

Consent Calendar and Amendments – ACS 2013

Item	Sect	Name	Yes	No	2/3	Amended
1	A	Standing Rule Change in Re: Clergy Retirement Security Program and Comprehensive Protection Plan	67	2	Y	
2	A	Change in Standing Rules Division VI, Section D	62	8	Y	Y
3	B	Change in Standing Rules, Division 6, Sections A, B and C	90	1	Y	
4	B	Setting 2014 "Past-Service" (Pre-1982 Service) Pension Rate	91	1		
5	A	Setting 2014 Retired or Disabled Clergy Rental/Housing Exclusion	65	0		
6	A	2014 Comprehensive Funding Plan (Board of Pensions)	62	0		
9	E	Preserve the Rain Forests	91	3		
10	C	Visiting Other Places of Worship	94	16		Y
11	C	Celebration of a Pilgrim People: 100 years of Filipino Ministry in North America	106	4		
12	D	Support California AB 123: Teach California Students about the Importance of Filipinos' Contribution to Farm Labor Movement	107	1		
14	D	Support for Immigration Reform/Trust Act (AB 1081)	101	4		Y
15	D	Realistic Minimum/Living Wage as Fundamental Discipleship Dimension Of "Transformation of the World"	82	9		
16	D	Concern for Trafficked Filipino Workers of Grand Isle Shipyard (GIS) in New Orleans, LA	79	0		
17	E	Engagement with the Western Jurisdiction	73	11		Y
19	E	Opposition to Keystone Pipeline	67	9		
20	B	Approve Change in By-Laws of California-Nevada Methodist Homes	96	3		
21	B	Setting Equitable Compensation	97	0		
22	A	Freedom of Expression on California Academic Campuses	47	3		
23	E	Location of the Annual Conference Session 2017	84	3		
24	C	Increase the Number of Young Adult Delegates to the Annual Conference Session	107	0	Y	Y
25	C	Standing Rules Recommendation for Division V	100	0	Y	
26	A	Change in Standing Rules Division IV, "Conference Membership and Clergy relations"	73	0	Y	
28	B	Support for Wadi Foquin	90	2		

AMENDMENTS (Includes all amended items):

Item 2

Page 6, Line 4 – insert after “Conference Session” the following: “The Conference Treasurer will subtract any parsonage rental income up to the amount of the pastor’s housing allowance(s).”

Page 6, Line 13 – add: “6. A local church will be considered to have paid its tithing among in full if either it has paid 10% of line 67 of Table III for the calendar year that the Conference Treasurer used to assess the congregational tithing base; or it has paid 10% of the amount that it will report on line 67 of Table III for the current financial year.

Item 7

Page 15, Lines 18-20 – replace “withhold from...Education Fund” with: “protests the expenditure of any funds by our Annual Conference that supports either directly or indirectly any discrimination, injustice, harm or oppression of GLBTQ (gay, lesbian, bisexual, transgendered, queer, and inquiring) people. This protest includes, but is not limited to, the expenditure of any funds used in the disciplining of clergy who provide spiritual support and services to GLBTQ people as they would to non-GLBT people. We therefore request that the Treasurer of our Annual Conference publish to the website an accounting of any financial or other resources that are expended in any of the discriminatory practices identified above, when such practices are identified by any member of our Annual Conference. Further, we request that our Annual Conference Secretary send correspondence to the other Annual Conferences advising them of our actions and encouraging them to take similar action.”

Item 8

Page 17, Line 5 – after “possible” add the following: “, but not to the exclusion of local businesses”

Item 10

Page 23, Line 10 – replace “it’s” with “its”

Line 11 – after “year” add the following: “and bring back insights and ideas to your local church”

Item 13

Page 31, Line 2 – Replace “SB.150 (Assault Weapon Ban 2013)” with “SB649 (Safe Community, Safe School 2013)”

Line 10 – replace “assembly” with “senate”; delete “AJR “, “AB 174”, “AB232”.

Line 13 – replace “SB 150 (Assault Weapon Ban 2013)” with “SB 649”

Item 14

Page 34, Line 4 – after “Trust Act” add “AB 4

Line 8 – after “states” add “by joining the General Board of Church and Society Rapid Response Team on Immigration”

Item 17

Page 39, Lines 8-11– Replace this paragraph with: “Be it resolved that the local churches of the CANV Annual Conference as well as conference members and attendees mutually urge and encourage one another to keep engaged and be active participants.”

Lines 17-20 – Replace this paragraph with: “Be it resolved that the CANV Annual Conference and each local church strongly urge contributions up to 110% of the amount apportioned for jurisdictional programs and grants.”

Item 24

Page 52, fifth line of resolution: replace “THREE” with “FOUR”

Item 25

Page 56, Line 16 – replace “Program Staff” with “Professional Staff”