

UNITED STATES CONFERENCE OF CATHOLIC BISHOPS
GENERAL MEETING
November 12-14, 2018
Baltimore, MD

	<u>MONDAY, NOVEMBER 12</u>	
9:00	CALL TO ORDER	
	MORNING PRAYER	
	PRESIDENTIAL STATEMENT ON THE CRISIS	
	INTRODUCTION OF NEW MEMBERS	
	RECOGNITION OF “SENIORES”	
	PRAYER FOR DECEASED BISHOPS	
	MESSAGE TO THE HOLY FATHER	
	INTRODUCTION/WELCOME OF GUESTS, OBSERVERS and MEDIA	
	APPROVAL OF AGENDA	<u>ACTION REQUIRED</u> Formal Vote (voice)
	REMARKS BY THE APOSTOLIC NUNCIO Archbishop Christophe Pierre	
	PRESIDENTIAL ADDRESS Cardinal Daniel N. DiNardo	
10:20	ADJOURN TO CHAPEL FOR DAY OF PRAYER	
	EXPOSITION OF THE BLESSED SACRAMENT QUIET PRAYER	

	LECTIO 1: Daniel 9:3-19 REFLECTION 1: The accompaniment of a survivor - layperson QUIET PRAYER	
	ROSARY	
	MIDDAY PRAYER	
12:30 – 1:30	LUNCH	
1:30	QUIET PRAYER/CONFESSION AVAILABLE	
2:00	LECTIO 2: St. Gregory of Nazianzus REFLECTION 2: What do the faithful need from their Bishops? - Young layperson QUIET PRAYER/CONFESSION AVAILABLE	
	LECTIO 3: St. Charles Borromeo REFLECTION 3: The Bishop as minister of healing. – Religious Sister QUIET PRAYER/CONFESSION AVAILABLE	
4:00	VESPERS	
	LITANY/BENEDICTION	
4:30	VESTING FOR MASS	
5:00	CONCELEBRATED MASS	
	<u>TUESDAY, NOVEMBER 13</u>	
8:45	MORNING PRAYER	

	INTRODUCTION OF TELLERS	
	INTRODUCTION OF PARLIAMENTARIAN	
	APPROVAL OF MINUTES OF THE MEETING OF JUNE 13-14, 2018	<u>ACTION REQUIRED</u> Formal Vote (Voice)
	INFORMATION REPORTS	
	OVERVIEW OF MEETING	
	NATIONAL ADVISORY COUNCIL Fr. David Whitestone Colonel (Ret.) Anita Raines	Presentation
	NATIONAL REVIEW BOARD Dr. Francesco Cesareo	Presentation
	THIRD-PARTY REPORTING SYSTEM Archbishop José H. Gomez	INFORMATION
	BREAK	
	<u>PRELIMINARY PRESENTATION OF ACTION ITEMS</u>	
	COMMITTEE ON CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSSR	Action Item #04 Do the members approve the <i>Standards of Episcopal Conduct</i>? Vote: Two-thirds of the Conference membership
	EXECUTIVE COMMITTEE Cardinal Daniel N. DiNardo	Action Item #05 Do the members approve the proposal to establish a Special Commission for Review of Complaints Against Bishops for Violations of the <i>Standards of Episcopal Conduct</i>? Vote: Two-thirds of the Conference membership

	COMMITTEE ON CANONICAL AFFAIRS AND CHURCH GOVERNANCE Bishop Robert P. Deeley	<u>Discussion:</u> <i>Protocol Regarding Restrictions on Bishops who were Removed from or Resigned their Office due to Sexual Abuse of Minors, Sexual Harassment of or Misconduct with Adults, or Grave Negligence in Office</i>
	COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSpS	Action Item #03 Do the members approve the formal statement <i>Open Wide Our Hearts: The Enduring Call to Love – A Pastoral Letter Against Racism?</i> Vote: Two-thirds of the Conference membership
12:55 – 2:00	LUNCH	
2:00	MID AFTERNOON PRAYER	
	NOVEMBER GENERAL ASSEMBLY SPEAKER Dr. Heather T. Banis	Victims Assistance Coordinator Archdiocese of Los Angeles
	NOVEMBER GENERAL ASSEMBLY SPEAKER Reverend Monsignor Todd J. Lajiness	Rector/President of Sacred Heart Major Seminary in Detroit, Michigan
	OPEN DISCUSSION ON THE CRISIS Cardinal Daniel N. DiNardo	
	BREAK	
	OPEN DISCUSSION ON THE CRISIS (cont'd) Cardinal Daniel N. DiNardo	
	SPIRITUAL RETREAT FOR BISHOPS	
	ADJOURN	

	<u>WEDNESDAY, NOVEMBER 14</u>	
9:00	REGIONAL MEETINGS	
11:00	OPENING PRAYER Archbishop José H. Gomez	
	EXPLANATION OF ELECTRONIC VOTING Cardinal Daniel N. DiNardo and Msgr. Brian Bransfield	
	<u>DEBATE AND VOTE</u>	
	COMMITTEE ON CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR	Action Item #04 Do the members approve the <i>Standards of Episcopal Conduct</i>? Vote: Two-thirds of the Conference membership
	EXECUTIVE COMMITTEE Cardinal Daniel N. DiNardo	Action Item #05 Do the members approve the proposal to establish a Special Commission for Review of Complaints Against Bishops for Violations of the <i>Standards of Episcopal Conduct</i>? Vote: Two-thirds of the Conference membership
12:50 – 2:00	LUNCH	
2:00	MID AFTERNOON PRAYER	

	<u>DEBATE AND VOTE (CONT'D)</u>	
	COMMITTEE ON CANONICAL AFFAIRS AND CHURCH GOVERNANCE Bishop Robert P. Deeley	Action Item #02 At the request of Bishop Joseph Kopacz of Jackson, do the members consider it advisable to continue to advance on the local level the cause for canonization of Sr. Thea Bowman, FSPA in accord with the applicable provisions of the universal law? Vote: Voice
	COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSpS	Action Item #03 Do the members approve the statement <i>Open Wide Our Hearts: The Enduring Call to Love – A Pastoral Letter Against Racism?</i> Vote: Two-thirds of the Conference membership
	COMMITTEE ON BUDGET AND FINANCE Archbishop Dennis M. Schnurr	Action Item #01 Do the members accept the recommendation of the Committee on Budget and Finance for approval of the 2019 Proposed Budgets? Vote: Majority of members present and voting
	ELECTION OF TREASURER-ELECT, CHAIRMEN AND CHAIRMEN-ELECT FOR THE COMMITTEES Archbishop Gregory M. Aymond	
	CATHOLIC RELIEF SERVICES (CRS) Bishop Gregory John Mansour	
	BREAK	
	COMMITTEE ON LAITY, MARRIAGE, FAMILY LIFE AND YOUTH Archbishop Charles J. Chaput, OFM Cap Bishop Frank J. Caggiano	Report on the 15th Ordinary General Assembly of the Synod of Bishops on <i>Young People, the Faith, and Vocational Discernment</i>

	<p>COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSpS</p>	<p>Report on the <i>V Encuentro</i></p>
	<p>PROPOSAL TO TRANSFER THE DIOCESE OF FAIRBANKS FROM THE CONGREGATION FOR THE EVANGELIZATION OF PEOPLES TO THE CONGREGATION FOR BISHOPS Archbishop Paul D. Etienne Bishop Chad Zielinski</p>	
	<p>NATIONAL CATHOLIC PARTNERSHIP ON DISABILITIES Archbishop Joseph E. Kurtz</p>	<p>Recognition of 40th anniversary of the Pastoral Statement on Persons with Disabilities</p>
	<p>CLOSING REMARKS Cardinal Daniel N. DiNardo</p>	
	<p>ADJOURN</p>	