

I hereby certify that the following are true copies of the Resolutions adopted by the 214th Meeting of the Convention of the Diocese of South Carolina at the North Charleston Convention Center on March 5-6, 2004.

The Rev. Michael Ridgill, Convention Secretary

RESOLUTIONS ADOPTED

R-1

Offered by:

The Rev. Richard Archer
The Rev. Mark Avera
The Rec. John Barr, III
The Rev. Richard Belser
The Rev. Craige Borrett
The Rev. Marc Boutan
The Very Rev. John Burwell
The Rev. E. Weyman Camp, IV
The Rev. Robert Caswell
The Rev. Henry Cheves
The Rev. Daniel Clarke, Jr.
The Rev. Charles Cooper
The Rev. George Cormeny
The Rev. Peet Dickinson
The Very Rev. Ted Duvall
The Rev. Patrick Finn
The Rev. Paul Fuener
The Rev. Scott Fleischer
The Rev. Shay Gaillard
The Very Rev. Mark Goodman
The Rev. Frederick Gough

The Rev. Doug Gray
The Rev. Robert Horn, IV
The Rev. Christopher Huff
The Rev. Julian Jeffords, III
The Rev. Arthur Jenkins
The Rev. Edward Kelaher
The Rev. Anthony Kowbeidu
The Rev. J. Gregory Kronz
The Very Rev. Jim Lewis
The Rev. Theodore Lewis, Jr.
The Rev. Frank Limehouse
The Rev. Michael Lumpkin
The Rev. Sally Putnam
The Rev. Haden McCormick
The Very Rev. William McKeachie
The Rev. Edward McNabb, Jr.
The Rev. Jeffrey Miller
The Rev. Thomas Murray
The Rev. Jennie Olbrych
The Rev. Charles Owens
The Rev. M. Dow Sanderson

The Very Rev. John Scott
The Rev. Jay Slocum
The Rev. Greg Snyder
The Rev. Michael Szymanowski
The Rev. David Thurlow
The Very Rev. Charles Walton
The Rev. Chris Warner
The Rev. Kenneth Weldon
The Rev. Steve Wood

Mr. Robert Bell
Dr. John Riley
Mr. Thomas Heyward
Mr. Don Evans
Mrs. Lydia Evans
Mr. Miles Barkley
Mr. Maybank Haygood
Mrs. Frances Fuch
Mrs. Frances Tovey
Mrs. Henrietta Gaillard

Subject: The Network

Whereas, The Archbishop of Canterbury, following the unprecedented meeting of the Primates in response to the actions of General Convention, suggested the formation of a network of Dioceses and Parishes, and

Whereas, Bishop Salmon along with Bishops Stanton (Dallas), Iker (Fort Worth), and Duncan (Pittsburgh) drafted the Memorandum of Agreement, which led to the formation of that Network, and

Whereas, The Standing Committee unanimously endorsed the formation of the Network, and their intention that our Diocese become part of the Network; therefore be it

Resolved, that this 214th Annual Convention of the Diocese of South Carolina does hereby formally join the Network of Anglican Communion Dioceses and Parishes.

R-2

Offered by All Saints Episcopal Church, Hilton Head Island
Subject: Bishop's Reconciliation Commission

Whereas, We in the Diocese of South Carolina as members of the Anglican Communion are united in Christ our Lord and Savior and are called to live out our witness in our homes, churches, workplaces, and communities, and

Whereas, The Diocese of South Carolina should serve as a model for civil, candid and prayerful discussion during these challenging times in our Church and society, now therefore be it

Resolved, that this Convention respectfully requests that the Bishop appoint a **Bishop's Reconciliation Commission** to develop a plan of action by October 1st, 2004 that will provide guidance for how members of the Diocese can prayerfully reflect on our profound theological and ecclesial divisions and discern God's will in addressing that deep divide, and be it further

Resolved, that the Bishop's Reconciliation Commission report to the 215th Convention on its progress to increase trust and respect for conscience, thereby helping to maintain unity.

R-3

Offered by All Saints Episcopal Church, Hilton Head Island
Subject: House of Bishops formulate plan for guidance to reflect on our divisions within the church.

Whereas, as members of the Anglican Communion in the U. S. A. we are united in Christ our Lord and Savior and are called to live out our witness in our homes, churches, workplaces, and communities, now therefore be it

Resolved, that the 214th Convention of the Diocese of South Carolina respectfully requests that the House of Bishops at their March 19th, 2004 meeting formulate a plan of action that will provide guidance for how the Dioceses can prayerfully reflect on the profound theological and ecclesial divisions within the Church and discern God's will in addressing that deep divide, thereby helping to maintain unity and ability to do God's work.

R-4

Offered by the Bishop's Address Committee
Subject: Work toward reconciliation

Whereas, we find ourselves in the National Episcopal Church in a crisis which is the result of us trying to settle through political power which actually requires profound theological work;

Therefore, be it resolved that this Diocese continue to network with other like minded Dioceses and parishes to uphold the historic orthodox faith;

Be it further resolved, that this Diocese continue to work toward reconciliation within the body of Christ.

R-5

Offered by the Bishop's Address Committee

Subject: Create new and creative ways of networking within the diocese

Whereas, Bishop Salmon identified many of the successful ministry initiatives presently underway and planned in the Diocese of South Carolina, he also challenged us to consider new and creative ways of networking within the diocese so as to be the Body of Christ; therefore be it

Resolved, that the 214th Convention of the Diocese of South Carolina direct the deans to propose appropriate ministries to address the needs of the working poor; encourage congregations to maximize the use of Camp St. Christopher for kingdom work; ask all members of the Church to hold each other accountable for conversations that do not build up the Body of Christ and to seek ways to further eliminate the barriers that divide God's creatures.

R-6

Offered by the Bishop's Address Committee

Subject: Vestry leadership

Whereas, Bishop Salmon has brought to our attention the importance of vestry leadership and the needs for clear requirements for this particular service ministry, and

Whereas, vestry leadership is to be pursued in partnership with the rector or vicar, and

Whereas, vestry leadership is only possible when financial support of the church is regular and generous,

Whereas, vestry leadership is a calling and not a right and must be taken seriously,

Resolved, that all parishes and missions recognize that the expectations of vestry leadership are clearly provided in the Episcopal Diocese of South Carolina Vestry Handbook,

Resolved, that to be elected to the vestry a person must be a confirmed member of the Episcopal Church 18 years or older, in regular attendance, regular and generous in financial support, at or working towards the tithe,

Resolved, that vestry members must understand that giving is an essential dimension of the Gospel.

R-7

Offered by the Bishop's Address Committee

Subject: Michael T. Malone

Whereas, Michael T. Malone has served the diocese for many years and most especially for the last 14 as Canon to the Ordinary providing the finest administration possible and enabling the bishops to be itinerant among us,

Resolved, that the 214th convention of the Diocese of South Carolina express its deepest thanks and appreciation for the ministry and faithful service of Michael T. Malone.

R-8

Offered by the Courtesy Committee

Subject: Gratitude

Whereas, The Diocese of South Carolina seeks to follow the good example of gratitude, hospitality, fellowship and service set forth by this Convention, be it therefore

Resolved, that this Convention commends and thanks the following for having blessed us all by their hard work and dedication in organizing this 214th Convention: Host Rectors: The Rev. Jim Taylor, The Rev. Michael Szymanowski, The Rev. Robert Switz and The Rev. Michael Lumpkin as well as the Convention Committee: Steve Jackson, Beth Warren, Denyse Steen, Enid Clark, Juli Mulligan, Kim Horton and Laverne Williams.

R-9

Offered by the Courtesy Committee
Subject: Faithful leadership

Be it resolved that this Convention express its gratitude for faithful leadership and exemplary service through the modeling of discipleship to:

Bishop Edward Salmon and Louise

Bishop William Skilton and Lynn

Bishop FitzSimons Allison and Martha

Bishop Edward Haynsworth and Babbie

Bishop John Buchanan and Peggy

Bishop John Lipscomb, of the diocese of Southwest Florida

Bishop James West of the Reformed Episcopal Church accompanied by Canon Mook

R-10

Offered by the Courtesy Committee
Subject: Youth Commission and Corps of Cadets

Be it resolved that this Convention express its gratitude for the presence and participation of the Youth Commission of the Diocese and the Citadel Corps of Cadets.

R-11

Offered by the Courtesy Committee
Subject: Dominican Republic and Uganda

Be it resolved that this Convention express its gratitude and prayerful support for the ministries of The Rt. Rev. Julio Cesar Holguin as well as to the people of the Dominican Republic and The Most Rev. Livingstone Mpalanyi Nkoyoyo, retired Archbishop of Uganda and Bishop of Kampala.

R-12

Offered by the Courtesy Committee
Subject: Guerry Glover, Mary Tutterow, Brother Dallas Wilson and Jimmy Gallant

Be it resolved that this Convention express its gratitude to Mr. Guerry Glover in appreciation for his work with the Community Housing Development Organization (also known as CHODO); Mary Tutterow and the Board of Directors of Healing Farms Ministries for their work with people with developmental disabilities and Brothers Dallas Wilson and Jimmy Gallant of Agape Ministries for their work with Project Restore.

R-13

Offered by the Courtesy Committee
Subject: Diocesan Staff

Be it resolved that this Convention express its gratitude to the Convention Secretary and to the entire Diocesan Staff for their extensive and detailed work in the planning and execution of this 214th Convention of the Diocese of South Carolina.

