

AGENDA
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS
GENERAL MEETING
November 16-17, 2021
Baltimore, MD

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| TUESDAY, NOVEMBER 16 | | |
| 11:00 | OPENING PRAYER | |
| | CALL TO ORDER | |
| | INTRODUCTION OF NEW MEMBERS | |
| | RECOGNITION OF “SENIORES” | |
| | PRAYER FOR DECEASED BISHOPS | |
| | MESSAGE TO THE HOLY FATHER | |
| | WELCOME OF APOSTOLIC NUNCIO | |
| | INTRODUCTION/WELCOME OF GUESTS, OBSERVERS and MEDIA | |
| | APPROVAL OF AGENDA | <u>ACTION REQUIRED</u> Formal Vote (voice) |
| | INTRODUCTION OF TELLERS | |
| | INTRODUCTION OF PARLIAMENTARIAN | |
| | APPROVAL OF MINUTES OF THE MEETING OF JUNE 16-18, 2021 | <u>ACTION REQUIRED</u> Formal Vote (voice) |
| | INFORMATION REPORTS | |
| | REMARKS BY THE APOSTOLIC NUNCIO Archbishop Christophe Pierre | |
| | PRESIDENTIAL ADDRESS Archbishop José H. Gomez | |

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| | NATIONAL ADVISORY COUNCIL REPORT Mr. Mark Sadd, Chair | |
| | ELECTION OF THE GENERAL SECRETARY Archbishop José H. Gomez | Election of General Secretary Reverend Michael J.K. Fuller Reverend Daniel Hanley |
| 12:30 – 2:00 | LUNCH | |
| | MID AFTERNOON PRAYER | |
| | <u>PRELIMINARY PRESENTATION OF ACTION ITEMS</u> | |
| | COMMITTEE ON BUDGET AND FINANCE Bishop Gregory L. Parkes | ACTION ITEM #3 1. Does the body of bishops accept the recommendation of the Committee on Budget and Finance to update the November 12, 2003 version of the Socially Responsible Investment Guidelines? VOTE: Majority of Members Present and Voting 2. Does the body of bishops approve the updated Socially Responsible Investment Guidelines? VOTE: Two-thirds of the Conference membership |
| | COMMITTEE ON CANONICAL AFFAIRS AND CHURCH GOVERNANCE Archbishop Jerome E. ListECKi | ACTION ITEM #8 Do the Latin Church members of the USCCB approve the revised “National Statutes for the Catechumenate” for use in the dioceses of the United States of America? VOTE: Two-thirds of the Latin Church members with subsequent <i>recognitio</i> of the Apostolic See |

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| | | <p>ACTION ITEM #9 Do the Latin Church members of the USCCB approve the “Estatutos nacionales para el catecumenado” for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>recognitio</i> of the Apostolic See</p> <p>ACTION ITEM #10 Does the body of bishops approve the “Resolution on Diocesan Financial Reporting” through November 2026?</p> <p>VOTE: Majority of Members Present and Voting</p> |
| | <p>COMMITTEE ON DIVINE WORSHIP Archbishop Leonard P. Blair</p> | <p>ACTION ITEM #5 Do the Latin Church members approve the ICEL Gray Book translation of <i>Holy Communion and Worship of the Eucharistic Mystery Outside Mass</i>, as amended, for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>confirmatio</i> by the Congregation for Divine Worship and the Discipline of the Sacraments</p> <p>ACTION ITEM #6 Do the Latin Church members approve the revised English edition of the <i>Order of Christian Initiation of Adults</i> for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>confirmatio</i> by the Congregation for Divine Worship and the Discipline of the Sacraments</p> |

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| | | <p>ACTION ITEM #7 Do the Latin Church members approve the revised Spanish edition of the <i>Ritual para la Iniciación cristiana de adultos</i> for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>confirmatio</i> by the Congregation for Divine Worship and the Discipline of the Sacraments</p> |
| | <p>COMMITTEE ON DOCTRINE Bishop Kevin C. Rhoades</p> | <p>ACTION ITEM #14 Does the body of bishops approve the statement <i>The Mystery of the Eucharist in the Life of the Church</i>?</p> <p>VOTE: Two-thirds of the Conference membership</p> |
| | <p>BREAK</p> | |
| | <p>REMINDER ON USE OF ELECTRONIC VOTING Father Michael J.K. Fuller</p> | |
| | <p>ELECTION OF TREASURER-ELECT Archbishop Timothy P. Broglio</p> | |
| | <p>ELECTION OF CHAIRS-ELECT FOR THE COMMITTEES Archbishop Timothy P. Broglio</p> | |
| | <p>ELECTION OF EPISCOPAL DIRECTORS FOR CATHOLIC RELIEF SERVICES (CRS) Bishop Frank J. Caggiano</p> | |
| | <p>COMMITTEE ON CANONICAL AFFAIRS AND CHURCH GOVERNANCE Archbishop Jerome E. ListECKi Archbishop Charles Scicluna, Archbishop of Malta</p> | <p>Presentation on Pope Francis’s revision of Book VI of the Code of Canon Law on “Penal Sanctions in the Church”</p> |

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| | COMMITTEE ON ECUMENICAL AND INTERRELIGIOUS AFFAIRS Bishop David P. Talley | Introduction and Presentation by His Eminence, Archbishop Elpidophoros, Chairman of the Assembly of Canonical Orthodox Bishops of the United States |
| | ADJOURN | |

| <u>WEDNESDAY, NOVEMBER 17</u> | | |
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| 9:00 | MORNING PRAYER | |
| | <u>DEBATE AND VOTE</u> | |
| | COMMITTEE ON BUDGET AND FINANCE Bishop Gregory L. Parkes | ACTION ITEM #2 Does the body of bishops accept the recommendation of the Committee on Budget and Finance for approval of the 2022 Proposed Budgets? VOTE: Majority of Members Present and Voting ACTION ITEM #3 1. Does the body of bishops accept the recommendation of the Committee on Budget and Finance to update the November 12, 2003 version of the Socially Responsible Investment Guidelines? VOTE: Majority of Members Present and Voting 2. Does the body of bishops approve the updated Socially Responsible Investment Guidelines? VOTE: Two-thirds of the Conference membership |
| | COMMITTEE ON THE PROTECTION OF CHILDREN AND YOUNG PEOPLE Bishop James V. Johnston, Jr. | ACTION ITEM #15 Does the body of bishops authorize the Committee on the Protection of Children and Young People to begin a review of the <i>Charter for the Protection of Children and Young People</i> in advance of the June 2025 mandated review date? VOTE: Two-thirds of the Conference membership |

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| | <p>COMMITTEE ON CANONICAL AFFAIRS AND CHURCH GOVERNANCE Archbishop Jerome E. Listecki</p> | <p>ACTION ITEM #8 Do the Latin Church members of the USCCB approve the revised “National Statutes for the Catechumenate” for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>recognitio</i> of the Apostolic See</p> <p>ACTION ITEM #9 Do the Latin Church members of the USCCB approve the “Estatutos nacionales para el catecumenado” for use in the dioceses of the United States of America?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>recognitio</i> of the Apostolic See</p> <p>ACTION ITEM #10 Does the body of bishops approve the “Resolution on Diocesan Financial Reporting” through November 2026?</p> <p>VOTE: Majority of Members Present and Voting</p> |
| | <p>CAUSE FOR BEATIFIATION AND CANONIZATION OR SERVANT OF GOD CHARLENE MARIE RICHARD, LAY WOMAN Bishop Douglas J. Deshotel</p> | <p>ACTION ITEM #13 At the request of Bishop J. Douglas Deshotel of Lafayette, Louisiana, do the members consider it opportune to advance on the local level the cause of beatification and canonization of the Servant of God Charlene Marie Richard, Lay Woman?</p> <p><u>ACTION REQUIRED</u> Formal Vote (voice)</p> |

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| | <p>CAUSE FOR BEATIFICATION AND CANONIZATION OF SERVANT OF GOD AUGUSTE ROBERT PELAFIGUE, LAY MAN Bishop Douglas J. Deshotel</p> | <p>ACTION ITEM #12 At the request of Bishop J. Douglas Deshotel of Lafayette, Louisiana, do the members consider it opportune to advance on the local level the cause of beatification and canonization of the Servant of God Auguste Robert Pelafigue, Lay Man?</p> <p><u>ACTION REQUIRED</u> Formal Vote (voice)</p> |
| | <p>CAUSE FOR BEATIFICATION AND CANONIZATION OF OF SERVANT OF GOD JOSEPH IRA DUTTON, LAY MAN Bishop Larry Silva</p> | <p>ACTION ITEM #16 At the request of Bishop Larry Silva of Honolulu, do the members consider it opportune to advance on the local level the cause of beatification and canonization of the Servant of God Joseph Dutton, Lay Man?</p> <p><u>ACTION REQUIRED</u> Formal Vote (voice)</p> |
| | <p>BREAK</p> | |
| | <p>COMMITTEE ON DIVINE WORSHIP Archbishop Leonard P. Blair</p> | <p>ACTION ITEM #4 Do the Latin Church members approve the inscription of Saint Teresa of Calcutta on the Proper Calendar for the Dioceses of the United States of America (as an Optional Memorial on September 5)?</p> <p>VOTE: Two-thirds of the Latin Church members with subsequent <i>confirmatio</i> by the Congregation for Divine Worship and the Discipline of the Sacraments</p> |

ACTION ITEM #5

Do the Latin Church members approve the ICEL Gray Book translation of *Holy Communion and Worship of the Eucharistic Mystery Outside Mass*, as amended, for use in the dioceses of the United States of America?

VOTE: Two-thirds of the Latin Church members with subsequent *confirmatio* by the Congregation for Divine Worship and the Discipline of the Sacraments

ACTION ITEM #6

Do the Latin Church members approve the revised English edition of the *Order of Christian Initiation of Adults* for use in the dioceses of the United States of America?

VOTE: Two-thirds of the Latin Church members with subsequent *confirmatio* by the Congregation for Divine Worship and the Discipline of the Sacraments

ACTION ITEM #7

Do the Latin Church members approve the revised Spanish edition of the *Ritual para la Iniciación cristiana de adultos* for use in the dioceses of the United States of America?

VOTE: Two-thirds of the Latin Church members with subsequent *confirmatio* by the Congregation for Divine Worship and the Discipline of the Sacraments

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| | COMMITTEE ON DOCTRINE Bishop Kevin C. Rhoades | ACTION ITEM #14 Does the body of bishops approve the statement <i>The Mystery of the Eucharist in the Life of the Church</i>? VOTE: Two-thirds of the Conference membership |
| 12:30 – 2:00 | LUNCH | |
| | MID AFTERNOON PRAYER | |
| | COMMITTEE ON EVANGELIZATION AND CATECHESIS Bishop Andrew H. Cozzens | ACTION ITEM #18 Does the body of bishops support moving forward with a national Eucharistic Congress in the summer of 2024, contingent on securing the necessary funding and a separate institutional structure? VOTE: Majority of Members Present and Voting |
| | COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Nelson J. Pérez | Presentation on the Journeying Together process |
| | COMMITTEE ON LAITY, MARRIAGE, FAMILY LIFE AND YOUTH Archbishop Salvatore J. Cordileone | Informational session on the “Pastoral Framework for Marriage and Family Life Ministry in the United States: <i>Called to the Joy of Love</i>” |
| | BREAK | |
| | COMMITTEE ON PRO-LIFE ACTIVITIES Archbishop Joseph F. Naumann | Presentation on “<i>Walking with Moms in Need</i>” initiative |
| | 2021-2023 Synod of Bishops Archbishop José H. Gomez Bishop Daniel E. Flores | Update |
| | CATHOLIC CAMPAIGN FOR HUMAN DEVELOPMENT Bishop David G. O’Connell | Update on the Occasion of the 50th Anniversary of CCHD |

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| | Catholic Relief Services (CRS) Bishop Frank J. Caggiano Mr. Sean Callahan, President | Presentation on OneChurch Approach |
| | CATHOLIC CHARITIES, USA Sister Donna Markham, OP, President and CEO | Update |
| | CATHOLIC LEGAL IMMIGRATION NETWORK, INC. (CLINIC) Anna Marie Gallagher, Executive Director | Update |
| | COMMITTEE ON MIGRATION Bishop Mario E. Dorsonville-Rodriguez | Update on <i>Immigration Reform and the Church's Voice</i> |
| | ADJOURN | |