
**UNITED STATES CONFERENCE OF CATHOLIC BISHOPS
GENERAL MEETING
June 11-13, 2019
Baltimore, MD**

<u>TUESDAY, JUNE 11, 2019</u>		
8:45	CALL TO ORDER	
	MORNING PRAYER	
	OPENING REMARKS Cardinal Daniel N. DiNardo	
	INTRODUCTION OF NEW MEMBERS	
	INTRODUCTION 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 NOVEMBER 12-14, 2018	<u>ACTION REQUIRED</u> Formal Vote (Voice)
	REMARKS FROM THE CHARGÉ D’AFFAIRES ON BEHALF OF THE APOSTOLIC NUNCIO Monsignor Walter Erbi	

	NATIONAL ADVISORY COUNCIL REPORT Colonel (Ret.) Anita Raines, Chair Mrs. Deborah Amato, Chair-elect	Presentation
	NATIONAL REVIEW BOARD Dr. Francesco Cesareo, Chair	Presentation
	<u>PRELIMINARY PRESENTATION OF ACTION ITEMS</u>	
	CANONICAL AFFAIRS & CHURCH GOVERNANCE Bishop Robert P. Deeley	ACTION ITEM #06 Do the members approve the <i>Protocol Regarding Available Non-Penal Restrictions on Bishops?</i> VOTE: Two-thirds of the Conference membership
	CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR	ACTION ITEM #07 Do the members approve <i>Acknowledging Our Episcopal Commitments?</i> VOTE: Two-thirds of the Conference membership
	CANONICAL AFFAIRS & CHURCH GOVERNANCE Bishop Robert P. Deeley	ACTION ITEM #08 Do the members approve the <i>Directives for the Implementation of the Provisions of Vos estis lux mundi Concerning Bishops and their Equivalentents?</i> VOTE: Two-thirds of the Conference membership
	BREAK	

	<p>CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR</p>	<p>ACTION ITEM #03</p> <p>Do the members approve the <i>National Directory for the Formation, Ministry, and Life of Permanent Deacons in the United States</i>, 2nd edition, for use in the dioceses of the United States?</p> <p>VOTE: Two-thirds of the Conference membership</p>
	<p>COMMITTEE ON DIVINE WORSHIP Archbishop Wilton D. Gregory</p>	<p>ACTION ITEM #04</p> <p>Do the Latin Church members of the USCCB approve the ICEL Gray Book translation of the <i>Ordination of a Bishop, of Priests, and of Deacons</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 EVANGELIZATION AND CATECHESIS Bishop Robert E. Barron</p>	<p>ACTION ITEM #05</p> <p>Does the body of Bishops approve the revised passage on the death penalty for the <i>U.S. Catholic Catechism for Adults</i>, with subsequent <i>recognitio</i> from the Holy See?</p> <p>VOTE: Two-thirds of the Conference membership</p>
	<p>COMMITTEE ON EVANGELIZATION AND CATECHESIS Bishop Robert E. Barron</p>	<p>Report and discussion on reaching out to those who are religiously unaffiliated</p>
	<p>BISHOPS' WORKING GROUP ON IMMIGRATION ISSUES Archbishop José H. Gomez Bishop Joe S. Vásquez</p>	<p>Report and discussion</p>

12:30-2:00	LUNCH	
2:00	MID-AFTERNOON PRAYER	
	BISHOPS' WORKING GROUP ON FORMING CONSCIENCES FOR FAITHFUL CITIZENSHIP Archbishop José H. Gomez	Update on <i>Forming Consciences for Faithful Citizenship</i>
	ADJOURN	
3:45	MEETING OF METROPOLITAN ARCHBISHOPS	
4:45	VESTING FOR MASS	
5:15	CONCELEBRATED MASS	
<u>WEDNESDAY, JUNE 12, 2019</u>		
9:00	REGIONAL MEETINGS	1. NAC Recruitment 2. Ad Limina Visits 3. Discussion on the Crisis
	BREAK	
	PROVINCE MEETINGS	1. Discussion on the <i>Motu Proprio</i>
	BREAK	
12:30-2:00	LUNCH	
2:00	MID-AFTERNOON PRAYER	
	EXPLANATION OF ELECTRONIC VOTING Cardinal Daniel N. DiNardo and Msgr. J. Brian Bransfield	
	DEBATE AND VOTE	

	<p>COMMITTEE ON PRIORITIES AND PLANS Archbishop Allen H. Vigneron</p>	<p>ACTION ITEM #01</p> <p>Do the members approve the proposed Strategic Priorities for the 2021-24 USCCB Strategic Plan?</p> <p>VOTE: Majority of members present and voting.</p>
	<p>CANONICAL AFFAIRS & CHURCH GOVERNANCE Bishop Robert P. Deeley</p>	<p>ACTION ITEM #02</p> <p>At the request of Bishop John F. Doerfler, Bishop of Marquette, does the body of bishops consider it advisable to continue to advance on the local level the cause for canonization of the Servant of God Irving (a.k.a., Francis) C. Houle, in accord with the applicable provisions of the universal law?</p> <p>VOTE: Majority of the members present and voting (VOICE)</p>
	<p>CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR</p>	<p>ACTION ITEM #03</p> <p>Do the members approve the <i>National Directory for the Formation, Ministry, and Life of Permanent Deacons in the United States, 2nd edition</i>, for use in the dioceses of the United States?</p> <p>VOTE: Two-thirds of the Conference membership</p>

	<p>COMMITTEE ON DIVINE WORSHIP Archbishop Wilton D. Gregory</p>	<p>ACTION ITEM #04</p> <p>Do the Latin Church members of the USCCB approve the ICEL Gray Book translation of the <i>Ordination of a Bishop, of Priests, and of Deacons</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>OFFICE OF THE PRESIDENT Cardinal Daniel N. DiNardo</p>	<p>ACTION ITEM #10a</p> <p>Does the General Assembly authorize the design of a third-party system for receiving confidentially, by phone and online, reports of possible violations by bishops of <i>Vos estis lux mundi</i>?</p> <p>VOTE: Majority of members present and voting.</p> <p>ACTION ITEM #10b</p> <p>Does the General Assembly authorize the Executive Committee to develop a more detailed proposal for a third-party reporting system, including financial, structural, and other necessary adjustments to account for <i>Vos estis lux mundi</i>, for review and approval by the Administrative Committee at its September and November 2019 meetings?</p> <p>VOTE: Majority of members present and voting.</p>

		<p>ACTION ITEM #10c</p> <p>Does the General Assembly commit to activating the third-party reporting system no later than May 31, 2020?</p> <p>VOTE: Majority of members present and voting.</p>
	ADJOURN	
<u>THURSDAY, JUNE 13, 2019</u>		
9:00	MORNING PRAYER	
	<p>REMINDER ON USE OF ELECTRONIC VOTING Cardinal Daniel N. DiNardo and Msgr. J. Brian Bransfield</p>	
	DEBATE AND VOTE	
	<p>CANONICAL AFFAIRS & CHURCH GOVERNANCE Bishop Robert P. Deeley</p>	<p>ACTION ITEM #06</p> <p>Do the members approve the <i>Protocol Regarding Available Non-Penal Restrictions on Bishops</i></p> <p>VOTE: Two-thirds of the Conference membership</p>
	<p>CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR</p>	<p>ACTION ITEM #07</p> <p>Do the members approve <i>Acknowledging Our Episcopal Commitments?</i></p> <p>VOTE: Two-thirds of the Conference membership</p>
	BREAK	

	CANONICAL AFFAIRS & CHURCH GOVERNANCE Bishop Robert P. Deeley	ACTION ITEM #08 Do the members approve the <i>Directives for the Implementation of the Provisions of Vos estis lux mundi Concerning Bishops and their Equivalents?</i> VOTE: Two-thirds of the Conference membership
12:20–2:00	LUNCH	
2:00	MID-AFTERNOON PRAYER	
	COMMITTEE ON EVANGELIZATION AND CATECHESIS Bishop Robert E. Barron	ACTION ITEM #05 Does the body of Bishops approve the revised passage on the death penalty for the <i>U.S. Catholic Catechism for Adults</i>, with subsequent <i>recognitio</i> from the Holy See? VOTE: Two-thirds of the Conference membership
	EXECUTIVE COMMITTEE Daniel Cardinal DiNardo	ACTION ITEM #09 Does the body of Bishops approve that those bishops who are voting remotely in Rome be counted for constituting a quorum at the November 2019 Plenary Assembly? VOTE: Two-thirds of the Conference membership
	ADJOURN	