

UNITED STATES CONFERENCE OF CATHOLIC BISHOPS
GENERAL MEETING
June 13-14, 2018
Fort Lauderdale, FL

<u>WEDNESDAY, JUNE 13, 2018</u>		
8:45	CALL TO ORDER	
1.	MORNING PRAYER	
2.	PRESIDENTIAL STATEMENT ON IMMIGRATION	
3.	INTRODUCTION OF NEW MEMBERS	
4.	INTRODUCTION OF “SENIORES”	
5.	PRAYER FOR DECEASED BISHOPS	
6.	MESSAGE TO THE HOLY FATHER	
7.	WELCOME OF APOSTOLIC NUNCIO	
8.	INTRODUCTION/WELCOME OF GUESTS, OBSERVERS and MEDIA	
9.	APPROVAL OF AGENDA	<u>ACTION REQUIRED</u> Formal Vote (voice)
10.	INTRODUCTION OF TELLERS	
11.	INTRODUCTION OF PARLIAMENTARIAN	
12.	APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 13-14, 2017	<u>ACTION REQUIRED</u> Formal Vote (voice)

13.	REMARKS BY THE APOSTOLIC NUNCIO Archbishop Christophe Pierre	
	NATIONAL ADVISORY COUNCIL REPORT Rev. David Whitestone, Chair	
	NATIONAL REVIEW BOARD Dr. Francesco Cesareo, Chair	
	<u>PRELIMINARY PRESENTATION OF ACTION ITEMS</u>	
	COMMITTEE ON THE PROTECTION OF CHILDREN AND YOUNG PEOPLE Bishop Timothy L. Doherty	ACTION ITEM #01 Do the members approve the revised <i>Charter for the Protection of Children and Young People</i> with the edits reflected as in the attached version which have been approved by the members of the Committee for the Protection of Children and Young People, the National Review Board, the Committee on Clergy, Consecrated Life and Vocations, the Committee on Canonical Affairs and Church Governance and General Counsel? VOTE: Two-thirds of the Conference membership
	COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSPS	ACTION ITEM #02 Do the members approve the formal statement <i>Encountering Christ in Harmony: A Pastoral Response to our Asian and Pacific Island Brothers and Sisters</i>? VOTE: Two-thirds of the Conference membership
	BREAK	
	COMMITTEE ON DIVINE WORSHIP Archbishop Wilton D. Gregory	ACTION ITEM #03 Do the Latin Church members approve the ICEL Gray Book translation of the <i>2014-2016 Roman Missal and Liturgy of the Hours Supplement</i> for use in the dioceses of the United States?

		<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 #04</p> <p>Do the Latin Church members approve the ICEL Gray Book translation of the <i>Liturgy of the Hours: Proper of Time</i> for use in the dioceses of the United States?</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 Archbishop Allen H. Vigneron</p>	<p>ACTION ITEM #05</p> <p>Do the members approve the revised text of Part Six of the <i>Ethical and Religious Directives for Catholic Health Care Services</i>?</p> <p>VOTE: Majority of members present and voting</p>
	<p>COMMITTEE ON COMMUNICATIONS Bishop Christopher J. Coyne</p>	<p>Update on new CNS products</p>
	<p>COMMITTEE ON MIGRATION Bishop Joe S. Vásquez</p>	<p>Update on <i>Share the Journey</i> campaign</p>
	<p>BISHOPS' WORKING GROUP ON IMMIGRATION ISSUES Archbishop José H. Gomez Bishop Joe S. Vásquez</p>	<p>Report and discussion</p>
12:35 – 2:00	LUNCH	
2:00	MID-AFTERNOON PRAYER	

	JUNE GENERAL ASSEMBLY SPEAKERS Brother Javier Hansen, FSC Mr. Nick López Mrs. Katie Prejean McGrady	Pre-Synod Summary Document
	COMMITTEE ON CLERGY, CONSECRATED LIFE AND VOCATIONS Cardinal Joseph W. Tobin, CSsR COMMITTEE ON LAITY, MARRIAGE, FAMILY LIFE AND YOUTH Archbishop Charles J. Chaput, OFM Cap	Update and discussion on the upcoming Ordinary Synod of Bishops on <i>Young People, the Faith, and Vocational Discernment</i> and World Youth Day
	COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSpS	Update on <i>V Encuentro</i>
	ADJOURN	
<u>THURSDAY, JUNE 14, 2018</u>		
8:45	MORNING PRAYER	
	EXPLANATION OF ELECTRONIC VOTING Cardinal Daniel N. DiNardo and Msgr. J. Brian Bransfield	
	DEBATE AND VOTE	
	COMMITTEE ON THE PROTECTION OF CHILDREN AND YOUNG PEOPLE Bishop Timothy L. Doherty	ACTION ITEM #01 Do the members approve the revised <i>Charter for the Protection of Children and Young People</i> with the edits reflected as in the attached version which have been approved by the members of the Committee for the Protection of Children and Young People, the National Review Board, the Committee on Clergy, Consecrated Life and Vocations, the Committee on Canonical Affairs and Church Governance and General Counsel?

		VOTE: Two-thirds of the Conference membership
	COMMITTEE ON CULTURAL DIVERSITY IN THE CHURCH Archbishop Gustavo García-Siller, MSpS	ACTION ITEM #02 Do the members approve the formal statement <i>Encountering Christ in Harmony: A Pastoral Response to our Asian and Pacific Island Brothers and Sisters?</i> VOTE: Two-thirds of the Conference membership
	COMMITTEE ON DIVINE WORSHIP Archbishop Wilton D. Gregory	ACTION ITEM #03 Do the Latin Church members approve the ICEL Gray Book translation of the 2014-2016 <i>Roman Missal and Liturgy of the Hours Supplement</i> for use in the dioceses of the United States? 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 ACTION ITEM #04 Do the Latin Church members approve the ICEL Gray Book translation of the <i>Liturgy of the Hours: Proper of Time</i> for use in the dioceses of the United States? 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
	COMMITTEE ON DOCTRINE Archbishop Allen H. Vigneron	ACTION ITEM #05 Do the members approve the revised text of Part Six of the <i>Ethical and Religious Directives for Catholic Health Care Services?</i> VOTE: Majority of members present and voting

	BREAK	
	BISHOPS' WORKING GROUP ON FORMING CONSCIENCES FOR FAITHFUL CITIZENSHIP Archbishop José H. Gomez	ACTION ITEM #06 Do the members authorize the production of two new and additional elements -- (1) a short letter to inspire prayer and action regarding public life, and (2) a short video and other secondary resources -- to complement, rather than revise or replace, the existing <i>Forming Consciences for Faithful Citizenship</i> document? VOTE: Majority of members present and voting
	COMMITTEE FOR RELIGIOUS LIBERTY Archbishop Joseph E. Kurtz	Report and discussion
	AD HOC COMMITTEE AGAINST RACISM Bishop Shelton J. Fabre	Report
	JUNE GENERAL ASSEMBLY SPEAKER Mr. Bryan Stevenson	Presentation and discussion on racism
	ADJOURN	This concludes the public portion of our meeting. We would now like to thank our observers, guests and media representatives for being with us. We will reconvene back here in Executive Session at 2:00 p.m.
12:35– 2:00	LUNCH	