
AGENDA
UNITED STATES CONFERENCE OF CATHOLIC BISHOPS
GENERAL MEETING
November 16-19, 2009
Baltimore, MD

CONVENE AT 1:30PM

MID AFTERNOON PRAYER

INTRODUCTION OF NEW MEMBERS

INTRODUCTION OF “SENIORES”

PRAYER FOR DECEASED BISHOPS

MESSAGE TO THE HOLY FATHER

INTRODUCTION/WELCOME OF GUESTS, OBSERVERS and MEDIA

APPROVAL OF AGENDA

INTRODUCTION OF TELLERS

PARLIAMENTARY PROCEDURE

APPROVAL OF MINUTES OF THE MEETING OF JUNE 17-19, 2009

NATIONAL ADVISORY COUNCIL REPORT

Most Reverend John C. Wester

Mr. Hector Rodriguez

PRESIDENTIAL ADDRESS

ADDRESS OF THE APOSTOLIC NUNCIO

Most Reverend Pietro Sambi

REPORT ON CATHOLIC UNIVERSITY OF AMERICA

Reverend David O’Connell

BREAK

PRELIMINARY PRESENTATION OF ACTION ITEMS

Questions of clarification.

Amendments are due at 5pm today in the box outside the meeting room.

COMMITTEE ON DIVINE WORSHIP

Most Reverend Arthur Serratelli

Approval of the ICEL Gray Book Translations of The Proper of Saints

ACTION ITEM #4

**Approval of the ICEL Gray Book Translation of the Roman Missal Supplement
ACTION ITEM #5**

**Approval of the ICEL Gray Book
Translation of The Commons
ACTION ITEM#7**

**Approval of the U.S. Propers
ACTION ITEM #6**

**U.S. Adaptations to the Missale Romanum
ACTION ITEM #8**

COMMITTEE ON DOCTRINE

Most Reverend William Lori

**Proposed Revision of Part Five of Ethical and Religious Directives for Catholic Health
Care Services
ACTION ITEM #9**

COMMITTEE LAITY, MARRIAGE, FAMILY LIFE & YOUTH

Most Reverend Roger Schwietz, OMI

Most Reverend Joseph Kurtz

**Pastoral Letter on Marriage “Marriage: Love and Life in the Divine Plan”
ACTION ITEM #10**

COMMITTEE ON PRO-LIFE ACTIVITIES

Cardinal Justin Rigali

**Life-Giving Love in an Age of Technology
ACTION ITEM #11**

Amendments are due at 5pm

REPORT ON CATHOLIC RELIEF SERVICES

Most Reverend Timothy Dolan

ADJOURNMENT

Tuesday, November 17

General Session is expected to continue until 5:30p.m.

MORNING PRAYER

EXPLANATION OF ELECTRONIC VOTING

ELECTIONS

Most Reverend George V. Murry, SJ, Chairman of Priorities and Plans

ELECTION OF CRS BOARD

Most Reverend Timothy Dolan

ELECTION OF CLINIC BOARD

Most Reverend Jaime Soto

COMMITTEE ON PRIORITIES AND PLANS

Most Reverend George V. Murry, SJ

ACTION #1

Does the body of bishops approve the Priority Plan “Deepen Faith, Nurture Hope, Celebrate Life”?

COMMITTEE ON PRIORITIES AND PLANS

Most Reverend George V. Murry, SJ

ACTION #2

Does the body of bishops approve the 2010-2011 Strategy and Operational Plans for USCCB Committees and Offices/Departments?

COFFEE BREAK

COMMITTEE FOR PROTECTION OF CHILDREN AND YOUNG PEOPLE

Bishop Blase Cupich

REPORT ON CAUSES & CONTEXT STUDY

John Jay College of Criminal Justice

LAITY, MARRIAGE, FAMILY LIFE AND YOUTH

Most Reverend Roger Schwietz, OMI

Most Reverend Joseph Kurtz

Pastoral Letter on Marriage “Marriage: Love and Life in the Divine Plan”

ACTION ITEM #10

BUDGET AND FINANCE

Most Reverend Joseph E. Kurtz

2010 Proposed Budget

ACTION ITEM #2

BUDGET AND FINANCE

Most Reverend Joseph E. Kurtz

2011 Diocesan Assessment

ACTION ITEM #3

LUNCH- RECONVENE AT 2PM

MID-AFTERNOON PRAYER

DIVINE WORSHIP

Most Reverend Arthur J. Serratelli

Approval of the ICEL Gray Book Translations of The Proper of Saints

ACTION ITEM #4

Approval of the ICEL Gray Book *Translation of the Roman Missal Supplement*

ACTION ITEM #5

**Approval of the ICEL Gray Book Translation of the Commons
ACTION ITEM #7**

**Approval of the U.S. Propers
ACTION ITEM #6**

COFFEE BREAK

**U.S. Adaptations to the Missale Romanum
ACTION ITEM #8**

DOCTRINE

Most Reverend William E. Lori
**Proposed Revision of Part Five of *Ethical and Religious Directives for Catholic Health Care Services*.
ACTION ITEM #9**

PRO-LIFE ACTIVITIES

Cardinal Justin Rigali
***Life – Giving Love in an Age of Technology*
ACTION ITEM #11**

REPORT ON THE SYNOD FOR AFRICA

Most Reverend Wilton Gregory

REPORT ON HEALTHCARE REFORM

CATHOLIC CAMPAIGN FOR HUMAN DEVELOPMENT

Most Reverend Roger Morin

ADJOURN – 5:30PM

Wednesday, November 18

CONVENE AT 9AM

MORNING PRAYER

AD HOC COMMITTEE ON THE DEFENSE OF MARRIAGE

Most Reverend Joseph Kurtz

COMMITTEE ON CLERGY CONSECRATED LIFE & VOCATIONS

Cardinal Sean O'Malley

REPORT ON STUDY OF RELIGIOUS VOCATIONS

Brother Paul Bendarczyk, CSC – National Religious Vocations Conference

INFORMATION REPORTS