To all Clergy and Convention Delegates:

The following Resolution ("Resolution 2") is submitted for consideration at the 25<sup>th</sup> Annual Diocesan Convention, Nov. 16 & 17, 2007, in accordance with provision #11 of the Standing Rules of Procedure for the Convention:

RESOLUTIONS: All resolutions shall be delivered to the Secretary of Convention at least sixty (60) days before Convention and processed prior to the meeting by the Resolutions Committee in adequate time to place written copies of the resolutions in the hands of the members not later than twenty (20) days before the opening day of Convention. Any resolution, which shows on its face that it deals with matters arising after the deadline date, shall be exempt from this requirement. All other resolutions delivered to the Secretary after the deadline shall be governed by Rule 27.

The Standing Rules were distributed to you in the first Convention Information Package on Aug. 17, 2007. Resolution 2 deals with a Resolution adopted on Nov. 7, 2007, by the Provincial Synod of the Southern Cone of America. For your reference, the text of the Resolution from the Southern Cone follows Resolution 2 below.

Respectfully submitted,
The Rev. Canon Robert Young, Chair
Resolutions Committee of the Convention

## Resolution 2

## A Response to the Invitation of the Anglican Province of the Southern Cone

Whereas, it is the resolve of the Episcopal Diocese of Fort Worth to remain within the family of the Anglican Communion while dissociating itself from the moral, theological, and disciplinary innovations of the Episcopal Church in the United States of America;

And whereas, the Synod of the Anglican Province of the Southern Cone, meeting Nov. 5-7, 2007, voted to "welcome into membership of our Province on an emergency and pastoral basis" those dioceses of the Episcopal Church in the United States of America who share this resolve;

Therefore, be it resolved, that the 25th Annual Convention of the Episcopal Diocese of Fort Worth extend its sincere thanks to the Synod of the Anglican Province of the Southern Cone, and to its Primate, the Most Reverend Gregory J. Venables, for the generous and fraternal invitation to join their Province;

And, be it further resolved, that the Bishop and Standing Committee prepare a report for this diocese on the constitutional and canonical implications and means of accepting this invitation.

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## Resolution of the Provincial Synod of the Southern Cone of America

We, recognizing with great thankfulness the dioceses and parishes, clergy and laity of the Episcopal Church in the USA who have continually made clear their desire to remain faithful to the historic faith and order of the Anglican Communion<sup>1</sup>,

Given that Resolution 1.10 of the Lambeth Conference of 1998 articulated the clear teaching of the Anglican Communion with regard to human sexuality, and that this teaching has been widely ignored by many dioceses, parishes, and clergy of the Episcopal Church in their life and teaching,

Given that the Episcopal Church, against the clearly expressed voice of the Primates at their meeting of October 2003<sup>2</sup>, notoriously consecrated as bishop a priest who was in a known homosexual relationship, an act which has torn the fabric and trust within the Communion,

Given the failure of the House of Bishops of the Episcopal Church to give a clear and unequivocal response to the Windsor Report<sup>3</sup>,

Given that the House of Bishops and the Executive Council of the Episcopal Church have rejected the pastoral scheme proposed by the Primates in Dar es Salaam, Tanzania, in February 2007,

Given that no adequate response has been made by the Episcopal Church to the questions set by the Primates in Dar es Salaam<sup>4</sup> and that a significant number of bishops have publicly expressed their intention to permit the blessing of same-sex unions,

Given the widespread use of lawsuits and threats against dioceses and parishes, as well as bishops, clergy and laity who seek to remain faithful to the historic faith and order of the Anglican Communion,

## And until the Episcopal Church

- Repent and comply with the requests of the Windsor Report
- Respect the conscience of the parishes and dioceses which wish to adhere to the theological moral and pastoral norms of the Anglican Communion once held by the Episcopal Church
- And its Presiding Bishop and officers cease to pursue and intimidate these dioceses and parishes by means of lawsuits, confiscations, and depositions or
- Until adequate effective and acceptable alternative Primatial and Episcopal oversight be offered as recommended by the Primates in Dar es Salaam

Or

 Until the Archbishop of Canterbury take clear action and respond effectively to the legitimate and urgent concern of the alienated parishes and dioceses of the Episcopal Church, offering pastoral leadership to protect them WE the Provincial Synod of the Anglican Church of the Southern Cone of America meeting in Valpariso, Chile, in November 2007 welcome into the membership of our province on an emergency and pastoral basis those dioceses of the Episcopal Church taking appropriate action to separate from that Church.

We do this in order that such dioceses may continue in the mainstream of the Anglican Communion and be faithful to its Biblical and historic teaching and witness; and we pray for God's grace and help to resolve the painful, critical situation in our beloved Anglican Communion.

Received 11/09/07, emphasis added to final two paragraphs

<sup>&</sup>lt;sup>1</sup>These norms were held by the Episcopal Church until recent years.

<sup>&</sup>lt;sup>2</sup>Presiding Bishop Frank Griswold signed the letter from the Primates requesting ECUSA not to proceed with the consecration, and then within days presided at the consecration.

<sup>&</sup>lt;sup>3</sup>Accepted by the Primates and the Anglican Consultative Council.

<sup>&</sup>lt;sup>4</sup>The Dar es Salaam Communiqué asked the Episcopal Church to make clear that they would not approve the blessing of same-sex unions, nor approve the consecration of bishops living in sexual relations outside holy matrimony, between a man and a woman in lifelong union. The Presiding Bishop of the Episcopal Church was at this meeting and publicly accepted the content of the Communiqué.