Whereas, the Constitution of the Church Of God In Christ, section pertaining to THE GENERAL ASSEMBLY, does not provide provision for a designated ARCHIVES location to retain all historic documents, photos, musical intellectual properties and memorabilia from our founding Fathers and Mothers; and

Whereas, the Church Of God In Christ was founded and successfully led for many years by Bishop Charles H. Mason; and

Whereas, in 1936 the Old Tabernacle original Headquarters burned down destroying the national headquarters earlier memory leaving many of our records with private individuals that are members of the Church Of God In Christ who maintain these collections; and

Whereas, the growth of the Church Of God In Christ Inc. has surpassed the expectations of our founding Father.

Whereas, all historic artifacts, documents, photos and other miscellaneous memorabilia is a valuable asset to our Church, and will keep us reminded of our rich heritage; and

Whereas, the historical influence and contribution of the Church Of God In Christ is important to Pentecostalism Globally and is a vital part of America’s African American Religious history; and

Whereas, consideration for funding was never established or approved by the GENERAL ASSEMBLY: and

Whereas, the present housing of existing artifacts, documents, photos, musical intellectual properties and memorabilia are presently not within the geographical campus of our National Headquarters.

Now therefore be it resolved, that the General Assembly authorize that an official historical archive storage vault and space be installed at our World Headquarters. To honor the historical memory of the “Pioneers,” and this will ensure public trust that all historical materials given to this institutional archive by donor individuals or organizations will be protected, and preserved. In addition, an archival management system of 21st Century technological analog and digital best practices is utilized to preserve and maintain these records for future generations to ponder and have electronic access for research purposes.

Be it further resolved, that all preexisting Church Of God In Christ historical collections whether privately held by individual members or given to any institution that all original copies or copies of originals be centrally located at the official Mason Temple Headquarters.
Submitted this day, April, 9, 2013, by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

<table>
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<tr>
<th>Elder Clyde Brown</th>
<th>Elder Phillip Jackson</th>
<th>Elder David Taylor</th>
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<td>Elder Ronald Duplessis</td>
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<td>Supervisor Lendorra Early</td>
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<td>Supervisor Romanetha Stallworth</td>
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Whereas, the General Assembly of the Church Of God In Christ, Inc., voted and approved and established a Judiciary Board as both an ecclesiastical and appellate court; and

Whereas, the Judiciary Board may be called upon to adjudicate matters that may encompass all Branches, Board, Departments, Auxiliaries and Individuals within the National Church, and

Whereas, it is the intent that members of the Judiciary Board be able to perform their duties and render rulings that avoid the appearance of impropriety, impartial or prejudice; and

Whereas, the tenure of the member of the Judiciary Board was set at a seven (7) year term of office and before their term expired they only had to be Affirmed to continue a second, seven (7) year term of office to a maximum of fourteen (14) years. All of this was done to remove the Judiciary Board out of the politics of the National Church, and

Whereas, all elections for Jurist should be held in November and their Affirmation should always be the April before the end of their first seven year term, and Whereas, their election to office will automatically begin the start of seven year term of office, and,

Whereas, all Jurist originated from an originating house and that designation shall always remain with the position;

Therefore, be it resolved, those members of the Judiciary Board shall not serve or be involved in affairs of the Executive Branch, Legislative Branch, Departments, Auxiliaries or Other Officers of the National Church during his or her tenure on the Judiciary Board.

Therefore be it further resolved, that if any member of the Judiciary Board run for another elected position in the National church he/she must first resign their position on the Judiciary Board.

Submitted this day, April 09, 2013, on behalf of the Judiciary Board Chief Justice Thomas Jackson by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

Elder Clyde Brown        Elder Phillip Jackson        Elder David Taylor
Elder Ronald Duplessis   Elder Roland Joyner            Elder Aaron Tolbert
Supervisor Lendora Early Elder Kevin E. Knight, Sr.        Dr. Angela Wilson
Elder Marcus Fenner      Elder Herman Platt
Elder Myrick Fondren     Dr. Hazel Shepherd
Elder Gilbert Ginyard   Elder Donnell Smith
Elder Percy Henderson   Supervisor Romanetha Stallworth
RESOLUTION COMMITTEE
GENERAL ASSEMBLY APRIL CALL MEETING 2013

RESOLUTION #042013-3: ELECTION OF JURISDICTIONAL PASTORS AND ELDERS COUNCIL OFFICERS

Whereas, the General Assembly has required all Jurisdictions to establish a Pastors and Elders Council. (April 1990 Session)

Whereas, the Jurisdictional Pastors and Elders Council is the trial court before which issues of fact and law are tried.

Whereas, the Officers of the General Council of Pastors and Elders; Chairman, Vice-Chairman, Secretary, and Treasurer, are chosen by majority vote of the Council members, (ARTICLE IV, Section III, Para a., Council Handbook)

Whereas, there is a need to establish a fair and equitable Judiciary System in each Ecclesiastical Jurisdiction,

Therefore be it resolved,

a) The Officers of each Ecclesiastical Jurisdictional Pastors and Elders Council; Chairman, Vice-Chairman, Secretary, and Treasurer, shall be elected by a majority vote of the jurisdictional council members present and voting. All Jurisdiction Council members shall be given written notice of the election, forty-five (45) days before said election. and,

b) Candidates shall meet the qualifications as set forth in the General Council of Pastors and Elders Official Handbook; Article IV, Section II, paragraph 1. and,

c) All Jurisdictional Council members shall be given written notice of the nominations, thirty (30) days before said nominations. All Council members shall have the right to put forth nominations. and,

d) The tenure of said officers shall be a term of four (4) years. Each officer may succeed himself if elected to subsequent four (4) year terms.

Submitted this day, April 9, 2013, on behalf of the General Council of Pastors and Elders Chairman Michael Eaddy, by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

Elder Clyde Brown  Elder Phillip Jackson  Elder David Taylor
Elder Ronald Duplessis  Elder Roland Joyner  Elder Aaron Tolbert
Supervisor Lendora Early  Elder Kevin E. Knight, Sr.  Dr. Angela Wilson
Elder Marcus Fenner  Elder Herman Platt
Elder Myrick Fondren  Dr. Hazel Shepherd
Elder Gilbert Ginyard  Elder Donnell Smith
Elder Percy Henderson  Supervisor Romanetha Stallworth
RESOLUTION COMMITTEE
GENERAL ASSEMBLY APRIL CALL MEETING 2013

RESOLUTION #042013-4: ESTABLISHMENT OF GENERAL ASSEMBLY CHURCH RETENTION COMMITTEE (CRC)

Whereas, there have been many churches to leave the Church Of God In Christ, Inc. organization, without permission.

Whereas, the Constitution grants the General Assembly of the parent body the authority to grant permission to a local church that has been accepted and issued a certificate of membership, to have the legal right or privilege to withdraw or sever its relations with the General Church (parent body). SECTION D. LOCAL CHURCHES, article 5.

Whereas, when churches desire to leave the organization, there needs to be in place a Church Retention Committee, hereafter referred to as CRC, responsible for establishing policies and procedures that serve the desires of churches within the organization.

Now therefore be it resolved, that the CRC be implemented to serve as an intervention agent for the purpose of mediating with the attempt to retain churches contemplating separation from the parent body be implemented as follows:

1. The proposed General Assembly's CRC shall serve to create and institute policies and procedures that serve the best interest of churches within good standing but now seek to sever their fellowship with the parent body.

2. These are churches that endorse and practice the principles of holiness as outlined by the bible and the articles of faith of the Church Of God In Christ.

3. Said churches consist of those that hold with honor the memory and legacy of our founder and the articles of faith of our great church and that desire to remain, but feel they have no voice or support and the only option is to withdraw from the body.

4. The efforts of the proposed CRC will give integrity and sensitivity to those churches seeking severance and protect the justice and sense of compassion that the church represents.
5. Requests for the intervention of the CRC may be made by the church desiring to withdraw from the Jurisdiction and/or Jurisdictional Bishop of the church, the General Assembly and/or the Chairman of the General Assembly, the Presiding Bishop or General Board.

6. Upon receipt of written request to the General Secretary’s office to withdraw from the Church Of God In Christ organization, notification will be given to the chairman of the CRC, who will implement established policies and procedures, approved by the General Assembly.

7. If the General Assembly is not in session, the General Board will approve or deny actions taken. The General Assembly, when in session, will ratify the withdrawal of said church from the body.

Submitted this day, April 9, 2013, on behalf of the Constitution Committee
Chairman Solomon Williams, by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker,
Secretary and committee members:

Elder Clyde Brown  Elder Phillip Jackson  Elder David Taylor
Elder Ronald Duplessis  Elder Roland Joyner  Elder Aaron Tolbert
Supervisor Lendora Early  Elder Kevin E. Knight, Sr.  Dr. Angela Wilson
Elder Marcus Fenner  Elder Herman Platt
Elder Myrick Fondren  Dr. Hazel Shepherd
Elder Gilbert Ginyard  Elder Donnell Smith
Elder Percy Henderson  Supervisor Romanetha Stallworth
RESOLUTION COMMITTEE
GENERAL ASSEMBLY APRIL CALL MEETING 2013

RESOLUTION #042013-5: CLARIFICATION OF OWNERSHIP
OF CHURCH PROPERTY

Whereas, there has been much conflict over ownership of church property; and,

Whereas, there is a need for the General Assembly to speak with clarity on the issue of local church proper ownership; and,

Whereas, the General Assembly is the supreme legislative and authority of the Church Of God In Christ. It is the only entity which has power to express doctrines and creeds of the church and its decisions shall be binding on all members of the Church Of God In Christ, Inc.;

Therefore be it resolved;
Article III; Section B; The General Assembly Section D the paragraphs 8 and 9 be amended as follows:

8. All local trustees and officers shall be members of the local Church Of God In Christ. All corporate directors, officers, and trustees of local churches shall be duly elected by the local church membership. When applicable, said elections shall be in accordance with state law where said property is located.

When the local church is incorporated, the local corporation shall hold title deed to the local property for the exclusive use, benefit, and control of the local congregation (membership). Trustees of local unincorporated churches and their successors in office shall hold title to all real and personal property, for the exclusive benefit, use, and control of the members of the local Church Of God In Christ with section 9 hereinafter. Where however, the law requires no particular mode of election of trustees, they shall be elected by a majority of the members of the congregation, present and voting.

The nomination of officers is a special order of business. All special meetings of the church shall be announced on a Sunday preceding the date of the meeting and shall state the purpose of the call and the time and place of the meeting. Nominations shall be made from the floor and there shall be adequate time given for everyone who wants to make a nomination to do so. A person not present may be nominated by their consent unless the by-laws provide to the contrary. There shall be written notice mailed to each member at least fourteen days before the elections are held. Each successful candidate must receive a majority vote. Proposed Trust Amendment
9. Real Estate or other property may be acquired by purchase, gift, devise, or otherwise by the local churches. All property acquired by the local church (congregation) by devise or gift, shall create to the local church (congregation) the same right of exclusive ownership as purchased property.

The purchasing local church (congregation), as grantee, shall be named on the deed, and shall be the exclusive owner of the local church property. Where the local church is unincorporated, the Board of Trustees of the local church (congregation) shall hold the local church property, for the exclusive benefit, use, and control of the local church (congregation). Where the local church is incorporated, the corporation shall hold title deed to the local church property for the exclusive use and benefit of the local congregation (membership).

The local church shall have the right to assert its right of ownership of local church property against any and all others. Where real or personal property is acquired by deed, the instrument of conveyance shall contain the following clause.

“The said property is held in trust for the local church, by the Board of Trustees or Board of Directors (of the local incorporated church), for the exclusive benefit, control, possession, and use of the local church (congregation) of the local Church Of God In Christ with its National Headquarters in the city of Memphis, Shelby County, Tennessee, and subject to the charter, constitution, laws and doctrines of said church, now in full force and effect, or as they maybe hereafter amended, changed or modified by the General Assembly of said church. This trust shall in no way be construed to create an expressed or implied trust for the national Church Of God In Christ, Inc. nor shall it be construed to create an expressed or implied trust for any other, than the local church.”

Submitted this day, April 9, 2013, on behalf of the Constitution Committee
Chairman Solomon Williams, by the General Assembly Resolution Committee,
Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

Elder Clyde Brown           Elder Phillip Jackson           Elder David Taylor
Elder Ronald Duplessis      Elder Roland Joyner           Elder Aaron Tolbert
Supervisor Lendora Early   Elder Kevin E. Knight, Sr.    Dr. Angela Wilson
Elder Marcus Fenner         Elder Herman Platt
Elder Myrick Fondren        Dr. Hazel Shepherd
Elder Gilbert Ginyard       Elder Donnell Smith
Elder Percy Henderson       Supervisor Romanetha Stallworth
RESOLUTION COMMITTEE
GENERAL ASSEMBLY APRIL CALL MEETING 2013

RESOLUTION #042013-6: CHURCH OF GOD IN CHRIST - REQUEST TO SIT IN ON THE BUDGET PROCESS CONCERNING THE 2014 -2015 BUDGETARY NEEDS FOR THE NATIONAL CHURCH

Whereas, the Church Of God In Christ is a worldwide organization; and,

Whereas, the Church Of God In Christ is a leading organization in the body of Christ; and,

Whereas, the Trustee Board is responsible for obtaining the budgetary needs for every auxiliary, department and area of the National Church; and,

Whereas, the Finance Committee is concerned with the finances of the National Church and is requesting to sit in on the budgetary process to understand and obtain clarity concerning their responsibility to the General Assembly, and the National Church, and,

Therefore be it resolved, that the General Assembly Finance Committee be included in the budgetary process for fiscal years 2014 & 2015.

Submitted this day, April 10, 2013, on behalf of the Finance and Budget Review Committee Chairman A.B. Baxter Jr., by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

Elder Clyde Brown             Elder Phillip Jackson             Elder David Taylor
Elder Ronald Duplessis        Elder Roland Joyner              Elder Aaron Tolbert
Supervisor Lendora Early     Elder Kevin E. Knight, Sr.       Dr. Angela Wilson
Elder Marcus Fenner           Elder Herman Platt               
Elder Myrick Fondren         Dr. Hazel Shepherd
Elder Gilbert Ginyard        Elder Donnell Smith
Elder Percy Henderson        Supervisor Romanetha Stallworth
RESOLUTION COMMITTEE
GENERAL ASSEMBLY APRIL CALL MEETING 2013

RESOLUTION #042013-7: CLIMATE CHANGE

Whereas, we the Church Of God In Christ, Inc. believe that the Bible commands us to exercise good stewardship over the earth and its creatures (Genesis 1; 2:15; Psalm 24) and;

Whereas, the prospect of the wide reaching impact of climate change and its potential to burden our communities (particularly, the poorest among them) with suffering, we are compelled to take action and recognize our role and responsibilities in confronting climate change, and;

Whereas, we recognize the facts about climate change from the United Nations Intergovernmental Panel on Climate Change (IPCC) are important foundations for an informed approach to the challenge of climate change;

Therefore be it resolved, that the Church Of God In Christ, Inc. will take action and recognize our role and responsibilities in confronting climate change, and;

Therefore, be it further resolved, that the Church Of God In Christ, Inc. will engage in measurable stewardship actions that will reduce energy consumption, use sustainable practices in our houses, buildings and houses of worship, and seek good council in peer-reviewed climate scientists that will increase our knowledge and actions to confront climate change (Proverbs 12:15; 15:22). In addition, the Church Of God In Christ, Inc. pledges to find ways to reduce the impact and risk of climate change through promoting good stewardship habits and increase awareness in our houses, businesses, relationships, and congregations.

Submitted this day, April 10, 2013, on behalf of Bishop George Dallas McKinney and members of the General Board, by the General Assembly Resolution Committee, Dr. Diana Banks, Chair, Elder Willie Bonner, Vice Chair and Elder Jerry Walker, Secretary and committee members:

Elder Clyde Brown        Elder Phillip Jackson        Elder David Taylor
Elder Ronald Duplessis   Elder Roland Joyner          Elder Aaron Tolbert
Supervisor Lendora Early Elder Kevin E. Knight, Sr.       Dr. Angela Wilson
Elder Marcus Fenner      Elder Herman Platt
Elder Myrick Fondren     Dr. Hazel Shepherd
Elder Gilbert Ginyard    Elder Donnell Smith
Elder Percy Henderson    Supervisor Romanetha Stallworth