



**General Secretary Ismael Marín del Campo**

**ACTION ITEMS**

	Assigned MONTH OF:	ACTION (Summary)	STATUS (Pending, In Process, Complete)	COMPLETION BY: (Date)
1	December 2022	<b>Minister Uriarte – Real Estate</b> Real Estate Matter: Follow up with unauthorized purchase – Elko, NV – Minister Uriarte.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
2	December 2022	<b>Local Church Business Protocol</b> Request from Attorney Montes a protocol for businesses that belong to local churches (affidavit).	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
3	December 2022	<b>Missionary Credentials</b> Follow up with Attorney Montes about providing a ministerial credential to Missionary Pedro Antonio Guzman (Ireland).	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
4	January 2023	<b>Tax Exemption – Property Tax</b> General Secretary (Real Estate), Provide training on Tax Exemption and Tax Property payments at the Joint Bishops' Meeting.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	September 2023
5	January 2023	<b>Tax Exempt Letter of Authorization</b> Confirm with Attorney Montes if we can provide pastors with a letter of authorization to file as tax-exempt.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
6	February 2023	<b>Exiting Plaques – Exiting Bishop</b> The Vice-President and General Secretary will prepare the plaques for these bishops.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
7	February 2023	<b>Northeast Coast District Letter</b> Follow up letter to their request.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
8	February 2023	<b>AA – Mexico Bishops' Manual</b> Review the Apostolic Assembly - Mexico's Bishops' Manual to ensure that it is in accordance with the International Bishops' Manual.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
9	March 2023	<b>Judgement Protocol</b> General Secretary will consult with General Counsel to provide a legal protocol for submitting finalized Judgements.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	



10	March 2023 JBM	<b>CASD</b> Report on all ongoing investigations and decisions on CASD cases.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	September 2023 JBM
11	March 2023 JBM	<b>Proposed Initiative</b> Create a Proposed Initiative to establish the forming of commissions for CADS and CAIM in the Mission Field.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	September 2023 JBM
12	April 2023	<b>North East Coast District Letter</b> Ask for specific arguments for the decision on Amilcar Acosta in May 2023.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	May 2023 GBM
13	May 2023	<b>No New Proposed-Initiatives</b> Send an eBlast to all the pastors that we will not be accepting any new Proposed-Initiatives for the 2023 Legislative Convention.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
14	May 2023	<b>Video – Goals</b> Prepare a short video with Brother Dominic for the June General Board meeting about what their office will focus on.	Pending – In Process – Completed <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	June 2023
15	May 2023	<b>Mentors- Growth Reports Call</b> This month, the mentors are to call the bishops they have been assigned to and review the Growth Reports with them.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
16	May 2023	<b>2024 National Calendar</b> Each General Board Member is to submit before June's General Board Meeting all events respective to their office for 2024.	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
17	June 2023	<b>Suspended Pastor Documents</b> Read the three documents from Bishop Rojas regarding Suspended Pastors Protocol (attached to Bishop Rojas's June report).	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
18	June 2023	<b>Child Abuse Insurance Options</b> Present at the September Joint Bishops' Meeting the options regarding the Child Abuse Insurance increase in coverage that was requested of each local church.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
19	June 2023	<b>Proposed-Indicatives</b> Send an eblast informing the Bishop/Pastors that new Proposed Initiatives will be allowed at the 2023 Ministerial Convention.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
20	June 2023	<b>JBM Date Change</b> Inform of the date change for all Joint Bishops' Meeting members.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
21	June 2023	<b>Minister Luis Gutierrez</b> Inform the LA District, and Pastor Ramirez of the General Board's decision regarding Minister Gutierrez.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
22	June 2023	<b>Moorpark Petition</b> Inform the LA District the General Board's decision regarding Moorpark.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	



23	June 2023	<b>Minister-in-Charge</b> Communicate this agreement to the North Central CA District.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
24	June 2023	<b>Mexico Attorney</b> Verbally notify the Apostolic Assembly – Mexico Board of this General Board decision.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
25	June 2023	<b>Northeast Coast – Lee Trevino</b> Communicate this decision to the Northeast Coast District.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
26	June 2023	<b>Child Abuse Insurance – Episcopal Meeting</b> Add Child Abuse Insurance to the Extraordinary Episcopal Meeting Agenda.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
27	June 2023	<b>Attorney Montes- Episcopal Meeting</b> Extend an invitation to Attorney Montes to join the Extraordinary Episcopal Meeting and prepare to speak on Child Abuse Insurance.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
28	June 2023	<b>Pastor De la Rosa</b> Inform the North Texas District Board of the General Board's decision regarding Pastor De la Rosa.	Pending – In Process – Completed <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	



**GENERAL SECRETARY'S COMMISSIONS**

	Assigned MONTH OF:	ACTION (Summary)	STATUS (Pending, In Process, Complete)	COMPLETION BY: (Date)
1	December 2022	<b>Women's Role</b> Bishop Ismael Martín del Campo Bishop Sam Rojas	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
2	December 2022	<b>Honor &amp; Justice – Bishop Misael Zaragoza</b> Bishop Joseph Rodriguez Bishop Ismael Martín del Campo Bishop Luciano Montes Bishop Benjamin Andrade Bishop Jesse Valdez Bishop Arthur Espinosa Pastor Eduardo Iglesias Commission to follow up on pending legal case – February 2023	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	General Board will vote on the process in June 2023
3	January 2023	<b>Judgment &amp; Appeals Commission</b> Bishop Ismael Martín del Campo Bishop Jesse Valdez Minister Ismael Montoya Attorney Jorge Montes	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
4	February 2023	<b>Presidential Commission-Affiliated Churches</b> Bishop Joseph V. Rodriguez Bishop Ismael Martín del Campo Bishop Andy Provencio Bishop Steve Moran Bishop Francisco Quezada Bishop Armando Tamez Bishop Sam Rojas	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
5	June 2022	<b>Women's Role</b> Bishop Ismael Martín del Campo Bishop Sam Rojas	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
6	June 2023	<b>Judgment &amp; Appeals Commission</b> Bishop Ismael Martín del Campo Bishop Jesse Valdez Minister Ismael Montoya Attorney Jorge Montes	Pending – In Process – Completed <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	