

Provisional

ARCIC Venice: 24th August - September 2nd 1976

AGENDA FOR BUSINESS MEETING

1. Authority Statement

To consider whether SPCK should be invited to publish the possible ARCIC Statement on Authority.

2. Graymoor Prize

Report by Bishop Clark on the expert advice taken on the investment of the Graymoor Prize money (Item 2, ARCIC Business Meeting, 3rd September 1975).

3. Publications

Report on sales of the joint edition of the Eucharist and Ministry Statements during the past year.

4. Reports

(a) The Marriage Commission

To receive the Final Report of the Marriage Commission, published in June 1976 (copies already circulated).

(b) Report on Anglican/Roman Catholic Relations and National Dialogues, 1975-76 (ARCIC 152, already circulated).

(c) Anglican/Orthodox Joint Doctrinal Discussions

Report on the full meeting of the Commission held in Moscow from 26th July - 3rd August 1976 (Professor Fairweather)

(d) Report on the meeting of the Liaison Meeting held in Rome in November 1975, with particular reference to the Ordination of Women (Bishop Knapp-Fisher).

(e) Report on correspondence between His Holiness Pope Paul VI and the Archbishop of Canterbury (Copies already circulated) (Revd.C.Hill)

(f) Report on Lambeth Conference 1978 (Revd. C.Hill)

5. Dates of Future Meetings

1977 30th August - 8th September - at the Theological College, Chichester, Sussex, PO19 3ES.

1978 29th August - 7th September

1979 28 Aug 6 Sept.  
6. Any other business.

ANGLICAN/ROMAN CATHOLIC INTERNATIONAL COMMISSION

MINUTES OF BUSINESS MEETING

Monday, August 30th 1976: 12.0 noon

1. Authority Statement

It was decided that if the Commission achieved a publishable text at the present meeting, the S.P.C.K. should be invited to publish the Statement. This should be in conjunction with C.T.S. if at all possible. Fr. Duprey noted that permission to publish the Statement on the Roman Catholic side might not come before December and that this might not be automatic. It was noted that the document might be a consensus statement with qualifications.

2. Graymoor Prize

Bishop Clark reported that the prize money would be earning 9% interest. He promised to investigate trust status to avoid tax on the 9%.

3. Publications

Sales were noted: Eucharistic Doctrine 12,538; Ministry and Ordination: 15,013; The Agreed Statements: 3,799. This took no account of commentaries and additions published other than by S.P.C.K.

4. Reports

(a) Marriage Commission. Its published Final Report was noted.

(b) Report on Anglican/Roman Catholic Relations and National Dialogues (ARCIC 152)

Special attention was drawn to the Trinidad meeting of the Anglican Consultative Council and the Liaison Meeting in Rome.

(c) Anglican/Orthodox Joint Doctrinal Discussions

The Communique of the Moscow 1976 meeting was circulated and Professor Fairweather commented upon it.

(d) Liaison Meeting

The Meeting during November 1975 was noted. The initiative had been taken by Cardinal Willebrands and Bishop John Howe. Amongst other matters discussed was the question of a consultation concerning the ordination of women. It was noted that the findings of such a consultation ought to come before ARCIC. The consultation suggested by the informal meeting in Rome was to discuss the actual situation in relation to the likelihood of some Anglican churches ordaining women.

(e) Correspondence between Pope Paul VI and the Archbishop of Canterbury

Copies of this correspondence had been circulated and it was noted that His Holiness the Pope had indicated that the question would have to come before those engaged in dialogue.

(f) Lambeth Conference 1978

The Revd. Christopher Hill reported that the Lambeth Conference was to be held at Canterbury between 22nd July and 13th August 1978. It was to be residential. It was noted that episcopacy was the major item of the agenda. There was to be an investigation of the universal and ecumenical levels of episcopate. ARCIC authority work was seen to be highly relevant.

(g) Pope Paul VI and the Archbishop of Canterbury

It was noted that the Archbishop of Canterbury planned to visit Pope Paul after Easter 1976. The visit would have an ARCIC context and both Co-Chairmen hoped to be present.

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