1 2 3	Overture 19 from Pacific Northwest Presbytery (Revised) (to CCB and OC) "Amend <i>BCO</i> 38-1 & 42-2 to Allow Appealing a Censure in a Case without Process"		
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5	Be it resolved that <i>BCO</i> 38-1 be amended as follows, affording a person the right to appeal a		
6 7	censure after a confession in a case without process, instead of just filing a complaint.		
8	Be it also resolved that BCO 42-2 also be amended to correspond with the revision of BCO		
9	38-1, and to also include a reference to the right of appeal provided in BCO 34-10		
10	regarding divestiture. (Strike-through for deletions, underlining for new wording.)		
11	BCO 39.1 When any name on shall some forward and make his offense known		
12 13	BCO 38-1 . When any person shall come forward and make his offense known to the court, a full statement of the facts shall be recorded, and judgment		
13 14	rendered without process. In handling a confession of guilt, it is essential that		
14	the person intends to confess and permit the court to render judgment without		
15	process. Statements made by him in the presence of the court must not be taken		
17	as a basis of a judgment without process except by his consent. In the event a		
18	confession is intended, a full statement of the facts should be approved by the		
19	accused and by the court, before the court proceeds to a judgment. The accused		
20	has the right of complaint against the judgment. A censured person has the right		
21	to appeal (BCO 42).		
22			
23	BCO 42-2. Only The only parties entitled to an appeal are those who have		
24	submitted to a regular trial-are entitled to an appeal., those appealing a censure		
25	in a BCO 38-1 case without process, and those appealing a BCO 34-10		
26 27	divestiture without censure		
27	Rationale:		
20 29	This past year, the SJC received complaints alleging three presbyteries violated <i>BCO</i> 38-1.		
30	Thus, some clarification is warranted. ¹ These Cases have resulted in the expenditure of		
31	hundreds of manhours.		
32			
33	In addition to this Overture, our Presbytery has filed three others pertaining to BCO 38-1,		
34	which seek to:		
35			
36	- clarify procedures for the confession document on which censure is based;		
37	- clarify when a confession can be handled as a case without process; and		
38 39	- explicitly allow the right to counsel in a case without process.		
39 40	Each of these four revisions is needed and BCO 38-1 will be much improved if all four are		
40 41	adopted. They're filed separately so each can be considered individually because (a) each is		
42	important in and of itself and (2) none of them affect, or rest on, the adoption of any of the		
43	others.		

¹ Case 2019-10 TE Evans v. Arizona. SJC sustained the Complaint on 7/20/20 by a vote of 18-3. Case 2019-04 TE Williams v. Chesapeake. SJC sustained the Complaint on 8/24/20 by a vote of 13-5. Cases 2020-07 TE Wilbourne v. Pacific; combined with Case 2020-08 TEs Gendall, Hightower, & Lien v. Pacific, and Case 2020-09 REs Ozbolt & Barr v. Pacific. (Pending)

Now, to the explicit rationale for why appeals should be allowed in BCO 38-1 matters. 1 2 3 1. The BCO allows a person convicted at trial to appeal his censure, so it's fair to give the 4 same right to a person who confessed his offense, but seeks higher court review of the censure. An appeal results in much quicker adjudication by the higher court(s) because a 5 complaint must first be filed with the original court. (Ten of our presbyteries only meet 6 7 twice a year.) And if the complaint is assigned to a presbytery commission, it would delay even further the date on which the SJC could render a final decision. 8 9 10 2. There's also an important difference between the remedies available to the higher court when it sustains a complaint vs. when it sustains an appeal. This alone is a compelling 11 reason why BCO 38-1 should be revised to allow an appeal in a case without process. 12 13 Complaint: BCO 43-10. The higher court has power, in its discretion, to annul the 14 whole or any part of the action of a lower court against which complaint has been 15 made, or to send the matter back to the lower court with instructions for a new hearing. 16 ... (Emphasis added here and below.) 17 18 19 Appeal: *BCO* 42-9. The decision of the higher court may be to affirm in whole or in part; to reverse in whole or in part; to render the decision that should have been 20 rendered; or to remand the case to the lower court for a new trial. In every case a 21 22 written opinion shall be prepared, and a copy of the opinion and judgment entered will be delivered personally or mailed to the lower court and the appellant, with a written 23 24 receipt required. 25 It would be wiser to allow the higher court to render the decision that should have been 26 27 rendered (as in an appeal) rather than limiting its power to annulling or remanding for new hearing. Here is an example. This year, three cases came to the SJC from different 28 presbyteries, each which essentially alleged that inadmissible evidence or statements were 29 presented when the presbyteries were considering censure (in addition to the agreed-upon 30 "full statement of the facts"). The SJC sustained two, and the third is pending. In such 31 cases, it would be wiser and fairer to allow an appeal, so the higher court could "render 32 33 the decision that should have been rendered." 34 It doesn't seem prudent to "annul" a censure when the person has confessed to an offense 35 warranting censure. And it doesn't seem prudent to "send the matter back" when the 36 lower court has probably jeopardized the fairness of any future hearing by already having 37 38 received inadmissible evidence. It would be wiser in many instances to allow the higher court to "render the decision that should have been rendered" by having it consider only 39 the confession document, as it was mutually approved by the confessor and the lower 40 41 court. 42 3. Some of the grounds for appeal listed in BCO 42-3 (below) could also occur in a BCO 38-1 43 44 case. 45 BCO 42-3. The grounds of appeal are such as the following: any 46 47 irregularity in the proceedings of the lower court; refusal of reasonable indulgence to a party on trial; receiving improper or declining to receive 48

1 2 3 4		proper evidence; hurrying to a decision before all the testimony is taken; manifestation of prejudice in the case; and mistake or injustice in the judgment and censure. (Emphasis added.)
5 6 7 8 9 10 11 12	4.	Problems with Multiple Complaints - Unless <i>BCO</i> 38-1 is revised to allow an appeal, we could continue to have multiple, simultaneous complaints filed against the same censure. It happened twice this year. ² This complicates higher court review in several ways. For example, the <i>BCO</i> doesn't stipulate whose complaint takes precedence. If this amendment is adopted, a censured person could appeal a <i>BCO</i> 38-1 censure and his appeal would ordinarily be considered before any complaint against the same action, per the principle in the final clause of <i>BCO</i> 43-1.
13 14 15 16 17		<i>BCO</i> 43-1 It is the right of any communing member of the Church in good standing to make complaint against any action of a court to whose jurisdiction he is subject, except that <i>no complaint is allowable in a judicial case in which an appeal is pending</i> . (Emphasis added.)
18 19 20 21 22 23 24 25 26 27 28	5.	Suspension of Censure - In appeals, the censure is suspended until the higher courts have rendered a decision. But censure isn't suspended in a complaint. For example, if a person is disciplined after improper procedures in a <i>BCO</i> 38-1 case, or if the censure is clearly unjust, he can presently only file a <i>BCO</i> 43 complaint. And if it is a minister, that improper or unjust censure would remain in effect throughout the course of presbytery and SJC review of his complaint, which could easily take more than a year for a final decision. And even if the SJC eventually sustained his complaint, the minister would have been disciplinarily suspended from office for the entire time, and if so, he would probably have lost his job, and his church would probably have needed to call another pastor (or at least an interim). ³
29 30 31		Even if the Overture is adopted and an appeal becomes allowable, the original court still has the option of enacting the <i>non-disciplinary</i> suspension provided in <i>BCO</i> 42-6:
32 33 34 35 36 37 38 39		<i>BCO</i> 42-6. Notice of appeal shall have the effect of suspending the judgment of the lower court until the case has been finally decided in the higher court. However, the court of original jurisdiction may, for sufficient reasons duly recorded, prevent the appellant from approaching the Lord's Table, and if an officer, prevent him from exercising some or all his official functions, until the case is finally decided (cf. <i>BCO</i> 31-10; 33-4). This shall never be done in the way of censure.

² Cases 2019-10 *Evans* and 2019-12 *Pitts, et al, v. Arizona*, and

Cases 2020-07 Wilbourne, 2020-8 Gendall, Hightower, & Lien, and 2020-9 Ozbolt & Barr v. Pacific.

³ In SJC Case 2019-04 *Williams v. Chesapeake*, over 17 months elapsed between when the minister filed his complaint to Presbytery against his *BCO* 38-1 censure, and when the SJC finally sustained his Complaint. And he was under suspended from office the entire time.

6. History - The first sentence of our *BCO* 38-1 dates back 140 years to the PCUS Book of
1879. The other four sentences were added in 2000 after being proposed the year prior in
Overture 11 from Pittsburgh Presbytery. That Overture originally proposed the right of
"appeal" but the 30-member Bills & Overtures Committee amended to "complaint." No
grounds were offered in the B&O report, or in the *Minutes of the 27th GA*. (*M27GA*,
Louisville 1999, p. 163 and *M28GA*, Tampa 2000, p. 59)⁴

Regardless of whether *BCO* 38-1 is amended to allow appeals, an additional clause needs to be added to *BCO* 42-2 because it doesn't currently reference *BCO* 34-10, but it should.
The second paragraph of *BCO* 34-10 references the right to *appeal* a divestiture, but *BCO* 42-2 unexplainably omits reference to that appeal situation.

BCO 34-10. Whenever a minister of the Gospel shall habitually fail to be 13 engaged in the regular discharge of his official functions, ... In such a case, 14 the clerk shall under the order of the Presbytery forthwith deliver to the 15 minister concerned a written note that, at the next stated meeting, the question 16 of his being so dealt with is to be considered. This notice shall distinctly state 17 the grounds for this proceeding. The party thus notified shall be heard in his 18 own defense; and if the decision pass against him he may appeal, as if he had 19 been tried after the usual forms. This principle may apply, with any necessary 20 changes, to ruling elders and deacons. (Emphasis added.) 21

8. If *BCO* 38-1 is not revised to allow appeal, anyone considering a confession — especially
a minister — should know that unless he is confident of what censure will be imposed (or
at least what censure will be recommended by the investigative committee, prosecutor, or
commission), waiving his rights provided in *BCO* 35-1, 35-3, and 42-2 by making a
confession could result in a censure that will take effect immediately, and remain in effect
throughout a very lengthy complaint process, because he cannot appeal.

Additionally, even if he prevails in a complaint before the SJC, the SJC can presently only afford him the complaint remedies of *BCO* 43-10, which might include "sending the matter back to the court with instructions for a new hearing" – i.e., back to the court which may have already presented or heard inadmissible evidence.⁵

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First version adopted and filed by a Commission of Presbytery on April 8, 2020 Revision adopted and refiled by a Commission of Presbytery on March 26, 2021

Revision adopted and refiled by a Commission of Presbytery on March 26, 2021
 Attested by TE Nathan Chambers, interim stated clerk

⁴ It might be significant to note that no SJC members were on the 1999 B&O Committee. (*M27GA*, p. 181)

⁵ In Case 2019-10, *Evans v. Arizona*, the SJC ruled: "The Complaints are sustained, the action of AZP is annulled, and the matter is *remanded to AZP for further action* consistent with this Decision. ... Nothing in this Decision, however, affects the underlying matter before AZP with respect to [the minister]. AZP could adjudicate the underlying matter *as a case without process*, a case of process, or a case to be dismissed entirely." (Emphasis added.)

In Case 2019-04, *Williams v. Chesapeake*, the SJC ruled: "The Complaint is sustained and the action of Presbytery approving the [Presbytery Judicial Commission] report is annulled, thereby *returning the matter* to the PJC. The PJC is free to dismiss the case, or to *adjudicate the case with process* according to the principles set forth herein." (Emphasis added.)