The following resolution was approved by the delegates at a plenary of the Thirty-Second General Synod.

TA1 MOTION TO GENERAL SYNOD 32, 2019 1 2 3 A Prudential Resolution 4 5 Whereas in a 2014 study of the health and vitality of its conferences, the United Church of 6 Christ found that Conferences need and desire to work collaboratively; and 7 8 Whereas, in June 2017, the Annual Meetings of the Rhode Island Conference of the United 9 Church of Christ, the Massachusetts Conference of the United Church of Christ, and the 10 Connecticut Conference each voted to approve a resolution calling for the creation of a new Conference of the United Church of Christ in Southern New England; and 11 12 13 Whereas the three said Conferences have each spent the year between their 2017 and 2018 Annual Meetings discerning a call to join together as one single new Conference of the United 14 15 Church of Christ in Southern New England; and 16 17 Whereas the Boards of Directors of the three said Conferences each voted unanimously to 18 recommend to their 2018 Annual Meetings a common vision statement, a covenant agreement 19 among the three Conferences, and articles of incorporation and bylaws for the proposed new 20 Conference; and 21 22 Whereas the three said Conferences voted nearly unanimously at each of their 2018 Annual 23 Meetings to approve the proposed common vision, covenant, articles, and bylaws; and 24 25 Whereas the three said Conferences voted nearly unanimously at each of their 2018 Annual 26 Meetings to elect a new united Board of Directors to take office upon the formation of the new 27 Conference organization; and 28 29 Whereas the Reverend John Dorhauer, General Minister and President of the United Church of 30 Christ, declared that the proposed union of the three said Conferences into a new Southern New England Conference would signal to the wider church "...that we can accomplish more together 31 32 than apart, that we live in an interdependent world in which we all need each other..."; 33 34 **Therefore, be it resolved** that the Thirty-Second General Synod does hereby recognize a new 35 Conference in Southern New England and vicinity (provisionally called the "TA1 Conference of the United Church of Christ"), created with geographic boundaries encompassing those 36 previously of the Rhode Island Conference, the Massachusetts Conference, and the Connecticut 37 38 Conference, effective January 1, 2020; and 39 40 Be it further resolved that, the Thirty-Second General Synod does hereby approve the termination of the standing of the Rhode Island Conference, the Massachusetts Conference, and 41 42 the Connecticut Conference with the General Synod, effective January 1, 2020, and concurrently 43 grants the new TA1 Conference of the United Church of Christ standing as a Conference of the

44 United Church of Christ, including all the powers, privileges, and responsibilities, of a 45 Conference of the United Church of Christ; and 46 47 Be it further resolved that the Thirty-Second General Synod acknowledges that, effective 48 January 1, 2020, each Association of the said three shall automatically become an Association of the new TA1 Conference of the United Church of Christ, as determined by the new TA1 49 50 Conference. 51 52 Funding: The funding for the implementation of the Resolution will be made in accordance with 53 the overall mandates of the affected agencies and the funds available. 54 55 **Implementation**: The Officers of the Church, in consultation with appropriate ministries or 56 other entities within the United Church of Christ, will determine the implementing body.