WATCH TOWER

BIBLE AND TRACT SOCIETY OF PENNSYLVANIA

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January 30, 1992

TO ALL BODIES OF ELDERS IN BRITAIN

CONFIDENTIAL

Dear Brothers:

We are writing to help all of you as individual elders be aware of a growing concern regarding the handling of your duties that may involve legal issues or questions. Owing to its importance, the presiding overseer should arrange for a special meeting of the body of elders to read and consider this letter carefully. Please do not make any copies of this letter, nor should it be read by others. It should be kept in the congregation's confidential files for any future reference that may be required by the body of elders.

In spreading the Kingdom message, it is appropriate that we be bold and outspoken. Jesus commanded that "what you hear whispered, preach from the housetops." (Matthew 10:27) Even when worldly authorities demand that we keep silent, we reply as did the apostles: "We cannot stop speaking about the things we have seen and heard." (Acts 4:20) The Christian congregation will continue to declare the Kingdom message boldly until Jehovah says the work is done.

Elders share the obligation to shepherd the flock. However, they must be careful not to divulge information about personal matters to unauthorized persons. There is "a time to keep quiet," when "your words should prove to be few." (Ecclesiastes 3:7; 5:2) Proverbs 10:19 warns: "In the abundance of words there does not fail to be transgression, but the one keeping his lips in check is acting discreetly." Problems are created when elders unwisely reveal matters that should be kept confidential. Elders must give special heed to the counsel: "Do not reveal the confidential talk of another." (Proverbs 25:9) Often the peace, unity, and spiritual well being of the congregation are at stake. Improper use of the tongue by an elder can result in serious legal problems for the individual, the congregation and even the Society.

While we as Christians are ready to forgive others who may wrong us, those in the world are not so inclined. Worldly persons are quick to resort to lawsuits if they feel their 'rights'

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have been violated. Some who oppose the Kingdom preaching work readily take advantage of any legal provisions to interfere with it or impede its progress. Thus, elders must especially guard the use of the tongue. Jesus faced opposers who tried to "catch him in speech, so as to turn him over to the government." (Luke 20:20) He instructed us to be "cautious as serpents and yet innocent as doves" in such situations. (Matthew10:16) Where such a threat exists, our position as elders should be in line with David's words: "I will set a muzzle as a guard to my own mouth, as long as anyone wicked is in front of me."-Psalm 39:1.

In recent years, this matter has come to be a cause for increasing concern. The spirit or the world has sensitized people regarding their lega1 'rights' and the legal means by which they can exact punishment if such 'rights' are violated. Hence, a growing number of vindictive or disgruntled ones, as well as opposers, have initiated lawsuits to inflict financial penalties on the individual, the congregation, or the Society. Many of these lawsuits are the result of the misuse of the tongue. As elders, remember that ill-advised statements or actions on your part can sometimes be interpreted legally as violating others' 'rights.'

The need for elders to maintain strict confidentiality has been repeatedly stressed. Please see The Watchtower of April 1, 1971, pages 222-4 and September 1, 1987, pages 12-15. The September 1977 Our Kingdom Service, page 6, paragraph 36 and the ks91 textbook, page 105, also provide helpful direction and counsel. That material strongly emphasized the elders' responsibility to avoid revealing confidential information to those not entitled to it.

The legal consequences of a breach of confidentiality by the elders can be substantial. If the elders fail to follow the Society's direction carefully in handling confidential matters, such mistakes could result in successful litigation by those offended. Substantial monetary damages could be assessed against the elders or congregation. In some cases where the authorities are involved, certain complications could lead to a fine or imprisonment. These possibilities underscore the need for elders to be discerning and to follow carefully directions provided by the Society.

# I. WHAT TO DO IN SPECIFIC CASES

A. Judicial Committee Matters Judicial

Judicial committees must follow carefully the Society's instructions in carrying out their duties. (Note ks91, pages 118-131) Anything submitted in writing to the committee by the

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alleged wrongdoer or by .witnesses should be kept in strict confidence. If it is necessary to continue at a later time a committee hearing, the members of the committee should submit to the chairman any personal notes they have taken. The chairman will keep these notes in a secure place to prevent breaches or confidentiality. The notes may be returned to the individual elders when the hearing resumes. Upon conclusion of the case, the chairman should place only necessary notes and documents, a summary of the case, and the S-77 forms in a sealed envelope for the congregation file. Nothing should be preserved outside of this sealed envelope (including unnecessary personal notes) by any elder on the committee. Obviously, no committee will ever allow judicial proceedings to be tape recorded or allow witnesses testifying before the committee to take notes.

### B. Child Abuse

Jehovah's people in no way condone crimes such as child abuse or endeavor to shield those committing offences of this nature. When elders receive reports of physical or sexual abuse of a child, they should contact the Society's Legal Desk immediately. Victims of such abuse need to be protected from further danger.-See "If the Worst Should Happen." Awake! January 22.1985, page 8.

As members or the community in which Caesar still acts as God's minister and hence still has a certain authority, all in the Christian congregation would want to consider their personal and moral responsibility to alert the appropriate authorities in cases where there has been committed or there exists a risk that there might be committed a serious criminal offence of this type (see ks91, page 138) In child abuse cases such authorities might include the family doctor, the Social Services, the NSPCC, or the police.

## C. Crimes and Criminal Investigations

In some cases the elders will form judicial committees to handle alleged wrongdoing that also could constitute a violation of Caesar's criminal laws (e.g. theft, assault, etc.). It is natural that the Christian congregation should find such situations to be distressing. There is clearly a need to balance the principle of "rendering Caesar's things to Caesar" (Matthew 22:21) with those concerning the spiritua1 cleanness of the congregation, such us 1 Corinthians 5: 11-13. A case of this type should be considered on two levels.

Firstly, the secular Courts view it us their prerogative to examine criminal charges and to

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judge the matter. Should congregation elders become involved in a matter which is sub judice they are in jeopardy of being seen to be involved in an "attempt" or "conspiracy to pervert the course of justice." This view may be taken by the authorities if there appears to be any pressure placed on witnesses, or on the person accused, to make or to refrain from making statements. Should any party change his testimony between the congregation judicial hearing and the trial this may emerge in cross-examination. In view of the serious consequences of conviction for a criminal offence the lawyers acting for the accused party may advise that the case is not discussed with anyone before the trial. In all cases where a brother or sister is charged with a criminal offence, and that offence is also a violation of God's law necessitating the formation of a judicial committee, please contact the Society's Legal Desk immediately.

Applying this counsel may result in a lengthy delay in dealing with a serious mutter. In such an event the congregation must be patient and wait on Jehovah. It may be advisable for the brother who has been accused not to be used for assignments until the matter is resolved. A charge, which is to be heard in Court has, at least to a limited extent, become a matter of public knowledge. The brother who has been charged, even if he is innocent, will wish to cooperate in maintaining the good name of the Christian congregation. Of course, every case is different and it is not possible to make rules to cover every situation.

The second level to consider is when the alleged wrongdoer has made a confession. The congregation judicial committee may then proceed on the basis of the confession without waiting for the trial to be completed. Naturally the confession should he in writing and signed, or else heard by more than one witness. In such instance there is no need for the testimony of witnesses to establish guilt. Caution should still be exercised in case the guilty party changes his testimony between the judicial hearing and the trial, perhaps on the advice of a worldly lawyer. Also, should further wrongdoing come to light during the trial it would be necessary for the matter to be reexamined, as is true of any judicial matter when additional wrongdoing is discovered.

### D. Search Warrants and Subpoenas

1. A search warrant is a court order authorizing the police to search premises to locate evidence that may be used in a criminal prosecution. No elder should ever consent to the search of a Kingdom Hall or any other place where confidential records are stored. However, when armed with a search warrant the police do not need consent and may even use force to accomplish their task. Likely before obtaining a search warrant, the police or other

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governmental officials will make inquiries regarding confidential records, make request to obtain the records, or indicate that they will seek a search warrant if the elders(s) involved does not co-operate. In any such situation, the Society's Legal Desk should be contacted immediately.

If at any time an elder is confronted with a search warrant (whether given advance notice or not), the elder should first ask to read the warrant. After reading it he should ask if he can call for legal guidance and then telephone the Society's Legal Desk. If for some reason the Legal Desk cannot he contacted, the elder(s) involved should make every effort to obtain the assistance of a local solicitor for the purpose or protecting the confidentiality or the records. It may be impossible to stop determined officers from conducting the search authorized by the warrant. Conscientious elders will want to do all they reasonably and peaceably can to preserve the confidentiality or the congregation in harmony with the principle set out in Acts 5:29.

2. Subpoenas are demands for records or for the appearance or an individual at a trial or court hearing to give testimony. Subpoenas may be issued by a court or in some cases by a governmental agency or a solicitor. If an elder receives a subpoena, he should contact the Society's Legal Desk immediately. Never turn over records, notes, documents, or reveal any confidential matter sought by subpoena without receiving direction from the Legal Desk.

In Scotland such orders are known as witness citations and diligence for recovery of documents.

## E. When Lawsuits Are Threatened

If the congregation or the elders (in their capacity as elders) are threatened with a lawsuit the Society's Legal Desk should be contacted immediately. No statements should be made by any member of the body of elders about the merits or validity of an actual or threatened lawsuit without authorization from the Society.

# F. Parental Rights And Responsibilities

Elders may learn that a publisher is facing a dispute over childcare in a divorce proceeding. If parental rights are challenged on the basis of our Christian beliefs, or on the assertion that our beliefs are harmful to a child's best interests, the elders should immediately write to the Society's Legal Desk. In a rare emergency, a telephone call may be necessary. The Legal Desk will assess the facts and determine the degree of its involvement, if any, and

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whether to send a Litigation Pack. The legal Desk may be able to suggest a local solicitor who would be prepared to undertake family litigation involving Jehovah's Witnesses, if that is requested. Elders have no authority to make any promises about the Society's paying legal fees or handling specific cases. There is no need to contact the Society if there is no indication that the beliefs and practices of Jehovah's Witnesses will be attacked in a child care dispute.

When you write to the Society's Legal Desk about a specific case, please provide the following information:

The names of the parents and their solicitors, if instructed.

The number of children involved and their ages.

- 3. A brief description of the facts, including the presence of any apostates.
- 4. A short assessment of the Christian parent's spiritual condition.--Is he or she new in the truth? Active? Inactive? Balanced?
- 5. The status of the lega1 proceedings.--Has the matter gone to court? Has the hearing date been set? If so, when?
- G. When Servants and Publishers Move

A considerable number or publishers, including elders and ministeria1 servants, move from one congregation to another. Sometimes the circumstances surrounding their departure are unsettled. Some appointed brothers may be experiencing problems that have brought their qualifications into question. It is not uncommon for a body of elders to hold back in giving counsel, allowing a brother to move without discussing his problem. Thereafter, they decline to recommend his reappointment in his new congregation. Often such a brother protests, requiring extensive correspondence between the bodies of elders. Much personal, and sometimes embarrassing, information must then be passed on. Such mishandling of things greatly increases the potential for serious repercussions. Problems can be avoided by the body of elders assuming its responsibility to inform a brother that he will not be favorably recommended, fully explaining the reasons why. Every effort should be made to resolve any difference before he leaves, eliminating any need for controversy involving his new congregation. The body should assign two elders to meet with him before he moves, letting him know whether they are recommending him to the new congregation.

This would likewise apply to publishers who move at a time when their personal conduct requires investigation by the elders. If serious accusations of wrongdoing have been made against

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an individual and he moves to another congregation before matters are finalized, usually it is best for the elders in the original congregation to follow through in handling matters, if possible and if distance permits. They are acquainted with the individual and the circumstances surrounding the alleged wrongdoing: this ordinarily puts them in the best position to get the facts and to handle the case. Handling matters in this way will eliminate the need to reveal confidential information about the private lives of individuals unnecessarily.

## II. POINTS TO REMEMBER

## A. Appreciate the Importance of Maintaining Confidentiality

Elders must exercise extraordinary caution when it comes to handling confidential information about the private lives of others. Do not mistakenly minimize the gravity of a breach of confidentiality. Unauthorized disclosure of confidential information can result in costly lawsuits. Even if a lawsuit turns out favorably, valuable time and energy that could have been devoted to Kingdom interests will be lost.

## B. Do Not Make Statements to Secular Authorities Until You Receive Legal Advice from the Society

You are not legally required to make immediate responses to secular authorities about matters that could involve the disclosure of confidential information. Voluntarily allowing the Kingdom Hall or confidential records to he searched, where no search warrant is produced, could infringe on the legal rights of the congregation or of others. No statements should be made until you have an understanding of your legal position from the Society's legal Desk.

## C. Be Extremely Careful with Written Material

All material related to judicial matters should be kept in a safe place, accessible only to elders. Final reports on the handling of judicial matters should be placed in a sealed envelope in the congregation file. A judicial committee should avoid sending to an individual any kind of correspondence that accuses him of specific wrongdoing. (Note ks9J. pages 110, 121.) Nothing should be put in writing to any disfellowshipped person to advise him of his status or the reasons for it without specific direction from the Society. The rules and procedures of Jehovah's Witnesses do not require such written disclosures. Anything in writing submitted to a judicial

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committee should be kept in strict confidence. If a judicial committee disfellowships an individual, he should be informed orally of the action taken and of the right of appeal. If the wrongdoer refuses to attend the hearing, two members of the judicial committee should attempt to contact the individual at his home and inform him orally of the decision. If this is not possible, the two elders may be able to inform him by telephone.

# D. Guard the Use or Your Tongue

Think before you speak. Do not discuss private and judicial matters with members of your family, including your wife. or with other members of the congregation. Be extremely careful not to disclose private information inadvertently when others are present, such as when speaking on the telephone with others listening in or nearby. At times, complicated judicial cases may necessitate consultation with an experienced, mature elder in another congregation or with the circuit overseer. Unless the circuit overseer is the elder consulted, only the pertinent details should be discussed and names should not be used.

Elders bear a heavy responsibility in ministering to the needs of the Christian congregation and observing confidentiality as they do so. (1 Corinthians 16: 13) We trust that the information in this letter will help you carry this burden. Please be assured of our love and prayers. May Jehovah continue to bless you as you shepherd his flock-- I Peter 5: 1-3.

Your brothers,

Watch Tower B. & T. Society of Pennsylvania

[Official stamp appears here.]