

CHURCH AUTONOMY AND COLLATERAL-ORDER
APPEALS

Zachary A. Kayal*

In recent years, a growing number of litigants and scholars have argued that—despite the usual rule in federal court that only final orders are appealable—interlocutory orders denying church-autonomy defenses under the First Amendment can be appealed immediately. Proponents ground their claims in the belief that church autonomy provides religious institutions with an immunity from suit, rather than with a mere defense to liability. As a result, the argument goes, orders denying church-autonomy defenses fall within the collateral-order doctrine, which allows for immediate appeal of certain interlocutory decisions, mostly concerning immunities from suit.

Every federal court of appeals to address the issue in the past three years has rejected this “immunity theory” of church autonomy and dismissed attempts at interlocutory appeal. But none of these courts engaged in the historical inquiry that the Supreme Court has instructed must guide interpretation of the Religion Clauses. This Comment fills that analytical gap, arguing that historical understandings of church–state relations in the early Republic favor reading church autonomy as a deference doctrine that does not give rise to immediately appealable collateral orders.

INTRODUCTION

Since 2022, three federal courts of appeals—the Second, Seventh, and Tenth Circuits—have held that they lack jurisdiction to review interlocutory decisions denying church-autonomy defenses under the First Amendment.¹ These outcomes are, in some sense, unsurprising. In

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1. See *Garrick v. Moody Bible Inst.*, 95 F.4th 1104, 1106 (7th Cir. 2024) (holding that a district court’s denial of a motion to dismiss a religious college’s church-autonomy defense in a Title VII suit was not immediately appealable); *Belya v. Kapral*, 45 F.4th 621, 625 (2d Cir. 2022) (holding that a district court’s denial of a motion to dismiss a defamation claim on church-autonomy grounds was not immediately appealable), cert. denied, 143 S. Ct. 2609 (2023) (mem.); *Tucker v. Faith Bible Chapel Int’l*, 36 F.4th 1021, 1025 (10th Cir. 2022) (holding that a district court’s denial of summary judgment on a religious employer’s

general, circuit courts have jurisdiction to review only final decisions.² Parties do not have a right to immediately appeal most interlocutory orders.³ But the consistency of the outcomes in these cases belies a still-simmering debate about the nature of the Religion Clauses' protections for church autonomy, which could have significant consequences for plaintiffs' ability to seek recourse from religious institutions.

In each case, a defendant religious institution argued that, notwithstanding the final-judgment rule, a district court's interlocutory denial of a church-autonomy defense was immediately appealable under the collateral-order doctrine.⁴ That doctrine treats a small class of interlocutory decisions, mostly concerning immunities from suit, as "final" and therefore appealable on an immediate basis.⁵ The defendants in these cases contended that church autonomy not only insulates religious institutions from liability for ecclesiastical decisions but also immunizes them from the burdens of litigation over those decisions.⁶ As a result, they insisted, interlocutory decisions denying church-autonomy defenses are appealable as collateral orders.⁷

ministerial exception defense in a Title VII suit was not immediately appealable), cert. denied, 143 S. Ct. 2608 (2023) (mem.).

In an unpublished opinion in 2024, the Eleventh Circuit also dismissed an interlocutory appeal of an order denying a church-autonomy defense for lack of jurisdiction. See *Klein v. Oved*, No. 23-14105, 2024 WL 1092324, at *1 (11th Cir. Mar. 13, 2024) (per curiam). But that opinion is not precedential. See 11th Cir. R. 36-2 ("Unpublished opinions are not considered binding precedent, but they may be cited as persuasive authority.").

2. See 28 U.S.C. § 1291 (2018).

3. See *id.* § 1292 (specifying the limited circumstances in which courts of appeals can review interlocutory orders).

4. See Appellant's Brief at 15–26, *Garrick*, 95 F.4th 1104 (No. 21-2683) [hereinafter *Garrick* Appellant's Brief]; Defendants-Appellants' Opening Brief at 49–58, *Belya*, 45 F.4th 621 (No. 21-1498), 2021 WL 3856216 [hereinafter *Belya* Defendants-Appellants' Brief]; Appellant Faith Bible Chapel International's Opening Brief at 44–46, *Tucker*, 36 F.4th 1021 (No. 20-1230), 2020 WL 6077116 [hereinafter *Tucker* Appellant's Brief].

5. *Digit. Equip. Corp. v. Desktop Direct, Inc.*, 511 U.S. 863, 868–74 (1994) (explaining the requirements for immediate appeal under the collateral-order doctrine and noting that "orders denying certain immunities are strong candidates for prompt appeal").

6. See *Garrick* Appellant's Brief, *supra* note 4, at 18–23 ("[T]he Religion Clauses limit the process of litigation, not merely liability."); *Belya* Defendants-Appellants' Brief, *supra* note 4, at 51–54 (claiming that, like qualified immunity, church autonomy implicates a protected right that must be resolved prior to discovery and trial); *Tucker* Appellant's Brief, *supra* note 4, at 44–45 (advocating for appellant's First Amendment protection from the burdens of trial in matters relating to its internal management of clergy).

7. See *Garrick* Appellant's Brief, *supra* note 4, at 26 (concluding that church autonomy is an "immunity sufficient to justify interlocutory review" (citing *Mitchell v. Forsyth*, 472 U.S. 511, 525 (1985); *Rubin v. Islamic Republic of Iran*, 637 F.3d 783, 790 (7th Cir. 2011))); *Belya* Defendants-Appellants' Brief, *supra* note 4, at 50 (asserting that an appeal of a denial of a church-autonomy defense "falls squarely within the collateral order doctrine, as it involves the denial of a First Amendment immunity from discovery and trial"); *Tucker* Appellant's Brief, *supra* note 4, at 46 (arguing that "[d]efenses under the church autonomy

Though the Second, Seventh, and Tenth Circuits rejected that theory,⁸ religious institutions continue to argue that interlocutory church-autonomy decisions are immediately appealable.⁹ And they are gaining traction. Several judges and scholars have already expressed strong support for the religious institutions' view of church autonomy,¹⁰ and the Second and Tenth Circuits' decisions narrowly avoided rehearing en banc.¹¹ Should the judicial tide change, religious institutions could make it much harder for plaintiffs to get to trial by subjecting them to costly, years-long interlocutory appeals.¹²

doctrine . . . provide an immunity from merits discovery and trial, the denial of which can be immediately appealed”).

8. See *Garrick*, 95 F.4th at 1109–17 (“No court has ever held that the First Amendment doctrine of church autonomy establishes a constitutional right to immunity from trial in cases where non-ministerial employees allege non-religious discrimination.”); *Belya*, 45 F.4th at 630–34 (finding no support for collateral-order appeals rooted in the church-autonomy doctrine in decisions of either the Supreme Court or sister circuits); *Tucker*, 36 F.4th at 1036–47 (finding that orders preliminarily denying summary judgment to religious employers in employment discrimination claims fall outside the collateral-order doctrine).

9. See, e.g., Opening Brief of Defendant-Appellant at 18–30, *O’Connell v. U.S. Conf. of Cath. Bishops*, No. 23-7173 (D.C. Cir. filed Sept. 10, 2024) [hereinafter *O’Connell* Opening Brief of Defendant-Appellant] (“[USCCB] asserts a First Amendment autonomy from being ‘deposed, interrogated, and haled into court’ to question the Pope’s judgment about how to steward a religious offering.” (quoting *Equal Emp. Opportunity Comm’n v. Cath. Univ. of Am.*, 83 F.3d 455, 467 (D.C. Cir. 1996))).

10. See, e.g., *Garrick*, 95 F.4th at 1117–25 (Brennan, J., dissenting) (“The First Amendment’s protection of church autonomy provides immunity precluding litigation of religious questions.”); *Belya v. Kapral*, 59 F.4th 570, 577–80 (2d Cir. 2023) (Park, J., dissenting from the order denying rehearing en banc) (“Rejections of church autonomy defenses should be immediately appealable, in the same way that denials of qualified immunity are appealable.”); *Tucker*, 36 F.4th at 1049–59 (Bacharach, J., dissenting) (“As a structural safeguard, the ministerial exception protects religious bodies from the suit itself—unlike most affirmative defenses that protect only against liability.”); Carl H. Esbeck, *An Extended Essay on Church Autonomy*, 22 *Federalist Soc’y Rev.* 244, 266–67 (2021) (“When a church has timely raised the ministerial exception by pleading or motion and the affirmative defense has been denied by the trial court, the structural nature of church autonomy calls for an interlocutory appeal.”); Peter J. Smith & Robert W. Tuttle, *Civil Procedure and the Ministerial Exception*, 86 *Fordham L. Rev.* 1847, 1880–81 (2018) (arguing that the application of the collateral-order doctrine to ministerial exception cases “would better guard against Establishment Clause violations by trial courts”); Lael Weinberger, *Is Church Autonomy Jurisdictional?*, 54 *Loy. U. Chi. L.J.* 471, 503–05 (2022) [hereinafter Weinberger, *Is Church Autonomy Jurisdictional?*] (“Interlocutory appeals from church autonomy are necessary to protect interests at the heart of the church autonomy doctrine.”).

11. See *Belya*, 59 F.4th at 572 (2d Cir. 2023) (denying rehearing by a 6-6 vote); *Tucker v. Faith Bible Chapel Int’l*, 53 F.4th 620, 622 (10th Cir. 2022) (denying rehearing by a 6-4 vote).

12. As the Supreme Court has noted, the general rule against interlocutory appeal serves to avoid “the obstruction to just claims that would come from permitting the harassment and cost of a succession of separate appeals from the various rulings to which a litigation may give rise.” *Will v. Hallock*, 546 U.S. 345, 350 (2006) (internal quotation marks omitted) (quoting *Firestone Tire & Rubber Co. v. Risjord*, 449 U.S. 368, 374 (1981)). Recent

This Comment argues that interlocutory orders denying church-autonomy defenses are not immediately appealable, but for reasons not addressed in the Second, Seventh, and Tenth Circuits' decisions. Part I introduces the collateral-order doctrine and explains that whether an interlocutory order is immediately appealable turns on whether it concerns an immunity from suit or a mere defense to liability. Part II describes competing arguments among judges, scholars, and litigants over whether church autonomy provides an immunity that is subject to collateral-order review. Part III argues that—though largely absent from the Second, Seventh, or Tenth Circuits' reasoning—historical understandings of church–state relations in the early Republic show that church autonomy does not operate as an immunity from suit. Instead, church autonomy is best understood as a deference doctrine that cannot give rise to immediately appealable collateral orders.

I. THE COLLATERAL-ORDER DOCTRINE

This Part provides an overview of the collateral-order doctrine, its requirements, and the limited set of rights for which immediate appeal is warranted.¹³

Under 28 U.S.C. § 1291, the jurisdiction of the federal courts of appeals is generally limited to reviewing “final decisions of the district courts.”¹⁴ Interlocutory decisions are, with few exceptions, not appealable until after a final judgment on the merits.¹⁵ By requiring that “the whole

cases involving interlocutory appeals of decisions denying church-autonomy defenses demonstrate the risk of obstruction and delay. In *Belya v. Kapral*, for example, a church's attempted appeal took two years to resolve. Compare Notice of Appeal at 1, *Belya*, 45 F.4th 621 (No. 21-1498) (noting that appeal was initiated on June 17, 2021), with Synod of Bishops of the Russian Orthodox Church Outside of Russ. v. *Belya*, 143 S. Ct. 2609 (2023) (mem.) (denying certiorari on June 12, 2023). And in *Garrick v. Moody Bible Institute*, a similar appeal took two and a half years to be resolved. Compare Notice of Appeal by Defendant, the Moody Bible Institute of Chicago at 1, *Garrick v. Moody Bible Inst.*, 494 F. Supp. 3d 570 (N.D. Ill. 2020) (No. 1:18-cv-00573) (initiating appeal on September 13, 2021), with *Garrick v. Moody Bible Inst.*, No. 21-2683, 2024 WL 1892433, at *1 (7th Cir. Apr. 30, 2024) (denying rehearing).

13. For a more detailed discussion of the doctrine's development and scope, see Lloyd C. Anderson, *The Collateral Order Doctrine: A New “Serbonian Bog” and Four Proposals for Reform*, 46 Drake L. Rev. 539, 548–68 (1998); Michael E. Harriss, Note, *Rebutting the Roberts Court: Reinventing the Collateral Order Doctrine Through Judicial Decision-Making*, 91 Wash. U. L. Rev. 721, 728–34 (2014).

14. 29 U.S.C. § 1291 (2018). A final decision typically “‘terminate[s] the] action’ or ‘ends the litigation on the merits and leaves nothing for the court to do but execute the judgment.’” *Ritzen Grp., Inc. v. Jackson Masonry, LLC*, 140 S. Ct. 582, 586 (2020) (alteration in original) (quoting *Gelboim v. Bank of Am. Corp.*, 574 U.S. 405, 409 (2015)).

15. See 28 U.S.C. § 1292(a) (2018) (granting jurisdiction to review certain orders concerning injunctions, receiverships, or admiralty issues); *id.* § 1292(b) (granting discretionary jurisdiction to review interlocutory orders when a district judge certifies “that such order involves a controlling question of law as to which there is substantial ground for

case . . . [be] decided in a single appeal,”¹⁶ this final-judgment rule “preserves the proper balance between trial and appellate courts, minimizes the harassment and delay that would result from repeated interlocutory appeals, and promotes the efficient administration of justice.”¹⁷

But the Supreme Court “has long given [§ 1291] a practical rather than a technical construction,” treating a “small class” of “collateral” orders as final even though they do not end litigation on the merits.¹⁸ That small class “includes only decisions that are conclusive, that resolve important questions separate from the merits, and that are effectively unreviewable on appeal from the final judgment in the underlying action.”¹⁹ Whether these requirements are satisfied is “determined for the entire category to which a claim belongs, without regard to the chance that the litigation at hand might be speeded, or a ‘particular unjustic[e]’ averted.”²⁰

The Supreme Court’s application of the collateral-order doctrine has often been criticized as unpredictable and incoherent.²¹ But for the past forty years, the Court has articulated at least one consistent principle undergirding its finality jurisprudence: A decision denying “an immunity from suit rather than a mere defense to liability” necessarily satisfies the

difference of opinion and that an immediate appeal . . . may materially advance the ultimate termination of the litigation”); *id.* § 1292(e) (empowering the Supreme Court to “prescribe rules . . . to provide for an appeal of an interlocutory decision to the courts of appeals that is not otherwise provided for”).

16. *Microsoft Corp. v. Baker*, 137 S. Ct. 1702, 1712 (2017) (second alteration in original) (internal quotation marks omitted) (quoting *McLish v. Roff*, 141 U.S. 661, 665–66 (1891)).

17. *Id.*

18. *Cohen v. Beneficial Indus. Loan Corp.*, 337 U.S. 541, 546 (1949) (citing *Cobbledick v. United States*, 309 U.S. 323, 328 (1940); *United States v. River Rouge Co.*, 269 U.S. 411, 414 (1926); *Bank of Columbia v. Sweeny*, 26 U.S. (1 Pet.) 567, 569 (1828)).

19. *Mohawk Indus., Inc. v. Carpenter*, 558 U.S. 100, 106 (2009) (internal quotation marks omitted) (quoting *Swint v. Chambers Cnty. Comm’n*, 514 U.S. 35, 42 (1995)).

20. *Digit. Equip. Corp. v. Desktop Direct, Inc.*, 511 U.S. 863, 868 (1994) (alteration in original) (quoting *Van Cauwenberghe v. Biard*, 486 U.S. 517, 529 (1988)).

21. See Bryan Lammon, *Rules, Standards, and Experimentation in Appellate Jurisdiction*, 74 *Ohio St. L.J.* 423, 431 n.38 (2013) (compiling criticisms); Adam N. Steinman, *Reinventing Appellate Jurisdiction*, 48 *B.C. L. Rev.* 1237, 1238–39 (2007) (same). But see Timothy P. Glynn, *Discontent and Indiscretion: Discretionary Review of Interlocutory Orders*, 77 *Notre Dame L. Rev.* 175, 204–05 (2001) (admitting that “criticism may have been warranted a decade ago” but insisting that “the collateral order doctrine is now both coherent and easy to apply”); Aaron R. Petty, *The Hidden Harmony of Appellate Jurisdiction*, 62 *S.C. L. Rev.* 353, 385 (2010) (arguing that the contemporary Court “appears to be applying the collateral order doctrine in a predictable and uniform manner”).

requirements for a collateral order.²² Such decisions conclusively determine that defendants “have no right not to be sued.”²³ That right not to be sued is conceptually distinct from the underlying merits of an action.²⁴ And if erroneously denied, the right “could not be effectively reviewed on appeal from a final judgment because by that time the immunity from standing trial will have been irretrievably lost.”²⁵

The Supreme Court has strictly limited the rights it recognizes as creating immunities from suit that are subject to collateral-order review. “[V]irtually every right that could be enforced appropriately by pretrial dismissal might loosely be described as conferring a ‘right not to stand trial.’”²⁶ But such bare characterizations of a right do not alone warrant immediate appeal.²⁷ Otherwise, the Court has warned, the collateral-order doctrine would “swallow the general rule that a party is entitled to a single appeal, to be deferred until final judgment has been entered.”²⁸ Instead, a right confers a true immunity only if it protects “a substantial public interest”²⁹ that is “weightier than the societal interests advanced by the ordinary operation of final judgment principles.”³⁰ Such immunities usually arise from one of two sources. First, they may stem from “an explicit statutory or constitutional guarantee that trial will not occur,”³¹ like the Speech or

22. *Swint*, 514 U.S. at 42 (emphasis omitted) (quoting *Mitchell v. Forsyth*, 472 U.S. 511, 526 (1985)); see also *P.R. Aqueduct & Sewer Auth. v. Metcalf & Eddy, Inc.*, 506 U.S. 139, 144 (1993) (“Once it is established that [defendants] are, in effect, immune from suit . . . it follows that the elements of the *Cohen [v. Beneficial Industry Loan Corporation]* collateral order doctrine are satisfied.”). For a more detailed description of the Supreme Court’s “line of cases concluding that immunities from suit that encompass a right not to be tried are immediately appealable,” see *Petty*, *supra* note 21, at 383–86.

23. *P.R. Aqueduct & Sewer Auth.*, 506 U.S. at 145 (discussing the implications of the denial of state sovereign immunity under the Eleventh Amendment).

24. *Plumhoff v. Rickard*, 572 U.S. 765, 772 (2014); see also *Mitchell*, 472 U.S. at 527–28 (explaining that “[a]n appellate court reviewing the denial of the defendant’s claim of immunity need not consider the correctness of the plaintiff’s version of the facts, nor even determine whether the plaintiff’s allegations actually state a claim” and instead need only determine “a question of law”).

25. *Plumhoff*, 572 U.S. at 772.

26. *Digit. Equip. Corp. v. Desktop Direct, Inc.*, 511 U.S. 863, 873 (1994) (citations omitted).

27. See *Swint*, 514 U.S. at 43 (“§ 1291 requires courts of appeals to view claims of a ‘right not to be tried’ with skepticism, if not a jaundiced eye.” (internal quotation marks omitted) (quoting *Digit. Equip.*, 511 U.S. at 873)).

28. *Mohawk Indus., Inc. v. Carpenter*, 558 U.S. 100, 106 (2009) (internal quotation marks omitted) (quoting *Digit. Equip.*, 511 U.S. at 868).

29. *Id.* at 107 (internal quotation marks omitted) (quoting *Will v. Hallock*, 546 U.S. 345, 353 (2006)).

30. *Digit. Equip.*, 511 U.S. at 879.

31. *Midland Asphalt Corp. v. United States*, 489 U.S. 794, 801 (1989); see also *Digit. Equip.*, 511 U.S. at 879 (“When a policy is embodied in a constitutional or statutory provision entitling a party to immunity from suit (a rare form of protection), there is little room for the judiciary to gainsay its ‘importance.’”).

Debate Clause,³² the Double Jeopardy Clause,³³ the Eleventh Amendment,³⁴ or the Foreign Sovereign Immunities Act.³⁵ Second, an immunity may arise from the need to preserve the proper functioning of, or allocation of power within, the government.³⁶ Qualified immunity, for example, protects government officials from the burdens of litigating unwarranted suits that “can be peculiarly disruptive of effective government,” regardless of the ultimate outcome.³⁷ If a right does not flow from an explicit guarantee or from governance concerns, it will rarely confer an immunity whose denial is appealable as a collateral order, even if construed as a “right not to stand trial.”³⁸

Beyond limiting immediate appeal to decisions denying narrowly defined immunities, the Supreme Court has in recent years disfavored any

32. See *Helstoski v. Meanor*, 442 U.S. 500, 506–09 (1979) (“[T]he Speech or Debate Clause was designed to protect Congressmen ‘not only from the consequences of litigation’s results but also from the burden of defending themselves.’” (quoting *Dombrowski v. Eastland*, 387 U.S. 82, 85 (1967))).

33. See *Abney v. United States*, 431 U.S. 651, 661–62 (1977) (“[I]f a criminal defendant is to avoid *exposure* to double jeopardy and thereby enjoy the full protection of the Clause, his double jeopardy challenge to the indictment must be reviewable before that subsequent exposure occurs.”).

34. See *P.R. Aqueduct & Sewer Auth. v. Metcalf & Eddy, Inc.*, 506 U.S. 139, 144–45 (1993) (finding that the protection of Eleventh Amendment immunity from suit “is for the most part lost as litigation proceeds past motion practice”).

35. Though the Supreme Court has not decided whether decisions denying claims of immunity under the Foreign Sovereign Immunities Act are immediately appealable, every circuit to address the issue has held that such decisions are collateral orders. See Steinman, *supra* note 21, at 1250 n.95 (collecting cases).

36. See *Mitchell v. Forsyth*, 472 U.S. 511, 525–26 (1985) (explaining that qualified immunity serves to avoid “the general costs of subjecting officials to the risks of trial—distraction of officials from their governmental duties, inhibition of discretionary action, and deterrence of able people from public service” (internal quotation marks omitted) (quoting *Harlow v. Fitzgerald*, 457 U.S. 800, 819 (1982))); see also *Will v. Hallock*, 546 U.S. 345, 352 (2006) (explaining that public interests warranting immediate appeal include “honoring the separation of powers, preserving the efficiency of government and the initiative of its officials, [and] respecting a State’s dignitary interests”).

37. *Mitchell*, 472 U.S. at 526 (internal quotation marks omitted) (quoting *Harlow*, 457 U.S. at 817).

38. See, e.g., *Swint v. Chambers Cnty. Comm’n*, 514 U.S. 35, 42–43 (1995) (holding that a municipality’s claim of a “qualified right to be free from the burdens of trial” under § 1983 is not an immunity from suit warranting collateral-order review); *Digit. Equip. Corp. v. Desktop Direct, Inc.*, 511 U.S. 863, 873–77 (1994) (holding that a purported “right not to stand trial” under a private settlement agreement is not immediately appealable); cf. *Mohawk Indus., Inc. v. Carpenter*, 558 U.S. 100, 109 (2009) (holding that disclosure orders adverse to the attorney–client privilege, which appellant portrayed as a “right not to disclose the privileged information in the first place,” are not collateral orders (internal quotation marks omitted) (quoting Brief for Petitioner at 25, *Mohawk*, 558 U.S. 100 (No. 08-678), 2009 WL 1155404)).

further expansion of the collateral-order doctrine.³⁹ The Court has insisted that deferring appeal until final judgment on the merits is appropriate in most cases.⁴⁰ When immediate appeal is required to prevent injustice in particular cases, the Court encourages the use of alternate avenues to seek appellate review over “the blunt, categorical instrument of § 1291 collateral order appeal.”⁴¹ And to the extent it is necessary to designate a class of orders as categorically appealable, the Court has explained, “The procedure Congress ordered for such changes . . . is not expansion by court decision” under the collateral-order doctrine, “but by rulemaking under” the Rules Enabling Act, 28 U.S.C. § 2072.⁴² As a result, the Court has recognized only three new categories of collateral orders in the twenty-first century.⁴³ A purported immunity from suit is thus unlikely

39. See *Mohawk*, 558 U.S. at 114 (holding that the current doctrine provides “adequate protection to litigants” and any further expansion of the doctrine “should be furnished, if at all, through rulemaking”).

40. See *id.* at 108–09 (noting that the Court “routinely require[s] litigants to wait until after final judgment to vindicate valuable rights, including rights central to our adversarial system”); cf. *Will*, 546 U.S. at 350 (noting the importance of maintaining “the substantial finality interests § 1291 is meant to further”).

41. *Mohawk*, 558 U.S. at 112 (internal quotation marks omitted) (quoting *Digit. Equip.*, 511 U.S. at 883); see also *Cunningham v. Hamilton County*, 527 U.S. 198, 209–10 (1999) (Kennedy, J., concurring) (“Should [the] hardships [of denying immediate appeal] be deemed to outweigh the desirability of restricting appeals to ‘final decisions,’ solutions other than an expansive interpretation of § 1291’s ‘final decision’ requirement remain available.”). These alternatives include mandamus and permissive appeals under § 1292(b). *Mohawk*, 558 U.S. at 110–13.

42. *Swint*, 514 U.S. at 48. That Act empowers the Court to adopt rules that “define when a ruling of a district court is final for the purposes of appeal under section 1291.” 28 U.S.C. § 2072(c) (2018). As the Court has noted, “the rulemaking process has important virtues” as compared to the collateral-order doctrine because “[i]t draws on the collective experience of bench and bar” and “facilitates the adoption of measured, practical solutions.” *Mohawk*, 558 U.S. at 114.

At least two justices have indicated that rulemaking leaves no room or justification for recognition of new classes of collateral orders. Justice Clarence Thomas, for example, has criticized the collateral-order doctrine as a “judicial policy” that “subordinate[s] what the appellate jurisdiction statute says to what the Court thinks is a good idea.” *Id.* at 115, 119 (Thomas, J., concurring in part and concurring in the judgment). Rather than “needlessly perpetuate[]” that problematic policy, Justice Thomas “would leave [such] value judgments . . . to the rulemaking process.” *Id.* Justice Neil Gorsuch similarly remarked, when he was a circuit judge, that “any pleas to expand appellate jurisdiction ought be directed to the Rules Committee, not our doorstep.” *McClendon v. City of Albuquerque*, 630 F.3d 1288, 1297 n.2 (10th Cir. 2011).

43. See *Shoop v. Twyford*, 142 S. Ct. 2037, 2043 n.1 (2022) (agreeing with the court of appeals that orders under the All Writs Act requiring states to transport prisoners are appealable as collateral orders); *Osborn v. Haley*, 549 U.S. 225, 239 (2007) (holding that an order denying a government employee’s immunity from suit under the Westfall Act is immediately appealable); *Sell v. United States*, 539 U.S. 166, 176–77 (2003) (holding that a pretrial order requiring a defendant to involuntarily receive medication in order to render him competent to stand trial was appealable as a collateral order because it “raise[d] questions of clear constitutional importance” (citing *Coopers & Lybrand v. Livesay*, 437 U.S. 463, 468 (1978))).

to spawn a new class of collateral orders unless it is rooted in a particularly clear textual guarantee or particularly strong concerns about effective governance.⁴⁴

II. COMPETING VIEWS OF CHURCH AUTONOMY AND ITS IMMEDIATE APPEALABILITY

In recent years, religious institutions have argued that decisions denying church-autonomy defenses under the First Amendment are immediately appealable as collateral orders.⁴⁵ The church-autonomy doctrine, also known as the ecclesiastical-abstention doctrine,⁴⁶ protects religious institutions' "independence in matters of faith and doctrine and in closely linked matters of internal government."⁴⁷ In attempting to

44. Cf. *Will*, 546 U.S. at 353–54 (finding that the Federal Tort Claims Act's bar to certain claims against government employees did not create an immunity from suit or warrant collateral-order review where it aimed "simply to save trouble for the Government and its employees" rather than to avoid more serious threats to efficient governance).

45. See *supra* notes 4–9 and accompanying text.

46. *McRaney v. N. Am. Mission Bd. of the S. Baptist Convention, Inc.*, 966 F.3d 346, 347 (5th Cir. 2020).

47. *Our Lady of Guadalupe Sch. v. Morrissey-Berru*, 140 S. Ct. 2049, 2061 (2020). The doctrine's earliest roots were in intracongregational disputes over church property. See *infra* section II.A. But it is now frequently invoked as a defense against all sorts of government regulation and judicial interference in religious institutions' affairs. Some churches have argued, for example, that the doctrine shields them from lawsuits based on religious officials' alleged sexual abuse of children. See, e.g., *Doe v. Roman Cath. Bishop of Springfield*, 190 N.E.3d 1035, 1038 (Mass. 2022). Other churches have asserted church-autonomy defenses to defamation and intentional infliction of emotional distress (IIED) claims by religious officials and congregation members. See, e.g., *McRaney*, 966 F.3d at 347–49 (rejecting the district court's use of the church-autonomy doctrine to dismiss plaintiff's defamation and IIED claims because the complaint "involves a civil rather than religious dispute"); *Hubbard v. J Message Grp. Corp.*, 325 F. Supp. 3d 1198, 1207–09 (D.N.M. 2018) (considering a church's use of the church-autonomy doctrine against a member's IIED and defamation claims); *In re Diocese of Lubbock*, 624 S.W.3d 506, 509, 511 (Tex. 2021) ("[T]he deacon's [defamation and IIED] claims relating to the Diocese's publication and communication of the results of its investigation cannot be severed from its policy to investigate its clergy in the first place."). And religious institutions have relied on the church-autonomy doctrine to seek exemptions from antidiscrimination laws and mandates to provide certain forms of healthcare or insurance coverage. See, e.g., *McMahon v. World Vision, Inc.*, 704 F. Supp. 3d 1121, 1135–37 (W.D. Wash. 2023) (discussing arguments that prohibiting religious institutions from discriminating in employment based on sex, sexual orientation, or marital status violates church autonomy); *Cedar Park Assembly of God of Kirkland v. Kreidler*, 683 F. Supp. 3d 1172, 1187–88 (W.D. Wash. 2023) (discussing arguments that requiring churches to cover abortion and contraception in employee health insurance plans violates church autonomy); *Opening Brief of Appellant Christian Healthcare Centers, Inc.* at 61–63, *Christian Healthcare Ctrs., Inc. v. Nessel*, 117 F.4th 826 (6th Cir. 2024) (No. 23-1769), 2023 WL 7040138 (arguing that requiring religious healthcare institutions to offer gender-affirming care violates church autonomy).

The ministerial exception is a branch of this church-autonomy doctrine, as a church's choice of minister is a matter of internal governance that relates closely to faith and doctrine. See *Our Lady of Guadalupe Sch.*, 140 S. Ct. at 2061 (locating the constitutional

appeal interlocutory church-autonomy decisions as collateral orders, religious institutions have contended that church autonomy is akin to qualified immunity, a shield to the burdens of litigation that is not subject to the ordinary final-judgment rule.⁴⁸ The three federal courts of appeals to address the question since 2022—the Second, Seventh, and Tenth Circuits—have each rejected that argument.⁴⁹ But churches remain eager to litigate the issue and have repeatedly sought Supreme Court review.⁵⁰ This Part chronicles the development of the church-autonomy doctrine and surveys the competing arguments over whether church-autonomy decisions are immediately appealable as collateral orders.

A. *A Short History of the Church-Autonomy Doctrine*

The Supreme Court first articulated a principle of church autonomy as a matter of common law in *Watson v. Jones* in 1871.⁵¹ The dispute in *Watson* arose from a schism within a local Presbyterian congregation between pro- and antislavery factions, each of which claimed control over the local church's property.⁵² In adjudicating which faction constituted the true church, the Court explained that churches must have independence in deciding matters of “theological controversy, church discipline, ecclesiastical government, or the conformity of the members of the church to the standard of morals required of them.”⁵³ As a result, when an ecclesiastical

foundation for the ministerial exception in “the general principle of church autonomy”); Lael Weinberger, *The Limits of Church Autonomy*, 98 *Notre Dame L. Rev.* 1253, 1255 n.4 (2023) (defining the ministerial exception as an “application of church autonomy doctrine”).

48. See *Belya Defendants-Appellants' Brief*, supra note 4, at 51 (arguing that, “like qualified immunity, the Religion Clauses’ rule against interference in internal religious affairs provides ‘immunity from the travails of a trial and not just from an adverse judgment’” (quoting *McCarthy v. Fuller*, 714 F.3d 971, 975 (7th Cir. 2013))); *Tucker Appellant's Brief*, supra note 4, at 46 (same); see also *Garrick Appellant's Brief*, supra note 4, at 18–19 (arguing that church autonomy necessitates early protections from “judicial interference”).

49. See supra note 8. As noted above, a fourth court of appeals—the Eleventh Circuit—reached the same result in an unpublished, nonbinding opinion last year. See *Klein v. Oved*, No. 23-14105, 2024 WL 1092324, at *1 (11th Cir. Mar. 13, 2024) (per curiam) (holding that the lower court's order was “not immediately appealable pursuant to the collateral order doctrine” because it “did not conclusively determine whether the ecclesiastical abstention doctrine could shield [the defendants] from liability”).

50. See *O'Connell Opening Brief of Defendant-Appellant*, supra note 9; *Petition for a Writ of Certiorari* at 25–30, *Faith Bible Chapel Int'l v. Tucker*, 143 S. Ct. 2608 (2023) (No. 22-741), 2023 WL 1864484; *Petition for a Writ of Certiorari* at 23–29, *Synod of Bishops of the Russian Orthodox Church Outside of Russ. v. Belya*, 143 S. Ct. 2609 (2023) (mem.) (No. 22-824), 2023 WL 2339736; see also *Conditional Cross-Petition for Writ of Certiorari* at 16, *Liberty Univ., Inc. v. Bowes*, 144 S. Ct. 1030 (2024) (No. 23-703), 2023 WL 9064333 (asking the Supreme Court to resolve “whether th[e] ministerial exception represents an immunity to suit altogether, or whether it is merely a defense to liability”).

51. 80 U.S. (13 Wall.) 679 (1871).

52. See *id.* at 717.

53. *Id.* at 733.

authority has decided such religious questions, civil courts “must accept such decisions as final, and as binding on them, in their application to the case before them.”⁵⁴ In *Watson*, the highest ecclesiastical authority governing the local congregation—the General Assembly of the Presbyterian Church of the United States of America—had already determined that the antislavery faction properly controlled the disputed property.⁵⁵ The Court was bound by that decision.⁵⁶

Following the incorporation of the Religion Clauses against the states,⁵⁷ the Supreme Court constitutionalized *Watson*'s church-autonomy principle in 1952.⁵⁸ Throughout the next two decades, the Court repeatedly held that interference with the decisions of religious authorities on “questions of discipline, or of faith, or ecclesiastical rule, custom, or law” violates the First Amendment.⁵⁹ The Court thus invalidated a New York statute that transferred control of local churches from a foreign governing authority to a domestic authority,⁶⁰ forbade Georgia courts from resolving church property disputes based on the courts' evaluation of the parties' adherence to religious doctrine;⁶¹ and overturned an Illinois court order preventing the Serbian Orthodox Church from reorganizing its dioceses due to a judicial interpretation of church law.⁶² But the Court did not completely bar civil adjudication of disputes involving religious institutions. Instead, it reasoned that resolving such disputes using “neutral principles of law” is constitutional.⁶³ A Maryland court's resolution of a church property dispute based on secular language in a deed, for example, “involved no

54. *Id.* at 727.

55. *See id.* at 694.

56. *Id.* at 733.

57. *See* *Everson v. Bd. of Educ.*, 330 U.S. 1, 15–16 (1947) (incorporating the Establishment Clause); *Cantwell v. Connecticut*, 310 U.S. 296, 303–05 (1940) (finding that “[t]he Fourteenth Amendment has rendered the legislatures of the states as incompetent as Congress” to restrict the free exercise of religion).

58. *See* *Kedroff v. Saint Nicholas Cathedral*, 344 U.S. 94, 116 (1952) (holding that *Watson*'s “spirit of freedom for religious organizations” in “matters of church government as well as those of faith and doctrine” have to “be said to have federal constitutional protection”).

59. *See id.* at 113 (internal quotation marks omitted) (quoting *Watson*, 80 U.S. (13 Wall.) at 727).

60. *Id.* at 107–08.

61. *Presbyterian Church v. Mary Elizabeth Blue Hull Mem'l Presbyterian Church*, 393 U.S. 440, 449–50 (1969).

62. *Serbian E. Orthodox Diocese v. Milivojevich*, 426 U.S. 696, 721–22 (1976).

63. *See* *Jones v. Wolf*, 443 U.S. 595, 602–04 (1979) (holding “that a State is constitutionally entitled to adopt neutral principles of law as a means of adjudicating a church property dispute”).

inquiry into religious doctrine” and did not offend the First Amendment.⁶⁴

Though these decisions made clear that “the First Amendment severely circumscribes the role that civil courts may play” in resolving ecclesiastical disputes,⁶⁵ they failed to specify the procedural nature of that limitation. In some cases, the Court spoke of church autonomy as depriving civil courts of “jurisdiction” to decide religious questions.⁶⁶ But the Court nevertheless decided those cases on the merits after accepting ecclesiastical authorities’ answers to any religious questions.⁶⁷ In other words, the Court’s jurisdictional language was at odds with its treatment of church autonomy in practice. The result was a decades-long split among lower federal courts and scholars as to whether the church-autonomy doctrine operates procedurally as a jurisdictional bar or an affirmative defense.⁶⁸

The Supreme Court finally addressed the split over church autonomy’s procedural character in 2012.⁶⁹ In *Hosanna-Tabor Evangelical Lutheran Church and School v. EEOC*, the Court, for the first time, recognized the existence of a “ministerial exception” that “precludes application of [antidiscrimination] legislation to claims concerning the

64. *Md. & Va. Eldership of the Churches of God v. Church of God at Sharpsburg, Inc.*, 396 U.S. 367, 368 (1970) (per curiam); see also *Jones*, 443 U.S. at 602–04 (describing the “neutral principles of law” approach”).

65. *Milivojevic*, 426 U.S. at 709 (internal quotation marks omitted) (quoting *Presbyterian Church*, 393 U.S. at 449).

66. See *Milivojevic*, 426 U.S. at 713–14 (“But it is a very different thing where a subject-matter of dispute, strictly and purely ecclesiastical in its character,—a matter over which the civil courts exercise no jurisdiction, . . . becomes the subject of its action.” (quoting *Watson v. Jones*, 80 U.S. (13 Wall.) 679, 733 (1871))); *Kedroff v. Saint Nicholas Cathedral*, 344 U.S. 94, 114 (1952) (referring to church autonomy in terms of “civil jurisdiction over church adjudications”).

67. In *Milivojevic*, for example, the Court found that a minister’s claim that the reorganization of the Serbian Orthodox Church’s American dioceses was procedurally and substantively defective under church law raised a purely ecclesiastical question. See 426 U.S. at 708–10. Rather than dismiss the case for lack of jurisdiction, the Court accepted the Holy Synod of the Serbian Orthodox Church’s determination that church law permitted the reorganization and held on the merits that the minister’s claim was groundless. See *id.* at 721–23. The Court then reversed the state court’s judgment for the minister and remanded for further proceedings. See *id.* at 722–25; see also *Jones*, 443 U.S. at 608–10 (vacating a state court’s judgment in a church property dispute and remanding with instructions to accept an ecclesiastical authority’s decision as to possible religious questions); *Presbyterian Church v. Mary Elizabeth Blue Hull Mem’l Presbyterian Church*, 393 U.S. 440, 449–52 (1969) (reversing a state court decision awarding church property to a local congregation over the general Presbyterian church and remanding for further proceedings).

68. See Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 478–80 (describing the split); see also Michael A. Helfand, *Religion’s Footnote Four: Church Autonomy as Arbitration*, 97 *Minn. L. Rev.* 1891, 1904–18 (2013) (detailing the development and entrenchment of the jurisdictional conception of church autonomy).

69. See *Hosanna-Tabor Evangelical Lutheran Church & Sch. v. Equal Emp. Opportunity Comm’n*, 565 U.S. 171, 195 n.4 (2012).

employment relationship between a religious institution and its ministers.”⁷⁰ The *Hosanna-Tabor* Court grounded the ministerial exception in its church-autonomy precedents, casting a religious institution’s choice of minister as “strictly a matter of ecclesiastical government” with which civil courts cannot interfere.⁷¹ And in a footnote, the Court declared that the ministerial exception, and the broader church-autonomy doctrine by extension, is an affirmative defense rather than a jurisdictional bar.⁷²

Though the Supreme Court has resolved the conflict over the procedural character of the church-autonomy doctrine, its announcement that the doctrine operates as an affirmative defense leaves many open questions about the substantive scope of that defense.⁷³ Most notably, the Court has yet to clarify whether church autonomy protects religious institutions from the burdens of discovery and trial or only from liability. That question has recently come to the fore in litigation over the immediate appealability of interlocutory decisions denying church-autonomy defenses.

B. *Church Autonomy as an Immunity Subject to Collateral-Order Review*

In the wake of *Hosanna-Tabor*, several religious institutions, scholars, and judges have argued that, while the church-autonomy doctrine does not impose a jurisdictional bar, it provides more than a mere defense to liability.⁷⁴ These religious institutions and scholars view church autonomy

70. See *id.* at 188.

71. *Id.* at 185–87 (internal quotation marks omitted) (quoting *Kedroff*, 344 U.S. at 115). The Court has since explicitly confirmed that the “constitutional foundation” for the ministerial exception is “the general principle of church autonomy.” See *Our Lady of Guadalupe Sch. v. Morrissey-Berru*, 140 S. Ct. 2049, 2061 (2020).

72. See *Hosanna-Tabor*, 565 U.S. at 195 n.4. The split that necessitated this declaration arose from the more general problem of “loose language about jurisdiction in [the Court’s] civil procedure cases.” Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 494. Professor Howard Wasserman thus aptly contextualizes the Court’s announcement in *Hosanna-Tabor* as part of its broader project in recent years of “clarify[ing] the line between jurisdiction and merits.” Howard M. Wasserman, *The Roberts Court and the Civil Procedure Revival*, 31 *Rev. Litig.* 313, 350 (2012).

But as legal scholar Lael Weinberger has documented, that announcement has not led all state and lower federal courts to treat church autonomy as an affirmative defense. See Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 481–85. Some state courts continue to treat church autonomy as a jurisdictional bar as a matter of state civil procedure. *Id.* at 481–82. And “[m]ultiple federal courts have cabined the *Hosanna-Tabor* footnote to ministerial exception cases while treating other church autonomy cases as unaffected.” *Id.* at 483. As Weinberger notes, “The distinction is questionable, to say the least, given the Supreme Court’s clarification that church autonomy is the larger category within which the ministerial exception fits.” *Id.*

73. See Mark E. Chopko & Marissa Parker, *Still a Threshold Question: Refining the Ministerial Exception Post-Hosanna-Tabor*, 10 *First Amend. L. Rev.* 233, 243 (2012).

74. See, e.g., *Tucker v. Faith Bible Chapel Int’l*, 53 F.4th 620, 625 (10th Cir. 2022) (Bacharach, J., dissenting from the denial of en banc consideration) (“[T]he ministerial exception protects a religious body from the suit itself.”); *Defendants-Appellants’ Amended Petition for Rehearing En Banc at 10*, *Belya v. Kapral*, 59 F.4th 570 (2d Cir. 2023) (No. 21-

as an immunity from suit akin to qualified or sovereign immunity, both of which operate procedurally as affirmative defenses.⁷⁵ And like decisions denying those other immunities, the argument goes, interlocutory decisions denying church-autonomy defenses are immediately appealable as collateral orders.⁷⁶

This “immunity theory” of church autonomy stems from concerns that, regardless of the outcome as to liability, judicial inquiry into ecclesiastical matters unduly influences churches’ religious affairs.⁷⁷ That is because subjecting churches to litigation over “sensitive religious decisions”—thereby “[a]llowing ‘[c]hurch personnel and records’ to ‘become subject to subpoena, discovery, [and] cross-examination’”—could “pressure churches to base religious decisions on ‘avoid[ing] litigation or bureaucratic entanglement’ instead of ‘doctrinal assessments.’”⁷⁸ Though

1498) [hereinafter *Belya* Defendants-Appellants’ Amended Petition for Rehearing En Banc] (“[T]he [church autonomy] doctrine provides a *non-jurisdictional* immunity against claims arising from internal church leadership disputes.”); Smith & Tuttle, *supra* note 10, at 1871–72 (“Establishment Clause limitations on the authority of courts to resolve religious questions requires courts to treat the ministerial exception quite differently from ordinary affirmative defenses.”).

75. See, e.g., *Tucker v. Faith Bible Chapel Int’l*, 36 F.4th 1021, 1049–51 (10th Cir. 2022) (Bacharach, J., dissenting) (arguing that, like qualified immunity and absolute immunity for government actors, “[t]he ministerial exception also advances values of a high order” and should protect religious bodies from litigation), cert. denied, 143 S. Ct. 2608 (2023); *Belya* Defendants-Appellants’ Brief, *supra* note 4, at 50–51 (arguing that church-autonomy questions are analogous to qualified immunity and should be resolved at the outset of litigation); Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 496–97 (noting that sovereign immunity and church autonomy both concern the ability of government to exercise authority over a “distinct and autonomous authority”).

76. See *Garrick v. Moody Bible Inst.*, 95 F.4th 1104, 1124 (7th Cir. 2024) (Brennan, J., dissenting); *Belya*, 59 F.4th at 578–80 (Park, J., dissenting from the order denying rehearing en banc); Smith & Tuttle, *supra* note 10, at 1878–81.

77. See *Belya* Defendants-Appellants’ Brief, *supra* note 4, at 52–54 (arguing that, “once exposed to discovery and trial, the constitutional rights of the church to operate free of judicial scrutiny would be irreparably violated” (internal quotation marks omitted) (quoting *United Methodist Church v. White*, 571 A.2d 790, 793 (D.C. 1990))); Esbeck, *supra* note 10, at 266–67 (“[T]o allow the case to continue to be prepared for trial and fully tried on the merits is to reoffend the First Amendment with new church-state entanglements, and to do so in a manner that can never be corrected on appeal.”).

78. *Garrick* Appellant’s Brief, *supra* note 4, at 20–22 (second and fourth alterations in original) (quoting *Rayburn v. Gen. Conf. of Seventh-Day Adventists*, 772 F.2d 1161, 1171 (4th Cir. 1985)); see also *Tucker*, 53 F.4th at 627–28 (Bacharach, J., dissenting from the denial of en banc consideration) (arguing that “religious bodies will undoubtedly hesitate before deciding whether to suspend or fire renegade ministers” if the ministerial exception shields them only from liability but not from trial); *Tucker* Appellant’s Brief, *supra* note 4, at 44–46 (“Merits discovery and trial ‘inevitably affect’ future internal leadership decisions, pressuring the church to make them ‘with an eye to avoiding litigation . . .’” (quoting *Equal Emp. Opportunity Comm’n v. Cath. Univ. of Am.*, 83 F.3d 455, 466–67 (D.C. Cir. 1996))); Chopko & Parker, *supra* note 73, at 294 (noting the coercive impact of “[f]orcing . . . parties through years of expensive litigation, where churches may weary of the diversion of resources away from mission”).

the Religion Clauses do not explicitly protect against the burdens of litigation,⁷⁹ proponents of the immunity theory understand the First Amendment as a “structural limit” that prohibits any government influence over churches’ religious affairs in order to preserve total ecclesiastical independence.⁸⁰ On that view, church autonomy must protect religious institutions from the undue influence that results from judicial review of ecclesiastical questions. And immediate appeal must be available to vindicate that immunity when it is wrongly denied.⁸¹

To bolster their arguments, proponents of the immunity theory analogize church autonomy to qualified immunity.⁸² They describe church autonomy and qualified immunity as rooted in similar “foundational constitutional interests—the former the interest in precluding governmental intervention in religious disputes, and the latter in separation of powers concerns.”⁸³ Where qualified immunity protects government officials from suit “because the costs of litigation ‘can be peculiarly disruptive of effective government,’” they argue that church autonomy protects religious institu-

79. Compare the First Amendment’s restriction on laws “respecting an establishment of religion, or prohibiting the free exercise thereof,” U.S. Const. amend. I, with constitutional provisions recognized as creating immunities from suit, like the Speech or Debate Clause, U.S. Const. art. I, § 6, cl. 1 (“[F]or any Speech or Debate in either House, [members of Congress] shall not be questioned in any other Place.”), Double Jeopardy Clause, U.S. Const. amend. V (“[N]or shall any person be subject for the same offense to be twice put in jeopardy . . .”), and the Eleventh Amendment, U.S. Const. amend. XI (“The Judicial power . . . shall not be construed to extend to any suit . . . against one of the United States . . .”).

80. See *Tucker*, 36 F.4th at 1051–53 (Bacharach, J., dissenting) (“[U]nder the Establishment Clause, the ministerial exception serves as a structural limit on governmental power over religious matters.”); see also *Belya* Defendants-Appellants’ Amended Petition, supra note 74, at 13 (“[C]hurch autonomy is not merely a ‘personal’ defense, but ‘a structural limitation’ . . . which ‘categorically prohibits’ judicial ‘involve[ment] in religious leadership disputes.’” (second alteration in original) (quoting *Conlon v. InterVarsity Christian Fellowship*, 777 F.3d 829, 836 (6th Cir. 2015))).

81. See *Garrick*, 95 F.4th at 1122–23 (Brennan, J., dissenting) (arguing that an appeal from a final judgment cannot remedy the litigation-related costs that the church-autonomy doctrine was designed to avoid); *Belya*, 59 F.4th at 578 (Park, J., dissenting from the order denying rehearing en banc) (same); Weinberger, *Is Church Autonomy Jurisdictional?*, supra note 10, at 503–05 (“Interlocutory appeals from church autonomy are necessary to protect interests at the heart of the church autonomy doctrine.”).

82. See, e.g., *Garrick*, 95 F.4th at 1123–24 (Brennan, J., dissenting); *Belya* Defendants-Appellants’ Brief, supra note 4, at 51–52; Smith & Tuttle, supra note 10, at 1880–81.

83. *Garrick*, 95 F.4th at 1123–24 (Brennan, J., dissenting) (quoting *Belya*, 59 F.4th at 578–79 (Park, J., dissenting from the order denying rehearing en banc)); see also Joshua Lollar, Comment, *Prayer for Relief: Church, Court, and Immediate Appeal in Ministerial Exception Cases*, 73 U. Kan. L. Rev. 217, 250 (2024) (arguing that “both protect potential defendants from suit in service to larger social and legal necessities: coherent functioning of government with qualified immunity and respect for First Amendment rights with the ministerial exception”).

tions from litigation that could disrupt their internal governance and religious decisionmaking.⁸⁴ And both qualified immunity and church autonomy, the argument continues, are threshold issues to be resolved at the outset of a case.⁸⁵

Proponents of the immunity theory also analogize church autonomy to sovereign immunity, casting both as “implicit in the constitutional design.”⁸⁶ Legal scholar Lael Weinberger has argued, for example, that “[b]oth sovereign immunity and church autonomy have a structural character” and “speak to the authority of government . . . to exercise its authority over a distinct and autonomous authority (the state government in the sovereign immunity context, the religious institution in the church autonomy context).”⁸⁷

If one accepts the analogy of church autonomy to either qualified or sovereign immunity, it follows that church autonomy satisfies the requirements for immediate appeal.⁸⁸ Proponents of the immunity theory thus

84. *Tucker*, 36 F.4th at 1050 (quoting *Mitchell v. Forsyth*, 472 U.S. 511, 526 (1985)); see also Adam Reed Moore, A Textualist Defense of a New Collateral Order Doctrine, 99 *Notre Dame L. Rev. Reflection* 1, 43–44 (2023), https://scholarship.law.nd.edu/cgi/viewcontent.cgi?article=1142&context=ndlr_online [<https://perma.cc/6X67-9UJ7>] (arguing that the fear of discovery and trial process “would chill free exercise” by forcing religious groups to define their “religious” functions within the bounds of what “a secular court would likely agree to be religious”).

85. *Garrick*, 95 F.4th at 1123–24 (Brennan, J., dissenting); *Belya*, 59 F.4th at 579–80 (Park, J., dissenting from the order denying rehearing en banc); *Tucker* Appellant’s Brief, *supra* note 4, at 46.

86. *Belya*, 59 F.4th at 580 n.4 (Park, J., dissenting from the order denying rehearing en banc) (internal quotation marks omitted) (quoting *Alden v. Maine*, 527 U.S. 706, 730 (1999)); see also *Tucker*, 36 F.4th at 1050 (Bacharach, J., dissenting) (comparing the ministerial exception to defenses that protect “values of a ‘high order,’” including “Eleventh Amendment immunity” (quoting *Will v. Hallock*, 546 U.S. 345, 352 (2006))); Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 496–97 (noting the similarities between the church-autonomy doctrine and sovereign immunity).

87. Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 496–97; see also *Tucker*, 36 F.4th at 1050 (Bacharach, J., dissenting) (comparing the purposes of church autonomy and sovereign immunity). As Jacquelyn Oesterblad has explained, this “ill-defined ‘structural limitation’ theory” makes little sense given the Supreme Court’s explanations that application of the ministerial exception (and the church-autonomy doctrine) requires incredibly fact-intensive inquiries. See Jacquelyn Oesterblad, Note, If You’re a Minister and You Know It, Clap Your Hands: Contract Nondiscrimination Clauses as a Voluntary Waiver of the Ministerial Exception, 41 *Yale L. & Pol’y Rev.* 282, 313–15 (2023). Church autonomy “is no more a special structural limitation than the Thirteenth Amendment is a structural limitation on the state’s power to enforce enslavement, or the First Amendment is a structural barrier to prior restraints on the press. These are all merits doctrines dealing with constitutional rights.” *Id.* at 316.

88. As explained in Part I, decisions denying constitutional immunities are necessarily conclusive, involve important questions separate from the merits, and are unreviewable on appeal from a final judgment. That applies to church autonomy as construed by the immunity theory. Under that theory, even when district courts simply defer consideration of church-autonomy defenses, they conclusively deny churches’ immunity from suit by subjecting the churches to discovery and motion practice in the meantime. See *Belya*, 59 F.4th at 577 (Park,

argue that interlocutory decisions denying church-autonomy defenses are final for the purposes of § 1291 and are appealable as collateral orders.

C. *Church Autonomy as a Defense to Liability Subject to the Final-Judgment Rule*

Despite enthusiastic support from religious institutions and scholars, arguments that church autonomy is an immunity subject to collateral-order review have met with little success in the federal courts. In two extraordinary instances, the Fifth and Seventh Circuits each permitted interlocutory appeals of orders denying church-autonomy defenses, but both circuits have subsequently cabined those decisions to their unique facts.⁸⁹ And the Second, Seventh, and Tenth Circuits have all

J., dissenting) (arguing that, by subjecting a church to litigation, a district court conclusively determines the church's immunity from suit); *Tucker*, 36 F.4th at 1058 (Bacharach, J., dissenting) (same); *Belya* Defendants-Appellants' Brief, *supra* note 4, at 55 (same). As with qualified and sovereign immunity, the argument continues, church autonomy is "important" in serving core constitutional principles and provides a protection from litigation that is conceptually distinct from a church's liability on the merits. See *Garrick*, 95 F.4th at 1121–22 (Brennan, J., dissenting) ("Because religious autonomy 'lies at the foundation of our political principles,' a decision on a claim implicating church autonomy involves an important question." (citation omitted) (quoting *Watson v. Jones*, 80 U.S. (13 Wall.) 679, 728 (1871))). And if church autonomy offers immunity from suit, its loss is effectively unreviewable upon later appeal: "If a church autonomy defense is erroneously denied and litigation allowed to proceed, there is no way to undo the interference with the religious institution that occurs simply by virtue of the litigation itself." Weinberger, *Is Church Autonomy Jurisdictional?*, *supra* note 10, at 504; see also *Belya*, 59 F.4th at 577–78 (Park, J., dissenting from the order denying rehearing en banc) ("The denial of a church autonomy defense is . . . effectively unreviewable on appeal after final judgment.").

89. In *McCarthy v. Fuller*, the Seventh Circuit accepted an immediate appeal of a district court order refusing to accept the Holy See's determination that the plaintiff was not a nun. See 714 F.3d 971, 973–74 (7th Cir. 2013). To resolve the plaintiff's defamation claim against a defendant who had called her a "fake nun," the district court planned to instruct the jury to decide whether the plaintiff was a nun in good standing with the Catholic Church. See *id.* at 974. The Seventh Circuit held that the order was immediately appealable because it "require[d] a jury to answer a religious question." See *id.* at 976. But the following year, the Seventh Circuit clarified that *McCarthy* permits collateral-order review only in the rare case that a district court determines that a jury can preempt an ecclesiastical authority on a question of religious doctrine. See *Herx v. Diocese of Fort Wayne–S. Bend, Inc.*, 772 F.3d 1085, 1091 (7th Cir. 2014). And the court recently recast the "extreme facts of *McCarthy*" as "best understood as satisfying those exacting requirements for a writ of mandamus," rather than the requirements of the collateral-order doctrine. *Garrick*, 95 F.4th at 1114.

The Fifth Circuit permitted an immediate appeal of a district court decision that erroneously ordered discovery against a third-party religious organization in *Whole Woman's Health v. Smith*, 896 F.3d 362, 367–68 (5th Cir. 2018). Because the religious organization was a nonparty that could not "benefit directly from" any post-final judgment relief, the discovery order was effectively unreviewable if not appealed immediately. *Id.* But the Fifth Circuit has since confined *Whole Woman's Health* to the unique context of orders "allow[ing] discovery against a nonparty with substantial First Amendment implications." *Leonard v. Martin*, 38 F.4th 481, 487 (5th Cir. 2022) (citing *Whole Woman's Health*, 896 F.3d at 368); see also *Vantage Health Plan, Inc. v. Willis-Knighton Med. Ctr.*, 913 F.3d 443, 450 n.2 (5th Cir. 2019) (characterizing *Whole Woman's Health* as a "case involving the collateral order doctrine and a third-party document production order").

recently rejected the immunity theory, albeit over considerable dissent.⁹⁰ The circuits instead held that church autonomy is a mere defense to liability that is subject to the final-judgment rule.⁹¹

In holding that church-autonomy decisions do not give rise to collateral orders, the Second, Seventh, and Tenth Circuits each rebuffed the analogy of church autonomy to qualified and sovereign immunity. But none of the three circuits grounded their analyses in historical understandings of church autonomy or the Religion Clauses. The Second Circuit found the comparison inapt because “a district court’s order denying qualified immunity is an immediately appealable collateral order . . . only ‘to the extent that it turns on an issue of law,’” and the church-autonomy order at issue involved substantial questions of fact.⁹² The Seventh and Tenth Circuits distinguished church autonomy as serving different ends than qualified or sovereign immunity because it protects “only private parties,” not “public officials or unit[s] of government.”⁹³ The Seventh and Tenth Circuits thus reasoned that, unlike those immunities, church autonomy does not implicate “the separation of powers, the dignity interest of a State, the efficient operation of the government, or any other public interest” that would be imperiled by the litigation process.⁹⁴ And, both circuits noted, those are the only sorts of “higher interests” the Supreme Court has said “ought to be protected” by the collateral-order doctrine.⁹⁵

Heeding the Supreme Court’s thirty years of “increasingly emphatic instructions” to keep the class of collateral orders “‘small,’ ‘modest,’ and

90. See *supra* note 8.

91. See *Garrick*, 95 F.4th at 1115–16 (“[T]he doctrine of church autonomy [does not] confer immunity from trial in every employment discrimination suit.”); *Belya v. Kapral*, 45 F.4th 621, 633 (2d Cir. 2022) (stating that “[t]he church autonomy doctrine provides religious associations neither an immunity from discovery nor an immunity from trial on secular matters” and “serves more as ‘an ordinary defense to liability.’” (quoting *Herx*, 772 F.3d at 1090)); *Tucker*, 36 F.4th at 1039–41 (“[Religious entities] are protected by the First Amendment, certainly, but are generally not excused from complying with generally applicable government regulation or from being haled into court.”).

92. *Belya*, 45 F.4th at 633–34 (quoting *Mitchell v. Forsyth*, 472 U.S. 511, 530 (1985)).

93. See *Garrick*, 95 F.4th at 1115–16; see also *Tucker*, 36 F.4th at 1040 (noting that “[i]mmunity from suit is a benefit typically only reserved for governmental officials” (alteration in original) (internal quotation marks omitted) (quoting *Gen. Steel Domestic Sales, L.L.C. v. Chumley*, 840 F.3d 1178, 1182 (10th Cir. 2016))).

94. *Garrick*, 95 F.4th at 1115–16 (quoting *Herx*, 772 F.3d at 1090); see also *Tucker*, 36 F.4th at 1040 (“[The] rationales underlying qualified immunity—‘to safeguard government, and thereby to protect the public at large’—are not transferable to private parties.” (quoting *Wyatt v. Cole*, 504 U.S. 158, 168 (1992))).

95. *Garrick*, 95 F.4th at 1115 (citing *Herx*, 772 F.3d at 1090); see also *Tucker*, 36 F.4th at 1026 (“[T]he reason that the Supreme Court permits immediate appeals from the denial of qualified immunity is to protect, not individual government officials, but rather the public’s interest in a functioning government. That public interest is not present [in suits against] a private religious employer . . .”).

‘narrow,’⁹⁶ the Second, Seventh, and Tenth Circuits held that—because church autonomy protects religious institutions only from liability for their religious decisions, not from the burdens of discovery and trial—decisions denying church-autonomy defenses are not immediately appealable as collateral orders.⁹⁷

III. TREATING CHURCH AUTONOMY AS AN IMMEDIATELY APPEALABLE IMMUNITY CONTRAVENES HISTORICAL UNDERSTANDINGS OF CHURCH–STATE RELATIONS

In rejecting the argument that church autonomy is an immunity subject to collateral-order review, the Second, Seventh, and Tenth Circuits largely failed to engage with historical views of the nature and extent of religious institutions’ independence from civil government.⁹⁸ But the Supreme Court has instructed that the Religion Clauses’ protections “must be interpreted by ‘reference to historical practices and understandings.’”⁹⁹ This Part argues that, though missing from the circuit courts’ analyses, understandings of church–state relations in the early Republic support their conclusion that church autonomy is not an

96. *Tucker*, 36 F.4th at 1034 (internal quotation marks omitted) (quoting *Kell v. Benzon*, 925 F.3d 448, 452 (10th Cir. 2019)); see also *Garrick*, 95 F.4th at 1110 (“The Supreme Court has repeatedly emphasized that the collateral order doctrine is limited and narrow. Its instructions are emphatic . . .” (citations omitted)); *Belya*, 45 F.4th at 629 (“[T]he Supreme Court has admonished that ‘the class of collaterally appealable orders must remain ‘narrow and selective in its membership.’” (quoting *Mohawk Indus., Inc. v. Carpenter*, 558 U.S. 110, 113 (2009))).

97. None of the interlocutory orders at issue in these cases were “conclusive” because each district court had indicated that the defendant could raise the church-autonomy defense again at a later stage of the litigation, and no right to be free from the judicial process was lost in the meantime. See *Garrick*, 95 F.4th at 1114–15 (stating that the defendant could raise the church-autonomy defense “at later stages of litigation, including summary judgment”); *Belya*, 45 F.4th at 631 (“[T]he [district court’s] orders are not conclusive because they do not bar any defenses, they did not rule on the merits of the church autonomy defense, and they permit Defendants to continue asserting the defense.”); *Tucker*, 36 F.4th at 1047 (finding that the district court’s decision “clearly contemplates further factual proceedings” and is therefore inconclusive). The Tenth Circuit found a defendant’s ministerial exception defense to be conceptually distinct from the merits of the underlying employment discrimination claim. See *Tucker*, 36 F.4th at 1036. But the Second and Seventh Circuits held that defendants’ church-autonomy defenses were inseparable from the merits, as resolving the defenses would require answering factual questions that were also material to the plaintiffs’ underlying defamation and discrimination claims. See *Garrick*, 95 F.4th at 1115; *Belya*, 45 F.4th at 632. And because the church-autonomy defenses protected only against liability, their erroneous denial could be adequately vindicated after final judgment by reversing any damages award against the defendants. *Garrick*, 95 F.4th at 1115–16; *Belya*, 45 F.4th at 633; *Tucker*, 36 F.4th at 1036–37.

98. See *supra* section II.C (describing the Second, Seventh, and Tenth Circuits’ reasoning).

99. *Kennedy v. Bremerton Sch. Dist.*, 142 S. Ct. 2407, 2428 (2022) (quoting *Town of Greece v. Galloway*, 572 U.S. 565, 576 (2014)).

immunity from suit. Allowing interlocutory appeals of church-autonomy defenses would thus contravene historical practice. To comport with historical understandings, church autonomy should instead be treated as a deference doctrine that only protects against liability and does not give rise to collateral orders.

As Professors Sarah Barringer Gordon and Kellen Funk have both documented, “extensive legislative and judicial oversight of churches and other religious organizations” was commonplace in the early Republic.¹⁰⁰ Most states made incorporation generally available to religious societies soon after disestablishing their official churches, starting with New York in 1784.¹⁰¹ Because of the immense benefits of the corporate form, which allowed a church to secure “a perpetual legal existence that could hold and transfer property and defend its rights in state courts,” churches incorporated en masse.¹⁰² In return for these benefits, state legislatures placed strict limits on the amount of land and property churches could own.¹⁰³ Legislatures also “imposed regimes of lay governance” to democratize churches, placing “[c]ontrol of all property and funds . . . in the hands of congregants, not clergy.”¹⁰⁴ And states required that churches incorporate at the local congregational level, “functionally transform[ing] all denominations into congregational polities” regardless of their allegiance to a central religious authority.¹⁰⁵

The purpose of this extensive regulation was to prevent churches from operating like sovereign governments. Once states began to disestablish their official churches in the mid-1770s, commentators worried that newly independent churches would become rival sovereigns that could threaten the states.¹⁰⁶ The risk of such a destabilizing “imperium in imperio,” or “state within the state,” was believed to stem from a “concentration of property and privilege that could insulate an elite [ecclesiastical]

100. Sarah Barringer Gordon, *The First Disestablishment: Limits on Church Power and Property Before the Civil War*, 162 U. Pa. L. Rev. 307, 311 (2014); see also Kellen Funk, *Church Corporations and the Conflict of Laws in Antebellum America*, 32 J.L. & Religion 263, 266–70 (2017) (describing eighteenth-century state legislation regulating the incorporation of churches).

101. See Funk, *supra* note 100, at 266–68 (“[T]he major principles of [New York’s] system were eventually adopted in every American state during the antebellum era.”).

102. *Id.* at 266; see also Gordon, *supra* note 100, at 316 (“In most American jurisdictions, religious corporations were ubiquitous by the early nineteenth century . . .”).

103. See Gordon, *supra* note 100, at 323–24.

104. *Id.* at 324; see also Funk, *supra* note 100, at 269–70 (explaining that states’ general incorporation statutes “prevented the concentration of land, power, and allegiance in a single [church] corporation”).

105. Funk, *supra* note 100, at 269 (citing Mark deWolfe Howe, *The Garden and the Wilderness: Religion and Government in American Constitutional History* 44–47 (1965)).

106. *Id.* at 269–70; see also Gordon, *supra* note 100, at 315–16 (“To protect individual liberty, churches were constrained in their capacities to acquire wealth and broadly subjected to lay control.”).

class from the will of the sovereign people.”¹⁰⁷ States aimed to mitigate that risk by treating churches as ordinary corporations, rather than as autonomous sovereigns, and by restricting church corporations’ material wealth and governance structures.¹⁰⁸

During the early Republic, courts were active participants in this regulatory regime, enforcing limitations on religious corporations. “Frequent judicial interpretation of those laws meant that the internal workings of religious organizations were exposed to scrutiny and judgment in thousands of conflicts that pitted the faithful against each other and against their ministers and priests.”¹⁰⁹ And “judges often inquired into religious doctrine to decide questions of church polity” or to interpret corporate charters in disputes involving church property.¹¹⁰ As a practical matter, then, churches in the early Republic were hardly immune from litigation concerning their religious affairs.

The Supreme Court stamped its approval on the view of churches as private corporations in 1819. In *Trustees of Dartmouth College v. Woodward*, the Court confronted efforts by the New Hampshire legislature to alter the charter of Dartmouth College—a private religious institution—to exert greater state control over the college.¹¹¹ The Court reasoned that New Hampshire’s acts could be constitutional only if Dartmouth functioned as a part of the civil government, as the state would then be “unrestrained by any limitation . . . imposed by the constitution.”¹¹² But the Court rejected this view of chartered religious organizations due to implicit fears that churches might become rival sovereigns. “The unstated assumption,” Funk has explained, was that treating chartered religious organizations as arms of the state “would create the monstrous *imperium in imperio*” by enabling those religious organizations to exercise state governance powers.¹¹³ The Court instead held that chartered religious organizations were

107. Funk, *supra* note 100, at 269–70; see also Alison L. LaCroix, *The Ideological Origins of American Federalism* 81 (2010) (“The specter of *imperium in imperio* would haunt colonial, and later national, political debate at least until 1789 . . .”).

108. See Gordon, *supra* note 100, at 323–24 (“In return for the protections of the corporate form, these statutes paired such limits on wealth and land with other forms of regulation, especially mandatory forms for internal governance.”); see also Funk, *supra* note 100, at 269–70 (describing how legislative caps on “how much land or revenue a church corporation could command” served to prevent the concentration of ecclesiastical power).

109. Gordon, *supra* note 100, at 320; see also *id.* at 342–43 (“The amount of litigation is staggering. At every turn, quarrels devolved into arguments over church polity, the rights of congregants, the disposition of church property, and the standing of ministers.”).

110. *Id.* at 320; see also Funk, *supra* note 100, at 273 (noting that, after disestablishment, “state courts ever more invasively scrutinized church doctrine and personal belief”).

111. 17 U.S. (4 Wheat.) 518, 539–49 (1819).

112. *Id.* at 629–30.

113. Funk, *supra* note 100, at 272 (citing *Trs. of Dartmouth Coll.*, 17 U.S. (4 Wheat.) at 630).

ordinary private corporations, so New Hampshire's efforts to alter Dartmouth's charter violated the Contract Clause.¹¹⁴

Given this historical understanding of religious institutions as regulable private corporations, treating church autonomy as an immunity from suit subject to collateral-order review is inappropriate. As discussed in Part I, such immunities typically (1) stem from an explicit statutory or constitutional guarantee or (2) serve the public interest in preserving the effective functioning of or proper allocation of power within government.¹¹⁵ The Religion Clauses provide no express protection from the burdens of litigation.¹¹⁶ For church autonomy to constitute an immunity such that denial warrants immediate appeal, it must therefore fall in the second category. Indeed, that is why proponents of the immunity theory analogize church autonomy to qualified and sovereign immunity, which serve important public interests in effective government, the separation of powers, and the dignitary interests of sovereign states.¹¹⁷ But church autonomy protects only private religious institutions—it cannot serve public interests in the operation and structure of government unless those private institutions are seen as arms of the state. Put another way, treating church autonomy like qualified or sovereign immunity makes sense only if churches are themselves sovereign. That directly contravenes historical understandings of church–state relations from the disestablishment period and vitiates the logic of *Dartmouth College*.¹¹⁸

114. See *Trs. of Dartmouth Coll.*, 17 U.S. (4 Wheat.) at 635–39, 654.

115. See *supra* Part I.

116. See *supra* note 79.

117. See *supra* section II.B.

118. Recent scholarship arguing that the history of church–state relations in the early Republic compels treating church autonomy as an immunity subject to collateral-order review overlooks this essential point.

Weinberger, for example, argues that the pervasive regulation of church corporations in the disestablishment period does not undermine the historical basis for treating church autonomy as an immunity because churches could avoid such regulations by choosing not to incorporate. See Lael Weinberger, *The Origins of Church Autonomy: Religious Liberty After Disestablishment* 34–37 (Feb. 4, 2025) (unpublished manuscript), <https://ssrn.com/abstract=4933864> [<https://perma.cc/W98W-G2WB>]. As such, he contends, regulations of church corporations are not definitive evidence of an intent to deprive religious defendants of privileged status. *Id.* To the contrary, “[w]here the legislature had not spoken, the courts [of the early Republic] would try to give churches maximum freedom of self-government” and “leave them as untouched by civil law as possible.” *Id.* at 36. In Weinberger’s view, that “suggest[s] that religious liberty concerns require that churches be protected from the burdens of litigation” and, in turn, “that [church autonomy] should be treated akin to modern immunity doctrines” with procedural features like the availability of interlocutory review. *Id.* at 48–49. But the fact that courts privileged churches to some degree does not mean that churches enjoyed the kind of sweeping immunity afforded to sovereign states or their officers. Weinberger does not explain why treating church autonomy as a deference doctrine short of full immunity does not accord with early American courts’ conception of religious liberty. Nor, more importantly, does he account for the conflict between extending sovereign-like immunity to churches and the “democratic desire to restrain

The better approach is to treat church autonomy as a deference doctrine that bars courts only from overruling ecclesiastical authorities' answers to religious questions. While church autonomy compels courts to defer to churches' religious determinations, it permits the judiciary to resolve any remaining secular issues.¹¹⁹ In other words, it does not immunize

the power of churches in the nineteenth century" to prevent an imperium in imperio, which he acknowledges motivated much of the regulation of churches by legislatures. See *id.* at 33 (acknowledging the restraint of ecclesiastical power as "one of the threads" animating nineteenth-century regulations of church governance). As Funk has documented, that motivation was shared by courts. See Funk, *supra* note 100, at 271–72 ("The Court [in *Dartmouth College*] was . . . concerned that religious societies . . . already looked too much like states, performing public services and exercising governmental functions.").

Branton Nestor similarly argues that nineteenth-century courts understood church-autonomy principles to limit judicial inquiry into ecclesiastical matters. See Branton J. Nestor, *Judicial Power and Church Autonomy*, 100 *Notre Dame L. Rev.* (forthcoming) (manuscript at 28–30), <https://ssrn.com/abstract=4818612> [<https://perma.cc/8ALH-9SVX>]. As Nestor details, such limitations "were explained in both institutional-deference and judicial-competence terms." *Id.* at 31. The former expressed "the view that civil courts must defer to competent religious institutions over matters in their domain" to prevent undue interference in churches' internal affairs, while the latter expressed "the view that civil courts lack competence of religious questions." *Id.* at 29–30 (describing federal courts' approaches); see also *id.* at 35–36 (describing state courts' approaches). Nestor contends that, like the interests protected by sovereign and official immunities, these historic interests in preventing interference and guarding against judicial incompetence require allowing immediate appeal of interlocutory church-autonomy decisions. See *id.* at 64–70. But like Weinberger, he fails to reconcile his argument for affording churches a procedural protection usually reserved for sovereign states and their agents with the widespread fears of the imperium in imperio in the early Republic and legislatures' and courts' consequent reticence to extend sovereign-like protections to churches. To the contrary, despite repeatedly acknowledging these concerns, see *id.* at 16–18, 38, 60, 74, 76, 86, Nestor directly contradicts them, arguing for collateral-order review of church-autonomy decisions by insisting that churches should be treated like sovereigns. See *id.* at 65 (arguing that judicial inquiry into church autonomy may implicate a "sovereignty" problem," analogous to "subjecting a sovereign state to suit," in which a reviewing court "violat[es] the sovereignty or authority of the entity by subjecting it to suit and review").

Further, it is not clear why a deference theory of church autonomy—which would not permit collateral-order appeals—cannot adequately serve the goals Nestor reads into the nineteenth century cases. Deference doctrines often serve to prevent undue judicial interference. See, e.g., *Cuker v. Mikalauskas*, 692 A.2d 1042, 1046 (Pa. 1997) (explaining that "[t]he business judgment rule 'expresses a sensible policy of judicial noninterference with business decisions'" (quoting *Rosenfield v. Metals Selling Corp.*, 643 A.2d 1253, 1262 (Conn. 1994))). Deference doctrines are also said to account for a lack of judicial competence over certain areas. See *Chevron U.S.A., Inc. v. Nat. Res. Def. Council, Inc.*, 467 U.S. 837, 865 (1984) (explaining that deference to agency interpretations of statutes is warranted because "[j]udges are not experts in the field"), overruled by *Loper Bright Enters. v. Raimondo*, 144 S. Ct. 2244 (2024); cf. *Loper Bright*, 144 S. Ct. at 2266 (explaining that deference to agencies is not appropriate, in part, because "agencies have no special competence in resolving statutory ambiguities" and "[c]ourts do"). And as Nestor himself notes, early articulations of church autonomy "sound[] in . . . deference . . . to modern ears." Nestor, *supra*, at 23; see also *id.* at 30 (noting that *Watson v. Jones* "provid[es] robust support for the institutional-deference account of the church-autonomy doctrine's procedural protections").

119. See Frederick Mark Gedicks, *The Religious-Question Doctrine: Free-Exercise Right or Anti-Establishment Immunity?* 8 (Robert Schuman Ctr. for Advanced Stud., Working

churches from the judicial process. Many of the Supreme Court's discussions of church autonomy support this view.¹²⁰ And because it parallels the business judgment rule, under which courts defer to corporate directors' decisions,¹²¹ it reflects the historical understanding of churches as private corporations.¹²²

Whatever the best analogy for the church autonomy doctrine, construing its protections as an immunity from suit akin to sovereign or qualified immunity cannot be squared with historical understandings of church–state relations in the early Republic. Decisions denying church-autonomy defenses should thus not be immediately appealable as collateral orders.

Paper No. RSCAS 2016/10, 2016), <https://ssrn.com/abstract=2746593> [<https://perma.cc/425D-YTFQ>] (explaining that “[t]he religious-question doctrine does not prohibit a court from adjudicating a case in which a religious question is presented, but only from adjudicating such a case *by answering the religious question*”); see also Matthew R. Goldammer, Protecting Church Autonomy in the Twenty-First Century: A Defense of the Compulsory Deference Approach for Church Property Litigation, 37 Notre Dame J.L., Ethics & Pub. Pol’y 11, 21–25, 29–30 (2023) (describing *Watson* and its progeny as creating a regime of “compulsory deference” to ecclesiastical authorities’ religious determinations).

120. In *Watson v. Jones*, the Court instructed that “[w]hen a civil right depends upon an ecclesiastical matter, it is the civil court and not the ecclesiastical which is to decide. But the civil tribunal tries the civil right, and no more, taking the ecclesiastical decisions out of which the civil right arises as it finds them.” 80 U.S. (13 Wall.) 679, 731 (1871) (internal quotation marks omitted) (quoting *Harmon v. Dreher*, 17 S.C. Eq. (Speers Eq.) 87, 87 (S.C. Ct. App. Eq. 1843)); see also *id.* at 734 (explaining that the lower court’s error was in “substituting its own judgment for that of the ecclesiastical court”). The Court has subsequently repeated that command for courts to “accept [ecclesiastical] decisions as binding on them, in their application to the religious issues of doctrine or polity before them.” *Serbian E. Orthodox Diocese v. Milivojevic*, 426 U.S. 696, 709 (1976); see also *Presbyterian Church v. Mary Elizabeth Blue Hull Mem’l Presbyterian Church*, 393 U.S. 440, 449 (1969) (describing the church autonomy doctrine as “command[ing] civil courts to decide church property disputes without resolving underlying controversies over religious doctrine”). And the Court’s decision in *Jones v. Wolf* explicitly framed the church autonomy doctrine in terms of deference, explaining that it “requires that civil courts *defer* to the resolution of issues of religious doctrine or polity by the highest court of a hierarchical church organization.” 443 U.S. 595, 602 (1979) (emphasis added) (citing *Milivojevic*, 426 U.S. at 724–25); see also *id.* at 604 (“[T]he court must defer to the resolution of the doctrinal issue by the authoritative ecclesiastical body.” (citing *Milivojevic*, 426 U.S. at 709)).

121. See *Dodge v. Ford Motor Co.*, 170 N.W. 668, 682 (Mich. 1919) (restating the “well-recognized principle of law” that corporate directors alone “have the power to declare a dividend of the earnings of the corporation” and courts cannot interfere unless there is evidence of fraud or misappropriation of corporate funds (quoting *Hunter v. Roberts, Throp & Co.*, 47 N.W. 131, 134 (Mich. 1890))).

122. Cf. *Watson*, 80 U.S. (13 Wall.) at 723–25 (explaining that “the general doctrine of courts . . . as to charities” is “equally applicable to ecclesiastical matters” and that “the rights of such bodies . . . must be determined by the ordinary principles which govern voluntary associations”); Funk, *supra* note 100, at 273 n.49 (remarking that an 1832 church-property case “reads like an early instance of the modern business-judgment rule”).

Alternatively, as Professor Michael Helfand has argued, church autonomy can be analogized to the deference owed by courts to arbitrators. See Helfand, *supra* note 68, at 1918–51.

CONCLUSION

The Second, Seventh, and Tenth Circuits were right to reject immediate appeals of interlocutory decisions denying church-autonomy defenses. In light of the Supreme Court's warnings against the expansion of the collateral-order doctrine, only the clearest immunities from suit warrant creating a new category of collateral orders. Church autonomy does not fit the bill. Historical practice in the early Republic, when churches were often subjected to extensive legislative and judicial interference in their religious affairs, repudiates the notion that churches were immunized against the burdens of litigation. And treating church autonomy as the kind of immunity eligible for collateral-order review tacitly treats religious institutions as units of government, creating the potential for ecclesiastical states-within-the-state that cases like *Dartmouth College* aimed to prevent. The more historically grounded approach is to view church autonomy as a deference doctrine that cannot give rise to collateral-order appeals.