STATE OF MICHIGAN

COURT OF APPEALS

JOSEPH KUILEMA,

Plaintiff-Appellee,

v

CALVIN UNIVERSITY,

Defendant-Appellant.

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No. 367310 Kent Circuit Court LC No. 23-003561-CZ

Before: M. J. KELLY, P.J., and BORRELLO and RICK, JJ.

PER CURIAM.

Plaintiff, Joseph Kuilema, filed this suit against defendant, Calvin University, alleging that he was wrongfully terminated from his employment at Calvin University in violation of the Elliott-Larsen Civil Rights Act (ELCRA), MCL 37.2101 *et seq*. Calvin University moved for summary disposition under MCR 2.116(C)(8), but its motion was denied by the trial court. Calvin University appeals that order by leave granted.¹ For the reasons stated in this opinion, we affirm the court's denial of summary disposition of Kuilema's retaliation claim, but we reverse the court's order denying summary disposition on Kuilema's associational discrimination claim and remand for entry of an award summarily dismissing that claim.

I. BASIC FACTS

According to the complaint, Kuilema began working for Calvin University as a social work professor in 2008, and his term of employment was extended multiple times. He was expected to teach his courses from the Christian Reformed Church's (CRC) perspective, but he did not teach religion and was not otherwise expected to incorporate religious teachings into his courses. Kuilema asserted that he "did not teach the CRC's perspective in a way which furthered its influence on students. Rather he was bluntly honest and vocal with his students, fellow faculty, and fellow Calvin University community members whenever he disagreed with the CRC's

¹ *Kuilema v Calvin Univ*, unpublished order of the Court of Appeals, entered March 21, 2024 (Docket No. 367310).

position, particularly in regard to its positions regarding LGBTQ+ persons." Throughout his career at Calvin University, Kuilema expressed several times to members of the administration his belief that the university was "wronging" LGBTQ+ persons.

In 2017, Kuilema began preparing for tenure consideration; however, the Calvin University Board of Trustees denied him tenure and instead renewed his contact for an additional two years. In 2019, Kuilema's contract was renewed for two more years, but he was again not considered for tenure. The same occurred in 2021. Kuilema's beliefs regarding LGBTQ+ persons, which were contrary to the CRC's positions, was a factor in the decision to not move forward with tenure consideration.

In October 2021, Kuilema officiated a same-sex wedding for a former student and a former Calvin University employee. Before doing so, he consulted with his pastor, department chairperson, and colleagues to ensure that officiating such a wedding was not counter to CRC teachings or Calvin University's values. Kuilema asserted that his officiating the marriage ceremony was not contrary to the CRC's position because the CRC had only declared opposition to same-sex sexual relations, not marriage. He claimed that Calvin University also only opposed same-sex sexual relations, but that it had no official policy position regarding same-sex marriage.

In December 2021, Calvin University became aware that Kuilema may have officiated a same-sex marriage. Following an investigation that confirmed that fact, Calvin University declined to reappoint Kuilema to his teaching position and terminated his employment. According to Kuilema's complaint, during the deliberations of the Professional Status Committee, members addressed (1) Kuilema's officiating of a same-sex marriage, (2) his opposition to showing what Kuilema believed to be a "racist" film, and (3) his opposition to Calvin University questioning the Calvin University employee whose same-sex marriage Kuilema had officiated during its investigation of him.

In April 2023, Kuilema filed a lawsuit against Calvin University, asserting claims of associational discrimination in violation of ELCRA and retaliation in violation of ELCRA. In lieu of filing an answer, Calvin University moved for summary disposition under MCR 2. 116(C)(8). Following a hearing on the motion, the trial court denied summary disposition. This appeal by leave granted follows.

II. SUMMARY DISPOSITION

A. STANDARD OF REVIEW

Calvin University argues that the trial court erred by denying its motion for summary disposition under MCR 2.116(C)(8). We review de novo a trial court's decision on a motion for summary disposition. *Barnard Mfg Co, Inc v Gates Performance Engineering, Inc*, 285 Mich App 362, 369; 775 NW2d 618 (2009). Motions brought under MCR 2.116(C)(8) test the complaint's legal sufficiency. *El-Khalil v Oakwood Healthcare, Inc*, 504 Mich 152, 159; 934 NW2d 665 (2019). "When considering such a motion, a trial court must accept all factual allegations as true, deciding the motion on the pleadings alone." *Id.* Summary disposition may be granted only "when a claim is so clearly unenforceable that no factual development could possibly justify recovery." *Id.* at 159-160.

B. ANALYSIS

1. ASSOCIATIONAL DISCRIMINATION

Calvin University argues that the trial court erred by denying summary disposition of Kuilema's claim that he was terminated in violation of ELCRA based upon his decision to officiate a same-sex marriage. We agree.

As relevant to this case, ELCRA prohibits employers from discharging or otherwise discriminating "against an individual with respect to employment . . . because of . . . sex" MCL 37.2202(1)(a). There is no language prohibiting discrimination against an individual because of *association* with others persons based upon the sex of the other persons. If the Legislature had wanted to include such language, it would have added it to the statute as it has done in other statutes prohibiting discrimination. See MCL 37.1502(1) (prohibiting housing discrimination "on the basis of a disability of a buyer or renter, . . . or of any person associated with that buyer or renter). We cannot "assume that the Legislature inadvertently omitted from one statute the language that it placed in another statute, and then, on the basis of that assumption, apply what is not there." *Farrington v Total Petroleum, Inc*, 442 Mich 201, 210; 501 NW2d 76 (1993). Rather, we must "assume that an omission was intentional." *Houghton Lake Area Tourism & Convention Bureau v Wood*, 255 Mich App 127, 135; 662 NW2d 758 (2003).

Notwithstanding that there is no express language providing a claim for associational discrimination in MCL 37.2202, Kuilema contends that caselaw supports such a claim. Although there are no cases in Michigan addressing associational discrimination based upon the sex of persons that the plaintiff has associated with, the parties have identified two cases addressing racial discrimination on the basis of the plaintiff's association with a member of a different race. Both are distinguishable from the present matter.

First, in *Bryant v Automobile Data Processing, Inc*, 151 Mich App 424, 429-431; 390 NW2d 732 (1986), the plaintiff raised a claim of associational discrimination, arguing that she was discriminated against because she was a white female married to a black male. *Id.* at 428. The defendant employer contended that because her claim was grounded upon the racial identity of her spouse, she had not brought a cognizable claim under § 202 of ELCRA. *Id.* This Court disagreed, noting that the purpose of ELCRA "is to prevent discrimination against persons based on *their* membership in a certain class and to eliminate the effects of offensive or demeaning stereotypes, prejudices, and biases." *Id.* at 430 (emphasis added). The court reasoned that:

Discrimination against interracial couples is certainly based on racial stereotypes and is derived from notions that the blood of the races should not mix. We believe that both the broad language of the civil rights act and the policies behind the act should be read to provide protection from discrimination for interracial couples. If an employer discriminates against a white (or black) employee because of the latter's marriage to a black (or white) spouse, the race of both the employee and the spouse is a motivating factor. Thus, it must be concluded that the employee in such a case is discriminated against "because of race" and the civil rights act is applicable. [*Id.*] Next, in *Graham v Ford*, 237 Mich App 670, 672; 604 NW2d 713 (1999), the plaintiffs, who were black, alleged discrimination in violation of ELCRA on the basis of their race and their association with their white coworkers. Applying the reasoning from *Bryant*, the *Graham* Court concluded that the defendant had a "discriminatory predisposition and animus toward plaintiffs based on race and race association." *Id.* at 678. As it related to the associational discrimination portion of the claim, the *Graham* Court explained that the plaintiffs had presented evidence that their employee "regarded the black plaintiffs unfavorably because of their working relationships with white . . . employees." *Id.*

Notably, in both *Bryant* and *Graham*, the plaintiffs claims were based upon members of one race associating with members of a different race. Therefore, in both cases, the race of the plaintiff was a key factor in the discrimination. The employer in *Bryant* was discriminating against the plaintiff because she was a white woman married to a black man, and the employer in *Graham* was discriminating against its black employees because they were associating with its white employees. If the plaintiff in *Bryant* had been a black woman married to a black man and if the employees in *Graham* were white employees associating with other white employees, there would have been no claim for racial discrimination on the basis of their association with others because it was only when *their* race was considered in relation to the race of the persons that they were associating with that there was racial discrimination.

In contrast, Kuilema's sex is irrelevant to Calvin University's decision to terminate his employment. The university's decision to terminate his employment was based upon his decision to officiate a same-sex wedding. That decision would not have been different if Kuilema were a female instead of a male. Accordingly, neither *Bryant* nor *Graham*, both of which addressed discrimination against the individual plaintiffs based in part upon their race, are not applicable in this case because there is no allegation whatsoever that Kuilema's sex had any impact on the termination decision.

Our Supreme Court's decision in *Rouch World, Inc v Dep't of Civil Rights*, 510 Mich 398; 987 NW2d 501 (2022) supports our analysis of the associational discrimination claims *Bryant* and *Graham.* As relevant to this case, the Court held that "[t]he ELCRA's prohibition of sex discrimination requires a determination whether a specific individual was treated worse than a member of the opposite sex would have been; it does not ask how one sex-based group is treated compared to another sex-based group." *Id.* at 428. "In other words, causation is established where the discriminatory action would not have occurred but for the sex of the complainant." *Id.* at 420. The question that must be answered in a sex-discrimination claim, therefore, is whether the plaintiff was discriminated against "because of" their sex. *Id.*

The but-for causation test from *Rouch* was satisfied by the plaintiffs in *Bryant* and *Graham* because the discriminatory action would not have occurred but for the fact that the plaintiffs had a different race from the persons with whom they were associating with. Here, however, based upon the allegations in the complaint, the discriminatory action would have occurred *regardless* of Kuilema's sex. As a result, he cannot establish causation under § 202 because *his* sex had no bearing upon the allegedly discriminatory action.

In sum, because Kuilema did not allege a legally sufficient claim for discrimination because of sex under ELCRA, the trial court erred by denying summary disposition under MCR 2.116(C)(8).

2. RETALIATORY DISCRIMINATION

Next, Calvin University argues that the trial court erred by denying summary disposition of Kuilema's claim for retaliation under ELCRA. We disagree.

ELCRA also prohibits persons from retaliating or discriminating "against a person because the person has opposed a violation" of ELCRA. MCL 37.2701(a). "To establish a prima facie case of retaliation under the ELCRA, a plaintiff must show (1) that the plaintiff engaged in a protected activity, (2) that this was known by the defendant, (3) that the defendant took an employment action adverse to the plaintiff, and (4) that there was a causal connection between the protected activity and the adverse employment action." *Meyer v City of Center Line*, 242 Mich App 560, 568-569; 619 NW2d 182 (2000). "Protected activity" under the ELCRA is defined to include opposition to a violation of" ELCRA. MCL 37.2701(a).

Here, Kuilema first alleged that he was retaliated against for his opposition to a colleague showing an allegedly racist film. He suggests that his opposition to the film "raised the specter of a discrimination complaint under" MCL 37.2402. He also alleged that he was retaliated against in violation of ELCRA for opposing Calvin University's decision to question the employee whose same-sex wedding he had officiated. He alleged that such questioning created a hostile and discriminatory work environment in violation of ELCRA. In both instances, he alleged that Calvin University was aware of his opposition and that there was a causal connection between the decision to fire him and his opposition to the alleged violations of ELCRA.

On appeal, Calvin University argues that the allegations in Kuilema's complaint are legally insufficient because he has not shown that his opposition to either action amounted to opposing a violation of ELCA. However, although "the lack of an allegation can be fatal under MCR 2.116(C)(8), the lack of evidence in support of the allegation cannot." *El-Khalil*, 504 Mich at 162. Here, regardless of whether Kuilema will be able to prove that he engaged in a protected activity by opposing the allegedly racist film and the questioning of an employee regarding his own actions in officiating that employee's wedding, he alleged that each element of a retaliatory discrimination claim occurred. That is sufficient to survive summary disposition under MCR 2.116(C)(8).²

² Calvin University argues that Kuilema's complaint is barred by the ecclesiastical abstention doctrine. See *Winkler v Marist Fathers of Detroit, Inc*, 500 Mich 327; 901 NW2d 566 (2017). However, only Kuilema's claim for associational discrimination implicates the ecclesiastical abstention doctrine. Given that our conclusion that Kuilema failed to state a claim upon which relief could be granted with relation to that claim, we decline to address whether dismissal would also be warranted under the ecclesiastical abstention doctrine.

We affirm the trial court's denial of summary disposition of Kuilema's retaliation claim under MCL 37.2701(a), but reverse the court's denial of summary disposition of Kuilema's associational discrimination claim under MCL 37.2202(1)(a). On remand, the trial court shall enter an order summarily dismissing Kuilema's associational discrimination claim. We do not retain jurisdiction. No taxable costs are awarded, neither party having prevailed in full. MCR 7.219(A).

> /s/ Michael J. Kelly /s/ Stephen L. Borrello

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RICK, J. (concurring in part and dissenting in part).

I agree with the majority's conclusion that plaintiff, Joseph Kuilema, properly alleged a retaliatory discrimination claim sufficient to survive summary disposition under MCR 2.116(C)(8). I write only to express my disagreement with the majority's conclusion that Kuilema's claim of sex-based associational discrimination had no merit. I would affirm the trial court's denial of summary disposition of Kuilema's associational discrimination claim and remand for further proceedings.

The majority's recitation of the facts at issue here is accurate; thus, I will not reiterate what has already been stated regarding the circumstances leading to Kuilema's termination. However, as stated, I respectfully disagree with the majority's analysis of Kuilema's associational discrimination claim. The majority found that Kuilema did not allege a legally sufficient claim for discrimination on the basis of sex under the Elliot-Larsen Civil Rights Act (ELCRA), MCL 37.2101 *et seq.* The majority reasoned that, following the but-for causation test in *Rouch World, LLC v Dep't of Civil Rights*, 510 Mich 398, 420; 987 NW2d 501 (2022), the discriminatory action would have occurred *regardless* of Kuilema's sex.¹

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¹ The plain language of the ELCRA does not define the term "sex." *Rouch World, LLC*, 510 Mich at 421. However, "[d]iscrimination on the basis of sexual orientation necessarily constitutes discrimination because of sex." *Id.* at 433. Following our Supreme Court's ruling in *Rouch World*,

In general, sex-based discrimination claims may be proven by "direct evidence or by indirect or circumstantial evidence." *Major v Village of Newberry*, 316 Mich App 527, 540; 892 NW2d 402 (2016) (quotation marks and citation omitted). Direct evidence is defined as "evidence which, if believed, requires the conclusion that unlawful discrimination was at least a motivating factor in the employer's actions." *Id.* If no direct evidence exists, "a plaintiff must establish a prima facie case by proving that she was a member of a class entitled to protection under the statute and that, for the same or similar conduct, she was treated differently than a man." *Id.* at 541 (quotation marks and citation omitted). But in any event, "[a]ll that is required to state a claim of retaliation under the ELCRA are allegations that (1) the defendant took an adverse action against the plaintiff and (2) there is a causal link between the adverse action and a protected act." *Miller v Dep't of Corrections*, 513 Mich 125, 134; 15 NW3d 129 (2024).

In its decision to deny Calvin University's motion for summary disposition of Kuilema's associational discrimination claim, the trial court relied on Bryant v Automatic Data Processing, Inc, 151 Mich App 424; 390 NW2d 732 (1986), and Graham v Ford, 237 Mich App 670; 604 NW2d 713 (1999). The plaintiff in Bryant argued that she was discriminated against by her employer because she was a white female married to a black male. *Bryant*, 151 Mich App at 428. The defendant employer contended that she had not brought a cognizable claim for discrimination because her claim was grounded solely upon the racial identity of her spouse, rather than her own racial identity. Id. The Bryant Court disagreed, reasoning that the purpose of the ELCRA "is to prevent discrimination against persons based on their membership in a certain class and 'to eliminate the effects of offensive or demeaning stereotypes, prejudices, and biases." Id. at 430, quoting Miller v C A Muer Corp, 420 Mich 355, 363; 362 NW2d 650 (1984). Similarly, in Graham, 237 Mich App at 675-676, the plaintiffs, who were black, alleged discrimination in violation of ELCRA on the basis of their race and their association with white coworkers. Applying the reasoning from Bryant, the Graham Court concluded that the defendant had a "discriminatory predisposition and animus toward plaintiffs based on race and race association." Graham, 237 Mich App at 678. In both cases, the claims were brought not because of the litigants' races, but the races of the persons with whom they associated. See Bryant, 151 Mich App at 428; Graham, 237 Mich App at 675-676.

The majority would not extend the reasoning set forth in *Bryant* and *Graham* to sex-based associational discrimination claims. Instead, the majority relies on *Rouch World* in order to conclude that Kuilema was not discriminated against because of his sex. As the majority points out, the *Rouch World* Court explained that "[t]he ELCRA's prohibition of sex discrimination requires a determination whether a specific individual was treated worse than a member of the opposite sex would have been; it does not ask how one sex-based group is treated compared to another sex-based group." *Rouch World*, 510 Mich at 428. Thus, the majority reasons that, under *Rouch World*, the key question here is whether Kuilema was discriminated against based on his or her own sexual identity.

our Legislature amended the ELCRA to include sexual orientation as a protected class. See 2023 PA 6.

Contextually, when the *Rouch World* Court opined that sex-based discrimination occurs on an individual level, rather than a group level, it was attempting to explain the notion that "it [is not] a defense for an employer to say it discriminates against both men and women because of sex." *Bostock v Clayton Co*, 590 US 644, 659; 140 S Ct 1731; 207 L Ed 2d 218 (2020). To add to the analogy, our Supreme Court explained that, "[w]ere a business to discriminate against both a homosexual male and a homosexual female, the business would be subject to liability under the ELCRA for both because in both cases the business discriminated against the individual for traits it otherwise would have tolerated in a different sex." *Rouch World*, 510 Mich at 429. At no point in its analysis did the *Rouch World* Court eliminate associational discrimination claims as a concept, or state that a discrimination claim could not lie based on association with members of the LGBTQIA+ community.

In order to reach its conclusion, the majority overlooks that *Rouch World* is not squarely on point with regard to the associational discrimination claim at issue here. In *Rouch World*, the plaintiffs in the consolidated cases at issue were discriminated against based on their individual identities, rather than their association with members of a protected class. *Id.* at 407. Thus, the ruling in *Rouch World* does not contemplate or address a factual scenario in which discrimination occurs on the basis of one's association with individuals identifying as members of the LGBTQIA+ community. By relying heavily on *Rouch World*, the majority neglects to address whether associational discrimination claims can exist separately from discrimination claims based on individual identity. I am of the opinion that they can and do. In *Graham*, for example, this Court explained:

We are satisfied that the record in this case provides sufficient evidence of defendant Ford's discriminatory predisposition and animus toward plaintiffs based on race and *race association*; plaintiffs presented evidence that defendant Ford based job assignments and promotions on race, made racial comments to and statements about plaintiffs and other subordinates, and regarded the Black plaintiffs unfavorably because of their working relationships with white corrections employees. [*Graham*, 237 Mich App at 678 (emphasis added).]

Thus, the plaintiffs' claim that they were discriminated against based on their association with white employees was separate from their claim that they were discriminated against based on their own racial identities. Kuilema's discrimination claim is solely based on his decision to associate with members of a protected class. It is not based on *his* sexual identity at all. Under an associational-discrimination theory, his claim should survive summary disposition, as was the case in *Graham* and *Bryant*.

Were this Court to conclude that a claim of associational discrimination could only survive if the claimant brought an additional claim based on his or her own identity as a member of a protected class, the entire concept of "associational discrimination" would be utterly meaningless. The majority does not specifically address this issue, but its decision to reverse the trial court's ruling on Kuilema's associational discrimination claim essentially suggests that no associational discrimination claim can survive unless it is brought in tandem with a discrimination claim based on one's own identity. I do not believe that is what the ELCRA stands for, and thus, I cannot join with the majority's ruling on this issue. Instead, it is my opinion that the trial court correctly applied *Bryant* and *Graham* to this matter. The ELCRA has been interpreted to extend to racial association, and a review of published Michigan caselaw indicates that there are no cases addressing sex-based associational discrimination claims. I thus conclude the same logic in *Bryant* and *Graham* applies here vis-à-vis sexual discrimination. I also submit this view is consistent with *Rouch World*. Under the facts set forth in *Bryant* and *Graham*, if a black woman had married a black man, or white employees had associated with other white employees, no discrimination claim would have arisen. The same could be said if the roles were reversed and a white woman had married a white man, or black employees associated with black employees. Here, although *Kuilema's* sex did not matter for ELCRA purposes, this incident would not have arisen if his former student's sexual identity was not in question. The marriage would have been considered heterosexual and no claim for discrimination would have arisen.

Taking the but-for test from *Rouch World* and the concept of associational discrimination together, as we must, the question we are required to answer is not whether Kuilema was discriminated against "because of" his sex, but whether Calvin University would have terminated Kuilema's employment if he had decided to officiate a heterosexual wedding. This claim was brought under MCR 2.116(C)(8), and thus, we may only look to the pleadings to determine whether Kuilema's claim should fail. See *El-Khalil v Oakwood Healthcare, Inc*, 504 Mich 152, 159; 934 NW2d 665 (2019). On the basis of the pleadings here, I would find that Kuilema presented a cognizable claim of associational discrimination under the ELCRA because he would not have been terminated had he elected to officiate a heterosexual wedding. The trial court thus did not err in denying summary disposition of Kuilema's associational discrimination claim. Accordingly, I would affirm the trial court's order in its entirety and remand for further proceedings.

/s/ Michelle M. Rick