

**EXECUTIVE COUNCIL COMMITTEE ON HBCU
NOTES FROM TELECONFERENCE
Wednesday 16 May 2018
5:30 PM (EDT)**

Attendance:

HBCU Committee Members Present: Canon Martini Shaw - Chair, Dr. Anita George, Dr. Eugene Lowe, Dr. Joel Cunningham, Canon Jamie Callaway

HBCU Committee Members Absent: Canon Michele Hagans, Dr. Scott Everbeck

Consultants Present: Ms. Tara Holley, Dr. Lang Lowery

Church Center Staff: Mr. Kurt Barnes

I. Meeting Called to order and Prayer at 5:32 PM (EDT) by the Chair.

II. Holley gave a Consultant's report.

- Fundraising continues at St. Aug's
- She has a trip planned to Wash. DC to meet with several potential donors
- Working with developing a stronger relationship and providing information to potential donor and Commencement Speaker, William White at St. Aug.
- Both Dr Evans and Dr. Ward will be attending General Convention in Austin, TX

III. Lowery gave a Consultant's report

- There are some very time sensitive areas to consider and a lot of work to be completed
- St. Aug is preparing for Audit and report to SACS
- Streamlining of staff is needed. There needs to be some consolidation of positions. A need for smaller staff.
- Barnes and Lowery are working with Episcopal Church loan documents and progress is being made
- Concern - Accounts Payable problem forecast

IV. A Conversation needed with Dr. Ward to talk about consolidation and streamlining. A few of the educators from the HBCU Committee will have a telephone conversation with Dr. Ward hopefully this week. Committee members are: Cunningham, Lowe and Lowery (consultant). Lowery will coordinate the meeting time with Dr. Ward and HBCU members, hopefully to happen this week before Dr. Ward's surgery. Lowery will also prepare a draft Agenda and forward to Lowe and Cunningham before the conversation.

V. Barnes confirmed that a conversation was had with General Convention office and there appears to be dollars remaining in our budget for the Face to Face meeting at Voorhees on Monday, October 22, 2018.

VI. Next Teleconference is: Wednesday, May 23, 2018, at 9:00 AM (EDT)

VII. Meeting adjourned at 6:18 PM (EDT)