

Executive Council Committee on Historically Black Colleges and Universities

May 23, 2019

Minutes of the Teleconference

HBCU COMMITTEE MEMBERS PRESENT: Canon Martini Shaw (Chair), Ms. Martha Alexander, Dr. Joel Cunningham, Canon Michele Hagans, Dr. Eugene Lowe, Bishop Arthur Williams, Canon Jamie Callaway, Dr. Sean Decatur, Canon Anita George

HBCU COMMITTEE MEMBERS REGRETS: Dr. Scott Evenbeck

CONSULTANTS PRESENT: Canon Lang Lowery, Ms. Cecilia Malm

STAFF MEMBERS PRESENT: Fr. Ron Byrd, Mr. Kurt Barnes

STAFF MEMBER REGRETS: Ms. Nancy Caparulo

INVITED GUESTS PRESENT: Bishop Anne Hodges-Copple, Bishop Sam Rodman

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Canon Shaw called the meeting to order at 9:03 A.M. EDT.

Canon Shaw agreed to be the note-taker for the teleconference in the absence of our Staff Support, Nancy Caparulo

Bishop Rodman opened with prayer.

Roll Call was taken of Committee members, Consultants, Staff and Invited Guests.

The minutes from the April 29, 2019 meeting was considered, moved (**Dr. Lowe**), seconded (**Canon Hagans**) and carried without opposition.

Kurt Barnes gave a report on the Episcopal Church's Trust Funds for HBCUs and solicited input regarding language used. Barnes recommendation, which was emailed to the Committee, with a minor edit, was moved by **Dr. Lowe**, Seconded by **Bishop Williams** and carried without opposition.

Bishop Anne and **Bishop Sam** gave remarks on:

- Enrollment Plan update at SAU
- Chaplaincy at SAU

- SAU is in the midst of Board sub-committee re-structuring; Strategic Planning; Student Housing efforts, etc.

Consultant Malm reported on:

- Approx. \$2,400.00 distributed to Voorhees and St. Aug's from the General Convention Eucharist
- New York Summit for Voorhees focusing on Capital Campaign and Institutional Advancement. The Summit to include the leadership of Trinity Wall Street. Others invited are: **Canon Shaw** and **Canon Lowery**. **Canon Shaw** will be inviting Canon Callaway to be a part of the conversation and planning.

Consultant Lowery raised some questions re: the Summit meeting which will be further investigated by the Chair.

Staff Member, **Fr. Ron Byrd** announced that the Office of Black Ministries will also be offering scholarships to students.

There being no further business, the meeting was adjourned at 10:02 A.M. with the next teleconference being set for: **MONDAY, JUNE 17, 2019, AT 9:00 A.M. (EST)**

Respectfully submitted,
The Very Rev. Canon Martini Shaw - Chair