

MINUTES OF THE BOARD FOR TRANSITION MINISTRY  
Emory Conference Center Hotel, Atlanta, Georgia  
October 23-25, 2019

**Present**

The Rev. Gary Butterworth  
The Rev. Elizabeth Easton, chair  
The Right Rev. Douglas Fisher

The Rev. Meghan Froehlich, staff  
Ms. Ellen McVey  
Ms. Denise Obando, secretary

**Absent**

The Rev. Paula Clark  
The Rev. Victor Conrado, vice-chair  
The Most Rev. Michael Curry, *ex officio*

The Rt. Rev. Daniel Gutierrez  
The Rev. Gay Clark Jennings, *ex officio*  
Mrs. Anne Schmidt  
The Right Rev. Allen Shin

**Wednesday, October 23**

1. A quorum was not present. During our days together only five elected members were present at any one time. Official business did not occur.
2. Introductions & Bible Study.
3. Michael Barlowe and Molly James from the Executive Office of the General Convention shared some history about the Board for Transition Ministry.
4. Review the structure of Interim Bodies, and Transition related work.

**Thursday, October 24**

5. Discussion about Transitions in TEC – brainstorm session
6. Read Mandate, Canon III.16.1-2 sec. 1(a), and 2014 Statement of Clarification between the Board for Transition Ministry and the Management of the Domestic and Foreign Missionary Society.
7. Review Invitation to the Church and discuss any changes noticed
8. Michael Spencer, former Board member, joined via Zoom to reflect on March 2019 Church-Wide DTM Gathering. Next gathering: 2022 at Camp Allen, Texas.

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continued

**9. Review General Convention Resolution**

**D021 – ACTION REQUIRED**

**Note:** Resolution states that “these changes be made and take effect no later than December 31, 2018 and that they apply to all positions and information maintained by the Office of Transition Ministry as of that date.” Changes had not occurred at time of meeting, 10/24/19. Molly James clarified that we must complete this and report in Blue Book.

Other resolutions referencing OTM or DTM work, no action required: D064, D037, D073, A015, D005, A138, A147, D067, B006

**Friday, October 25**

**10. Meditation Prayer**

**11. WHAT’S NEXT FOR OUR BOARD?**

- Re-do OTM form •Users guide to OTM Portfolio •Training •CPG liaison on Board •Transition experiences from Bishops and DTMs. •Education as focus of our Board •Standard resources
- Intersection with Bishops’ transitions

**Nothing effects a Diocese as much as Transition.**