

Executive Committee of Executive Council  
Meeting Minutes  
January 10, 2023

Attending: Kent Anker, Michael Barlowe, Kurt Barnes, Michael Curry, Mark Goodman, Charles Graves, Julia Ayala Harris, Scott Hayashi, Andrea McKellar, Diane Pollard, Sarah Stonesifer-Boylan, Gina Angulo Zamora

Staff and Invited Guests: Betsey Bell, Mike Glass, Molly James, Mike Klusmeyer, Mary Kostel, Chuck Robertson, Stephanie Spellers

Chair Michael Curry called the meeting to order, and Vice Chair Ayala Harris opened the meeting with prayer.

The Chair asked Secretary Barlowe to provide background on the need for the Executive Committee to elect Anglican Consultative Council representative substitutes. Secretary Barlowe explained that the Episcopal Church is allowed three representatives, and historically we have elected one lay, one clergy and one bishop rep. Executive Council elected the Rev. Ranjit Mathews at the October meeting. Since that time, both the bishop rep and the lay rep have resigned. The Presiding Officers have met and have two names to put forth for confirmation.

The Chair nominated Bishop Eugene Sutton to be the bishop rep, and Bishop Sutton, if elected is prepared to serve. The Vice Chair nominated Canon Annette Buchanan as the lay rep, and Canon Buchanan, if elected, is prepared to serve. Secretary Barlowe shared that there is a precedence for substituting, as he was sent in place of the Rev. Gay Clark Jennings to the last meeting of the ACC.

The Chair asked for a single vote to elect both Bishop Sutton and Canon Buchanan as Episcopal Church reps to the Anglican Consultative Council. With unanimous consent, their participation was confirmed.

The Chair called on the JSC Chairs to discuss the proposed changes to the February Executive Council draft agenda. The Chairs requested a rearranging of several agenda items while not replacing or removing anything already proposed. Secretary Barlowe captured all requests and assured members that a new draft agenda would be shared as quickly as possible.

With no further business, the Chair asked for a motion to adjourn.

The Chair closed the meeting with prayer.