

THE
Episcopal
CHURCH

February 14, 2014

A&N 019 Dominicans of Haitian Descent

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, declares its solidarity with Dominicans of Haitian descent, who have been made essentially stateless when the Dominican Republic's constitutional court on September 23, 2013, ruled ineligible for citizenship any children born of Haitian migrants in the Dominican Republic and ordered authorities to "audit all of the nation's birth records back to June 1929 to determine who no longer qualifies for citizenship," (according to an article in *The New York Times*); and be it further

Resolved, That all Episcopalians are encouraged to pray for Dominicans of Haitian descent and all other stateless persons in the world that they may find homes where they are welcomed and afforded legitimate residential, educational, and work status for themselves and their children; and be it further

Resolved, That the Executive Council affirms its support of the Episcopal Church in the Dominican Republic and its Bishop Julio Holguín and the Diocese of Haiti and its Bishop Jean Zache Duracin in their efforts to provide advocacy and other succor to those affected by their country's constitutional court ruling; and be it further

Resolved, That the Executive Council directs the Office of Government Relations to encourage the United States and our ecumenical and interreligious partners to engage this human rights issue with the Dominican Republic on behalf of Dominicans of Haitian descent and others similarly affected by this issue; and be it further

Resolved, That the Executive Council encourages the Presiding Bishop to lead a fact-finding delegation to the Dominican Republic together with ecumenical and interreligious partners, and to make a report to the Executive Council; and be it further

The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America

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Resolved, That the Executive Council encourage the Episcopal Public Policy Network to engage in a concerted effort to educate and alert the members of the Episcopal Church of this significant human rights issue and potential large-scale tragedy and to encourage their advocacy within their churches and communities.

A handwritten signature in black ink that reads "Michael Barlowe". The signature is fluid and cursive, with a long horizontal stroke at the end.

The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
The Domestic and Foreign Missionary Society
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A&N 020 Proxy Access Bylaw

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, instructs the Treasurer to vote **in favor** of all shareholder resolutions asking companies to adopt, and present for shareholder approval, a “proxy access” bylaw with a minimum threshold of three percent share ownership for at least three continuous years with a maximum of one-quarter of the overall board proposed by shareholders.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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A&N 021 Semi Annual Reports

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, instructs the Treasurer to vote **yes** on all shareholder resolutions asking companies to publish semi-annual reports, subject to existing laws and regulation, providing metrics and discussion regarding requests for customer information by U.S. and foreign governments.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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A&N 023 Elimination of So-Called “Native” Names that Promote Negative Stereotypes

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, that the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, calls the church’s members to remember their commitment to the Baptismal Covenant, which states that we will strive for justice and peace among all people, and respect the dignity of every human being; and be it further

Resolved, that the Executive Council affirms the various General Convention and Executive Council anti-racism resolutions of the past several decades, the House of Bishops pastoral letters of March 1994 and March 22, 2006, that have declared that racism is a sin from which the church and its members should repent, and Presiding Bishop Katharine Jefferts Schori’s pastoral letter of May 16, 2012, on the Doctrine of Discovery and Indigenous Peoples; and be it further

Resolved, that the Executive Council affirms and declares its solidarity with the following resolution, including its “Whereas” clauses as being educational opportunities for the wider church and community, as adopted on December 12, 2013, by The Leadership Conference on Civil and Human Rights of which the Episcopal Church is a member:

WHEREAS, similarly, the National Collegiate Athletic Association (NCAA) has instituted and enforced a policy that has penalized collegiate athletic programs that use pejorative or disparaging team names, images, mascots, and behaviors, a policy that has promoted respect for Native American tribes and peoples without detrimentally affecting the success of any athletic teams or programs that have changed their names or other forms of branding; and

WHEREAS, the term “redskin,” when used in reference to Native American cultures and people, has a history of use as a pejorative and insulting name; one that is and has been defined by numerous dictionaries as an offensive racial, ethnic slur; one that is widely considered to be just as offensive and demeaning as historically-used slurs that are no longer deemed acceptable when used in reference to groups and individuals in African-American, LGBT, physical or developmental disability, Jewish, Italian-American, or other communities; and one that cannot in any reasonable way be viewed as honoring the culture or historical legacy of any particular Native American tribe or individual;

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WHEREAS, the fact that the private or commercial use of athletic team names, images, mascots, and behaviors is protected by the rights guaranteed under the First Amendment to the United States Constitution, and similar state and local protections of the right of free expression, does not make the use of offensive or demeaning names, images, mascots, and behaviors any less harmful and inappropriate, and does not require local, state, or federal government entities to be complicit in or supportive of their use;

NOW THEREFORE BE IT RESOLVED, that The Leadership Conference on Civil and Human Rights calls upon the National Football League's Washington Redskins franchise to change its team name, and to refrain from the use of any other images, mascots, or behaviors that are or could be deemed harmful or demeaning to Native American cultures or peoples; and

BE IT FURTHER RESOLVED, that The Leadership Conference on Civil and Human Rights calls upon the District of Columbia, the State of Maryland, and other local, state, and federal government entities to take any and all appropriate measures, while taking special care to avoid infringing any of the freedoms of speech or association guaranteed by the First Amendment and the U.S. Constitution and similar local and state protections, to disassociate themselves from the Washington Redskins franchise and to end any preferential tax, zoning, or other policy treatment that could be viewed as supporting the franchise as long as it retains its current team name; and

BE IT FURTHER RESOLVED, that The Leadership Conference on Civil and Human Rights commends the current and former government officials, media outlets, and other entities that have encouraged the Washington Redskins franchise to change its team name or that have refused to be complicit in promoting the current team name; and

BE IT FURTHER RESOLVED, that The Leadership Conference on Civil and Human Rights calls upon other sports teams to eradicate the use of team names, images, mascots, and behaviors that are or could be deemed harmful or demeaning to Native American cultures or peoples.

and be it further

Resolved, that the Executive Council also calls on other professional sports leagues and college and high school organizations to endorse the policy instituted and enforced by the NCAA in regard to so-called "Native" names that promote negative stereotypes; and be it further

Resolved, that the Executive Council calls on the National Football League (NFL) to endorse the policy instituted and enforced by the NCAA in regard to so-called "Native" names that promote negative stereotypes, and not to allow a major football event like the Super Bowl to occur in Washington.

Resolved, That the Executive Council encourages local churches and dioceses to engage the issue of pejorative or disparaging team names in their local contexts when such occurrences exist within their local schools and community sports teams; and be it further

Resolved, That the Executive Council renews a call to Episcopal church clergy and lay leaders participate in anti-racism training as a fundamental aspect of their ongoing Christian formation.

A handwritten signature in black ink, reading "Michael Barlowe". The signature is fluid and cursive, with a long horizontal stroke at the end.

The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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February 14, 2014

A&N 024 Peace in South Sudan and Sudan

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, rejoices that a ceasefire agreement has been signed by the Republic of South Sudan with the South Sudan Democratic Movement on January 23, 2014, and is hopeful that peace will be restored in Jonglei state and the rest of South Sudan; and be it further

Resolved, That the Executive Council commends the efforts of the leaders of Djibouti, Ethiopia, Kenya, Somalia, Sudan, South Sudan, the United States, and the United Nations, and Archbishop Daniel Deng Bul Yak and leaders of the Episcopal Church in South Sudan and Sudan, in the pursuit of peace for South Sudan and support for the critically necessary peace monitoring teams that must be deployed to South Sudan; and be it further

Resolved, That the Executive Council commends the dioceses and congregations of the Episcopal Church that have engaged in advocacy, mission, and ministry to the people of South Sudan and to the Episcopal Church of South Sudan and Sudan, and encourages such ongoing advocacy and support in the future; and be it further

Resolved, That the Executive Council reaffirms its solidarity with Archbishop Daniel Deng Bul Yak and the Episcopal Church in South Sudan and Sudan; and be it further

Resolved, That the Executive Council calls for continuing and sustained prayers and advocacy from the Episcopal Church's members that the fragile peace in South Sudan will become a strong and enduring peace aligned with the establishment and recognition of human rights and freedom from war, violence, and atrocities for the people of South Sudan; and be it further

Resolved, That the Executive Council encourages the Episcopal Church's members to join the churchwide Day of Prayer for South Sudan on February 16, 2014, called for by Presiding Bishop Katharine Jefferts Schori, together with the Rev. Gradye Parsons, the Stated Clerk of the Presbyterian General Assembly, and the Reformed Church in America.



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AN 025 The Archives of The Episcopal Church

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting February 5-7, 2014, in Linthicum Heights, Maryland, acknowledges with grateful thanksgiving the importance of the support and ministry provided by The Archives of the Episcopal Church to the broader church by keeping safe the institutional memory of the church as it relates to anti-racism, the legacy of slavery, poverty reduction, the care of creation, and the causes of peace and justice; and be it further

Resolved, that the Executive Council further acknowledges that the current location of The Archives of the Episcopal Church is no longer adequate for the purposes to which the Archives is committed, and the need for a new facility is now critical; and be it further

Resolved, that the Executive Council requests that the chair and vice-chair form and authorize a working group to consider possible alternatives, including but not limited to partnerships with the Evangelical Lutheran Church in America (ELCA) or other ecumenical partners, and to bring recommendations to Executive Council at its October 2014 meeting with a goal of identifying a long-term solution by the end of 2014, taking into account the recommendations specifically as they relate to fundraising found in The Episcopal Archives Strategy Committee of Executive Council Report and Recommendations, dated January 11, 2012.



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AN 026 Establish D042 Coordinating Committee

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of The Episcopal Church, meeting February 5-7, 2014, in Linthicum Heights, Maryland, reaffirms the commitment of the 77th General Convention expressed in Resolution D042 to:

- “protecting victims of human trafficking, particularly women and children, by continuing to support legislation and action oriented to recovery and reintegration of trafficking victims into society,”
- “recommends all dioceses utilize the resources of these two organizations [Anglican Women’s Empowerment and the Executive Council Committee on the Status of Women] to provide education on this insidious form of modern day slavery,”
- directs “the provinces of The Episcopal Church appoint a person from each province who will coordinate with the Commission on the Status of Women, or another appropriate committee of Executive Council to allow sharing of additional vital resources on human trafficking,” and
- directs “each province of The Episcopal Church begin a dialogue with another province to recognize how both domestic and international trafficking affects the peoples of their provinces;” be it further

Resolved, That, in order to assure the effective, thorough, and collaborative implementation of the policies adopted by the 77th General Convention through Resolution D042, the Presiding Bishop and the President of the House of Deputies shall by March 31, 2014, appoint a D042 coordinating committee that will include:

(1) The Presiding Bishop and President of the House of Deputies, as Chair and Vice Chair of the Executive Council (or a designee of each), who shall appoint a convener from among the coordinating committee members;

(2) The Chair of the Executive Council Joint Standing Committee on Advocacy and Networking for Mission, or one substitute as may be designated by the Committee Chair;

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(3) The Chair of the Executive Council Joint Standing Committee on World Mission, or one substitute as may be designated by the Committee Chair;

(4) The Chair of the Executive Council Committee on the Status of Women, or one substitute as may be designated by the Committee Chair;

(6) The Chair of the Standing Commission on Social Justice and Public Policy, or one substitute as may be designated by the Commission Chair;

(7) One or more persons with significant experience in one or more of the local faith-based organizations actively engaged in the work of protecting victims of human trafficking or advocacy and education on the issue of human trafficking, and

(8) Such staff of the Domestic and Foreign Missionary Society as may be designated by the Presiding Bishop; and be it further

Resolved, That this coordinating committee shall seek to conduct business by teleconference and that any other activities, including the consultation of outside experts whose input is deemed necessary by the group, shall be done at the expense of the interim bodies whose members are constituent of this coordinating committee, or as approved by Executive Council; and be it further

Resolved, That this coordinating committee shall provide a report on its activities to the Executive Council to be included as part of Executive Council's triennial Blue Book report for the 78th General Convention.



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A&N 027 Solidarity with Persecuted LGBTI Persons Worldwide

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, MD, from February 5-7, 2014, calls upon governments to provide safety for their LGBTI residents and asylum for those seeking to emigrate from nations in which people are under threat of criminal penalties, imprisonment, torture, death, and/or mob violence on the basis of their LGBTI identity and/or advocacy; and be it further

Resolved, That the members of Executive Council commit to standing in solidarity with those who are persecuted because of their LGBTI identity and/or advocacy, to listen to their stories, and to encourage prayers for their safety and wholeness throughout the Church, keeping in mind the word of Christ:

"Blessed are you who are poor, for yours is the kingdom of God. Blessed are you who are hungry now, for you will be filled. Blessed are you who weep now, for you will laugh. Blessed are you when people hate you, and when they exclude you, revile you, and defame you on account of the Son of Man. Rejoice in that day and leap for joy, for surely your reward is great in heaven; for that is what their ancestors did to the prophets." (Luke 6:20-23, NRSV)

and be it further

Resolved, That Executive Council commends the recent strong statements of the President of the House of Deputies (dated January 27, 2014) and the Presiding Bishop (dated January 30, 2014), condemning the criminalization of LGBTI identity and/or advocacy and reminding the church that all people are created in God's image and are God's beloved.



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EC 009 Accept Audit Committee Charter

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council approve the revised Charter of the Joint Audit Committee of the Executive Council and the DFMS.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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FFM 034 Trust Fund 1060

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That Trust Fund # 1060, St. John's Church Building Fund -- Restricted, be established as an investment account for St. John's Church in Fallbrook, CA, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.



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FFM 035 Trust Fund 1061

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That Trust Fund # 1061, St. John's Church Organ Fund -- Restricted, be established as an investment account for St. John's Church in Fallbrook, CA, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.



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FFM 036 Trust Fund 1062

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That Trust Fund # 1062, St. David's Episcopal Church Investment Fund, be established as an investment account for St. David's Episcopal Church in Columbia, SC, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.



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FFM 037 Loan to Diocese of Panama

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council authorize a loan of \$500,000 to the Iglesia Episcopal de Panama for support of its continuing operations; and be it further

Resolved, That The terms and conditions of this loan are to be developed by the Society's Treasurer in collaboration with the Chair of the Executive Council's Joint Standing Committee on Finances for Mission.



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FFM 038 Line of Credit for Reorganizing Dioceses

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council authorize a line of credit of up to \$500,000 to be available to reorganizing dioceses and similar entities to be accessed prior to December 31, 2014 for support of conflict resolution. The terms and conditions of this line of credit are to be developed by the Society's Treasurer in collaboration with the Chair of the Executive Council's Joint Standing Committee on Finances for Mission.



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FFM 039 Approve Changes to 2014 Budget

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council approves the modifications to the 2014 Budget for The Episcopal Church.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
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FFM 040 Approve Updated Travel Guidelines

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the revised official Travel Guidelines for the Domestic and Foreign Missionary Society are adopted, effective 02/17/2014.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
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FFM 041 Authorization to sell property in Austin, Texas

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Treasurer of the Domestic & Foreign Missionary Society is authorized to identify opportunities for sale of the Society's land in Austin, Texas, purchased in 2009, at no less than \$10 million sales price and related marketing and closing costs; and be it further

Resolved, That the Treasurer be authorized to retain appropriate consultants and brokers; and be it further

Resolved, That any sale be reviewed and approved by the Executive Council Executive Committee; and be it further

Resolved, That the proceeds from the sale be used first to repay the associated line of credit.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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February 14, 2014

FFM 042 Authorize Expenditure for Study of Church Center Building

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council authorize an expenditure of up to \$95,000 to engage additional professional expertise to assist in the review and analysis of various future options related to the Episcopal Church Center; and be it further

Resolved, That the selection of additional expertise shall be approved by the Co-Chairs of the Subcommittee on the Location of the Episcopal Church Center and the Chairs of GAM and FFM; and be it further

Resolved, That the source of these funds are to be determined by the Treasurer in collaboration with the Chair of the Executive Council's Joint Standing Committee on Finances for Mission.

The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
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FFM 043 Trust Fund 853

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That upon receiving written request from the Standing Committee of the Episcopal Church of Liberia, the Executive Council authorizes that income from Trust Fund 853 (Episcopal Church of Liberia, Endowment Fund (1982)) be distributed according to payout rates established annually by Executive Council.



The Rev. Canon Michael Barlowe
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GAM 012 Approve Memorandum of Understanding Between UTO and DFMS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights from February 5-7, 2014, endorses and approves the Memorandum of Understanding between the officers of the Domestic and Foreign Missionary Society and the Board of the United Thank Offering, dated January 10, 2014, which has been approved by the UTO Board and is hereby incorporated by reference.



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GAM 013 Approve UTO By-laws

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights from February 5-7, 2014, endorses and approves the restated By-Laws of the Board of the United Thank Offering, dated January 10, 2014, which has been approved by the UTO Board and is hereby incorporated by reference.



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GAM 014 Appreciation for the work of the UTO/GAM Working Group

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights, Maryland from February 5-7, 2014, expresses its gratitude and thanks for the work of the GAM/UTO Working Group, the officers and staff of the Domestic and Foreign Missionary Society, the officers and board members of the United Thank Offering, and all those whose faithful devotion to the mission of the United Thank Offering has led to mutual understanding and commitment to move forward together.



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GAM 015 Implementation of Restated UTO Bylaws and MOU

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights from February 5-7, 2014, requests that the GAM/UTO Working Group monitor the implementation of the restated UTO by-laws and Memorandum of Understanding with the expectation that the Working Group will recommend to the UTO Board and Executive Council refinements that will further enhance the mission work of the UTO Board and its relationship to the Domestic and Foreign Missionary Society.



The Rev. Canon Michael Barlowe
Executive Officer of General Convention
on behalf of the Executive Council and
The Domestic and Foreign Missionary Society
of the Protestant Episcopal Church in the United States of America



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GAM 016 Consent to site for 79th General Convention

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights, Maryland, from February 5-7, 2014, gives consent to the Joint Standing Committee on Planning & Arrangement's selection of Austin in the Diocese of Texas as the site for the 79th General Convention in the year 2018.



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Executive Officer of General Convention
on behalf of the Executive Council and
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LMM 007 Affirm Jubilee Ministries

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

The following ministries were affirmed by the Executive Council as Jubilee Ministries:

1. Church of the Epiphany
421 Custer Road
Richardson, TX 75080-5628
Diocese of Dallas
2. Randy Sams' Outreach Shelter
402 Oak Street
Texarkana, TX 75501-5024
Diocese of Dallas
3. Cumberland Adult Reading Council (CARC)
01 Goodwin Court
Crossville, TN 38557
Diocese of East Tennessee
4. St. Paul's Community Ministry
1111 S. Blackburn Street
Brady, Texas 76825-6221
Diocese of West Texas
5. Southside Abbey
1616 Read Avenue
Chattanooga, TN 37408
Diocese of East Tennessee

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6. Open Hands Food Bank Garden Site
St. Christopher's Community Church
7902 Steamboat Island Rd NW
Olympia, WA 98502
Diocese of Olympia

7. The Micah Project
525 14th Street
Sioux City, IA 51102
Diocese of Iowa

8. The Episcopal Church Networks Collaborative
701 Oglethorpe St. NW
Washington, D.C. 20011
Diocese of Washington

9. Hanover Interfaith Clinics
125 Beverly Road
Ashland, VA 23005
Diocese of Virginia

10. Bread and Roses Ministry
1042 Preston Avenue
Charlottesville, VA 22903
Diocese of Virginia

11. St. Augustine's Episcopal Church
155 Prospect Avenue
Asbury Park, NJ 07712
Diocese of New Jersey

12. Christ Church Outreach Center
4030 Manatee Avenue
Bradenton, FL 34205-1717
Diocese of Southwest Florida

13. ARISE (Area of Renton Interfaith Shelter Endeavor)
Various locations
Renton, WA 98057
Diocese of Olympia

14. St. David of Wales Episcopal Church
324 W. Cedar Avenue
P.O. Box 339
Shelton, WA 98584
Diocese of Olympia

15. Episcopal Diocese of Lexington, St. Agnes' House
635 Maxwellton Ct.
Lexington, KY 40508
Diocese of Lexington



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LMM 008 Constable Fund Grant awards

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights, Maryland from February 5-7, 2014 approves the following proposals for Constable Fund grants:

Stirrings of the Spirit – Province I	\$ 14,000
Building & Enhancing AntiRacism Ministry throughout Province III	13,200
Celebrating Diversity in the Lower Peninsula – Province V	26,450
General Convention 2015 Children’s Program – SCLCFE w/ Province VIII & CF Office	6,000
Episcopal Peace Fellowship Urban Pilgrimage	10,000
Share the Journey – Episcopal Migration Ministries	44,910
Ecumenical / Interfaith Education on Tri-Faith Campus	10,000
Virtual Campus Training Project – Global Partnerships / Province IX / Communication	43,500
TOTAL:	\$168,060



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LMM 009 Include Allocation for GC Children's Program in 2015 Budget

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Linthicum Heights, Maryland, February 5-7, 2014 recognizes that the Executive Council has changed the relationship of the Constable Fund to the operating budget, causing broader demand on limited funds; and be it further

Resolved, that the Executive Council acknowledges that the General Convention Children's Program, like the Official Youth Presence at General Convention, is a priority of the church and a budget responsibility because of its fundamental importance; and therefore be it

Resolved, That the Joint Standing Committee for Finances for Mission and appropriate staff consider an allocation of \$19,400 in the 2015 budget to provide the remaining funds necessary for the General Convention 2015 Children's Program.



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WM 018 Province IX sustainability plan

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Joint Standing Committee on World Mission affirms the Second Mark of Mission “Province IX Sustainability Plan” as submitted to JSCWM and calls upon the Executive Council to adopt this plan and empower the Church Staff, JSCWM, and representatives from Province IX to move forward with this plan which will move Province IX in the direction of self-sustainability.



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WM 019 THE EPISCOPAL CHURCH'S MINISTRY AT THE UNITED NATIONS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-7, 2014 at which a quorum was present and voting.

Resolved, That the Executive Council of The Episcopal Church, meeting in Linthicum Heights, MD from 2/5-7/2014, recognize the successful completion of Resolution EXC062005.32 calling for the application for consultative status with the Economic and Social Council (ECOSOC) at the United Nations (UN), by the decision of the United Nations Committee on NGOs on January 27th, 2014 to recommend ECOSOC special consultative status to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America;

Commend the local, diocesan and churchwide work and ministries of 2 million Episcopalians in 17 countries over a vast breadth of issues relating to the work of the UN and its member states, verbally recognized by the UN Committee of NGOs as “noble work” worthy of their support;

Encourage all Episcopalians to “think globally and act locally” and avail themselves of the resources and opportunities presented by this status, in particular partnering with the Global Partnerships Office and the Church’s official representatives to the UN;

Affirm that advocacy and networking at the United Nations forms an intrinsic part of The Episcopal Church’s comprehensive strategies for advocacy and public witness that both informs, and is informed by, those comprehensive strategies;

Express its gratitude to the Anglican Consultative Council for its consistent and gracious support of The Episcopal Church’s engagement at the United Nations, both as a member province of the Anglican Communion and in our seeking our own ECOSOC consultative status;

Affirm its commitment to working closely with the Anglican Communion in the development of its ministries at the United Nations, for the further enhancement and strengthening of our collective Anglican and Episcopal voices there.



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