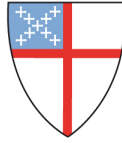




THE EPISCOPAL CHURCH THE GENERAL CONVENTION

The following resolutions are provided for information, in order to make actions of Executive Council known as quickly as possible. The resolutions were passed by the Executive Council at its February, 2016 meeting in Fort Worth, Texas, and have been tentatively certified by the Executive Officer of the General Convention. However, until Executive Council approves the minutes of the February meeting, the resolutions' texts are subject to change.

If you have any questions, or if you intend to make use of these resolutions before Executive Council approves its minutes in June, 2016, please contact the Office of the General Convention at gcsecretary@episcopalchurch.org.



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AN 005 AFFIRMATION OF JUBILEE MINISTRIES

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Dallas/Fort Worth from February 26 – 28, 2016, affirms the following ministries as Jubilee Ministries:

1. GraceWorks

Grace Episcopal Church
5712 1st Avenue
North Birmingham, AL 35206
Diocese of Alabama

2. Kitchen of Hope

St. Thomas Episcopal Church
212 N. Main Street
Glassboro, NJ 08028
Diocese of New Jersey

3. Hands of Hope for the Community

St. James Episcopal Church
2136 Woodbridge Avenue
Edison, NJ 08818
Diocese of New Jersey

4. St. Joseph – St. John Episcopal Church

11111 Military Road SW
Lakewood, WA 98498
Diocese of Olympia

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
The Domestic and Foreign Missionary Society
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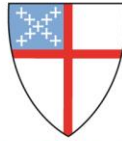
AN 006 CONDEMNATION OF DOMESTIC VIOLENCE

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Fort Worth, Texas, from February 26-28, 2016, declare its condemnation of all manifestations and instances of domestic violence, dating violence, sexual violence, and stalking regardless of age, gender, or ethnicity of the victim, and whether the incidents are in the victim's home, work place, on the streets, in war and war-like conflicts, or anywhere else; and be it further

Resolved, That the Executive Council of the Episcopal Church declare its commitment to support legislative, judicial, and other forms of government and official actions that protect the rights of victims and survivors of these violent acts, including, but not limited to:

- increased funding for victims for support services, for trauma informed care, for prevention, and for education on safe relationships geared toward teens;
- increased training for all professionals connected to the legal system, to assist them in understanding the needs and safety concerns of victims, and the dynamics of domestic and partner violence;
- effective and efficient processes for obtaining victim protective orders (VPO) for all victims, including funding and procedures for the appointment of attorneys to represent victims seeking protective orders;
- consistent and firm implementation of legal penalties and enforcement of protective orders against the perpetrators of domestic violence, dating violence, sexual violence and stalking in order to hold perpetrators accountable and keep victims safe;
- prevention programs directed at perpetrators and prevention programs that educate victims and potential victims of their legal rights;
- changes in the way that family courts handle cases of domestic violence so that domestic violence issues are not shunted to a separate court and ignored in divorce and custody cases;
- increased training for police officers, to help them respond safely and effectively to the needs of survivors, and connect survivors to supportive resources;
- enabling off-site victim testimony in trials related to domestic violence, dating violence, sexual assault, and stalking so that victims are not traumatized by the presence of the perpetrator in the courtroom.
- helping victims become financially independent in instances where their dependence on their domestic partners or spouses force them to remain in dangerous homes; and



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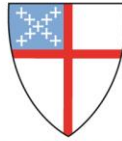
THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY
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- speedy processing and protection from destruction of rape kits so that the rights of victims of sexual violence are protected until trial; and be it further

Resolved, That the Executive Council of the Episcopal Church urge all Episcopalians to strive for justice and healing for victims of any kind of violence through listening, believing, prayer, education, advocacy, trauma informed pastoral care, and action.

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
The Domestic and Foreign Missionary Society
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AN 007 CONTINUE AND FUND HBCU TASK FORCE

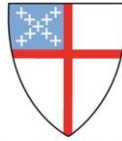
The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Fort Worth, Texas from February 26-28, acknowledge receipt of the Episcopal Historically Black Colleges and Universities Task Group's report at its February 2016 meeting; and be it further

Resolved, That the charge and mandate of the Episcopal Historically Black Colleges and Universities Task Group, established by the Executive Council in January of 2015 (AN039) and activated in September of 2015, be extended through June 2017 with a report due to the Executive Council by June of 2017; and be it further

Resolved, That the Executive Council allocate \$20000 (from line 290 as appropriate) to support the work of the Episcopal Historically Black Colleges and Universities Task Group in its consultation with St. Augustine's University and Voorhees College.

The Rev. Canon Michael Barlowe
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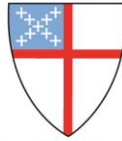
FFM 021 Funding for the Church in Navajoland

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council, at its meeting February 26-28, 2016, in Ft. Worth, Texas, authorize the Treasurer to advance funds from the \$1 million triennial block grant of the Episcopal Church in Navajoland (ECN) when requested by the bishop; and be it further

Resolved, That because the prior resolve contemplates a three-year advance, ECN shall provide a balanced three-year projected budget of revenue and expense prior to requesting any amount beyond the \$333,333 proposed as the budget for 2016.

The Rev. Canon Michael Barlowe
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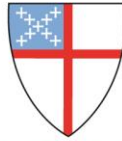
March 4, 2016

FFM 022 Change in Dividend Distribution for Class 9 – The Diocese of Liberia

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, 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 all Trust Funds of Class 9 (Diocese of Liberia) be distributed according to payout rates established annually by Executive Council..

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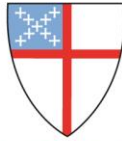
March 4, 2016

FFM 023 Trust Fund #1116, Trinity Church Lebanon, Missouri

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1116, Trinity Church Lebanon Missouri be established as an investment account for Trinity Church in Lebanon, MO, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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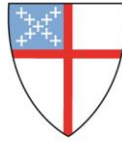
March 4, 2016

FFM 024 Trust Fund #1117, St. John's Church, Virgin Islands

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1117, St. John's Episcopal Church, VI be established as an investment account for St. John's Episcopal Church in St. Croix, VI, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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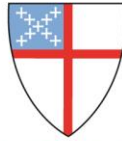
March 4, 2016

FFM 025 Trust Fund #1118, Diocese of West Missouri

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1118, Diocese of West Missouri – Auto Replacement Fund be established as an investment account for the Diocese of West Missouri in Kansas City, MO, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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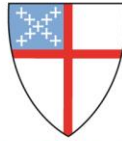
March 4, 2016

FFM 026 Trust Fund #1119, St. Mary's Kansas City, Missouri

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1119, St. Mary's Episcopal Church be established as an investment account for St. Mary's Episcopal Church in Kansas City, MO, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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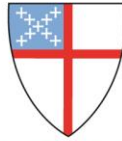
March 4, 2016

FFM 027 Trust Fund #1120, Diocese of West Missouri, St. Luke's Endowment

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1120, Diocese of West Missouri – St. Luke's Endowment be established as an investment account for the Diocese of West Missouri in Kansas City, MO, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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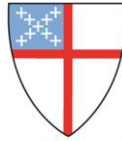
March 4, 2016

FFM 028 Trust Fund #1130, The Bean Account, St. George Church, Fort George Island, FL

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1130, The Bean Account be established as an investment account for St. George Episcopal Church in Fort George Island, FL, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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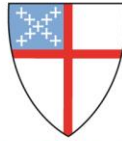
March 4, 2016

FFM029 Trust Fund #1131, Fort George Account, St. George Episcopal Church, Fort George Island, FL

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1131, Fort George Account be established as an investment account for St. George Episcopal Church in Fort George Island, FL, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 030 Trust Fund #1132, Colleges and Universities of the Anglican Communion

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1132, Colleges and Universities of the Anglican Communion be established as an investment account for Colleges and Universities of the Anglican Communion in New York, NY, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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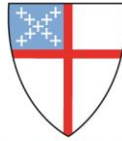
March 4, 2016

FFM 031 Trust Fund #1134, Hanes A. Burkart Trust

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1134, Hanes A. Burkart Trust be established, income to be used by the Society for female scholarships.

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FFM 032 Trust Fund #1133.01, William Cooper Procter Fund (2015)

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1133.01, The William Cooper Procter Fund be established.

The Rev. Canon Michael Barlowe
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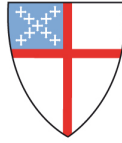
March 4, 2016

FFM 033 Trust Fund #1133.02, William Cooper Procter Fund

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1133.02, The William Cooper Procter Fund be established.

The Rev. Canon Michael Barlowe
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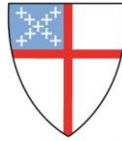
March 4, 2016

FFM 034 Orleton Trust Fund distribution (12/29/15)

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council expresses its profound gratitude to the family of Mary E. Johnston, who created the Orleton Trust Fund on July 14, 1944, for the trust's generous distribution of over \$6,000,000 to the Domestic and Foreign Missionary Society on December 29, 2015.

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FFM 035 2016 Budget for The Episcopal Church

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council approves the 2016 Budget for The Episcopal Church.

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
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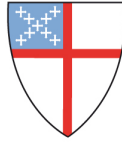
March 4, 2016

FFM 036 Trust Fund #1135, Grace Episcopal Church Endowment Fund

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that Trust Fund # 1135, Grace Episcopal Church Endowment Fund, Columbus Nebraska be established as an investment account for Grace Episcopal Church in Columbus, NE, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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March 2, 2016

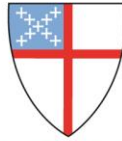
FFM 037 Authorization to Raise Funds

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council authorize the Joint Standing Committee on Planning and Arrangements to explore raising money for a larger than usual worship event at General Convention 2018; and be it further

Resolved, That signed commitments for the full cost be received by the Treasurer before any contracts for the event will be signed.

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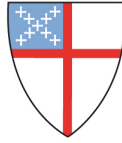
GAM/LMM 001 Status of Women

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council acknowledges that the Executive Council Committee on the Status of Women has terminated due to the sunset provisions of the Executive Council's by-laws and Rules of Order, and it thanks all those who participated on the Executive Council Committee on the Status of Women for their faithful efforts in addressing needs of this important ministry, and it be further

Resolved, That the intent of the Executive Council is to create a body to assist in developing a collaborative vision for Women's ministries. To that end, the Council requests the Presiding Officers to appoint an ad hoc committee to develop recommendations for consideration at the meeting of Executive Council in October 2016.

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
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GAM 003 GUIDELINES FOR INTERACTION WITH MEDIA REPRESENTATIVES

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

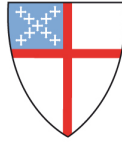
Resolved, That the Executive Council establishes the following guidelines for interaction of Council members with media representatives:

Guidelines for Executive Council

Media can play an important role in delivering our message to the wider church as well as to other audiences. As members of the Executive Council, we want to work with the media in order to be accurate, timely and appropriate. Should there be any issues that arise as a result of dealing with the media, contact the public affairs officer.

Two points to remember: communications is evangelism; and members of the media are doing their jobs.

- Media are invited to attend Executive Council meetings, as are visitors and others. Media must abide by the same norms as visitors and others in attendance concerning such matters as seating, executive sessions, and not participating in the proceedings.
- Media, like visitors, must present themselves to the committee chair when attending a committee meeting.
- During executive sessions, Executive Council and committees should post in an obvious location that an executive session is underway. The post should be removed when the executive session is completed.
- There are times when Executive Council members may be asked questions during a meeting, such as a follow-up or clarifying question about the business of Executive Council. When speaking with the media, Executive Council members should indicate that they are offering personal opinions and are not representing The Episcopal Church or the Executive Council.
- If approached by the media, members of the Executive Council do not have to talk to the media; rather they can send inquiries to the public affairs officer who will serve as a bridge. The public affairs officer will provide briefing notes and assistance in interviews as requested.



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- Audio and/or videotaping of procedures is permitted providing: it is not disruptive; does not interfere with business matters; and all members of the Executive Council and/or committee have been informed of the taping by the Chair.
- Audio and/or videotaping equipment must be in full view and apparent to all members of the Executive Council or Committee.
- Audio and/or videotaping by media, members or visitors is not permitted during executive sessions.
- Documents posted on the extranet are intended for use by the Executive Council members for review, discussion, modification, and possible action. As such, the documents, until finalized and appropriately acted upon by the Executive Council, are not available to visitors, staff, media, or anyone without approved access to the extranet.

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THE EPISCOPAL CHURCH
THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY
OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
FOUNDED 1821 ■ INCORPORATED 1846

March 4, 2016

GAM 004 GUIDELINES FOR MEDIA REPRESENTATIVES

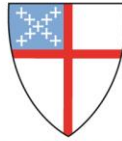
The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, The Executive Council establishes the following guidelines for media representatives covering meetings of the Council:

Guidelines for Media

Media are asked to adhere to the following guidelines when covering The Episcopal Church Executive Council when in session.

- Media are invited to attend Executive Council meetings, as are visitors and others. Media must abide by the same norms as visitors and others in attendance concerning seating, private sessions, not participating in the proceedings, etc.
- Media, like visitors, must present themselves to the committee chair when attending a committee meeting.
- During executive sessions, Executive Council and committees will post in an obvious location that an executive session is underway. Media and visitors are not permitted to attend executive sessions. The post will be removed when the executive session is completed.
- When speaking with the media, Executive Council members are offering personal opinions and are not representing The Episcopal Church or the Executive Council.
- The Executive Council members have the option of sending the media request to the public affairs officer for facilitation.
- Audio and/or videotaping of procedures is permitted providing: it is not disruptive; does not interfere with business matters; and all members of the Executive Council and/or committee have been informed of the taping by the Chair.



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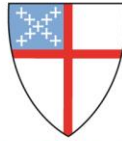
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- Audio and/or videotaping equipment must be in full view and apparent to all members of the Executive Council or Committee.
- Audio and/or videotaping by media, members or visitors is not be permitted during executive sessions.
- Documents posted on the extranet are intended for use by the Executive Council members for review, discussion, modification, possible action, etc. As such, the documents, until finalized and appropriately acted upon by the Executive Council, are not available to visitors, staff, media, or anyone without approved access to the extranet.
- Media are required to apply for credentials through the Public Affairs Office.
- Media not adhering to the guidelines will be asked to leave the meeting, following consultation with the leadership of the Executive Council.

For information or questions contact the public affairs officer.

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
The Domestic and Foreign Missionary Society
of the Protestant Episcopal Church in the United States of America



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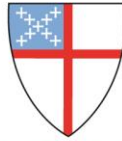
March 4, 2016

LMM 002 CONTINUATION OF LMM 001 Ad Hoc Committee on ECCIM – Indigenous Ministries

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That the Executive Council recognizes that the LMM 001 Ad Hoc Committee on ECCIM (Executive Council Committee on Indigenous Ministries) needs more time to complete its work and make its report and recommendations regarding the creation of a body to advise on Indigenous / Native American ministries, and it therefore directs the LMM 001 Ad Hoc Committee to continue its work and submit its report and recommendations when completed.

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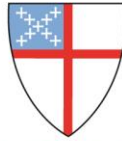
March 4, 2016

LMM 003 Creation of a Category of Need-based Grants within Budget Line item 27a

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, That a new category of need-based grants is to be created within line item 27a of the budget, to be made available in amounts of up to \$5,000.00 each, to cover the costs of assessing and training church planters and/or assessing proposed church plant locations, using a process to be approved by the Joint Standing Committee on Local Ministry and Mission.

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
The Domestic and Foreign Missionary Society
of the Protestant Episcopal Church in the United States of America



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WM 003 Approval of United Thank Offering Young Adult and Seminarian Grants

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 26 – 28, 2016, at which a quorum was present and voting.

Resolved, that the Executive Council, meeting at the American Airlines Training and Conference in Fort Worth, TX, February 26-28, 2016, approve the recommendation from the United Thank Offering Board for grants to Young Adults (10 grants) and Seminarians (5 grants).

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
The Domestic and Foreign Missionary Society
of the Protestant Episcopal Church in the United States of America