



## 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, 2017 meeting in Linthicum Heights, Maryland, 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, 2017, please contact the Office of the General Convention at [gcsecretary@episcopalchurch.org](mailto:gcsecretary@episcopalchurch.org).



# THE EPISCOPAL CHURCH

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

February 13, 2017

## AN 021 AFFIRM JUBILEE MINISTRIES

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

The following ministries affirmed by Executive Council as Jubilee Ministries:

1. St. Michael's Community Services, Inc.  
1005 West 18<sup>th</sup> Street  
Anniston, AL 36201  
*Diocese of Alabama*
2. St. Andrew's Hands and Feet Ministry  
6400 McKinney Ranch Parkway  
McKinney, TX 75070  
*Diocese of Dallas*
3. The Sutton Scholars High School Enrichment Program  
4 East University Parkway  
Baltimore, MD 21218  
*Diocese of Maryland*
4. Grace Episcopal Church Ministries  
19 Kings Highway East  
Haddonfield, NJ 08033  
*Diocese of New Jersey*
5. Holy Cross Episcopal Church  
420 North Main Street  
Poplar Bluff, MO 63901  
*Diocese of Missouri*



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6. St. Barnabas Outreach Ministries  
13 W. Bates Avenue  
Villas, NJ 08251  
*Diocese of New Jersey*
7. El Buen Pastor Community Services Center  
1852 Liberty Street  
Durham, NC 27703  
*Diocese of North Carolina*
8. St. Francis Episcopal Church  
400 New Market Road  
Dunellen, NJ 08812  
*Diocese of New Jersey*

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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### AN 022      APPROVE INITIATIVE TO FACILITATE CONVERSATION

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, Maryland, February 5-8, 2017 approve an Advocacy and Networking initiative to facilitate dialogue and conversation among southeastern United States Episcopal institutions of higher learning.

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### AN 023 CONTINUED SUPPORT OF STANDING ROCK

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, Maryland, February 5-8, 2017 continue to support the action and leadership of the Standing Rock Sioux Nation as the salt and light of the nation in its unwavering support of the sacredness of water, land, and other resources and reminding us all of the sacred calling to faithfulness; and be it further

*Resolved*, That the Executive Council of the Episcopal Church acknowledge the participation of the Episcopal Church and our Ecumenical Partners in the Water Protection actions led by the Standing Rock Sioux Nation, especially the leadership of the Reverend John Floberg and the hundreds of Episcopal lay and clergy who responded to his call for support; and, be it further

*Resolved*, That the Executive Council of the Episcopal Church affirm and endorse the call of the Standing Rock Sioux Nation's leadership to a March on Washington on March 10, 2017 for the purpose of proclaiming the continuing concern for our sacred waters and lands as well as challenging our government to fulfill all relevant treaty obligations of the United States to all federally recognized tribes.

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FFM 055      CAMERON TRUST FUND 1148

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council establishes TF#1148, The Cameron Trust Fund of The Archives of the Episcopal Church; and be it further

*Resolved*, That funding of approximately \$109,000 be provided by closing the DFMS short-term Custodial Account (#20-140-3304-2799) and Chase Bank Account (#9900750417); and be it further

*Resolved*, That principal, income and accumulated appreciation may be used by the Society at the discretion of the Canonical Archivist and the Chair of the Board of Archives, after consultation with the Treasurer of the Society, for the benefit of the Archives.

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### FFM 056 FRIENDS OF THE ARCHIVES TRUST

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council establishes TF#1149, The Friends of The Archives of the Episcopal Church Trust Fund; and be it further

*Resolved*, That funding of approximately \$225,000 be provided by closing Chase Bank Account (#992274237); and be it further

*Resolved*, That principal, income and accumulated appreciation may be used by the Society, at the discretion of the Canonical Archivist and the Chair of the Board of Archives, after consultation with the Treasurer of the Society, for the benefit of non-budgetary projects of the Archives.

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### FFM 057      CLERGY HOUSING ALLOWANCE

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That a portion of the total compensation paid to each clergy employee for calendar year 2017 shall be designated to be a housing allowance; and be it further

*Resolved*, That the Executive Council designates as a tax-deductible housing allowance for 2017 those allowances requested and presented by clergy employees of the DFMS to the Treasurer as indicated in the attached list; and be it further

*Resolved*, That these allowances will be made pursuant to Internal Revenue Code Section 107 and Internal Revenue Service Regulations S1.107 up to 100% of the annual cash salary of such clergy.

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Attachment to FFM 057

Employee	2017 Requested Housing Allowance
Brackett, Thomas	50,075
Ifill, Angela	68,198
Steffensen, Leslie	25,990
Smith, Geoffrey	54,000
Wright, Carl	36,500



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FFM 058      TRUST FUND 1139

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1139, The Gardens of All Saints Endowment Fund be established as an investment account for All Saints Episcopal Church in Concord, NC, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 059      TRUST FUND 1140

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund #1140, Saint Andrew's Episcopal Church be established as an investment account for Saint Andrew's Episcopal Church in Lake Worth, FL, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 060      TRUST FUND 1141

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1141, St. Stephen's Episcopal Church Belvedere be established as an investment account for St. Stephen's Episcopal Church in Belvedere, CA, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 061      TRUST FUND 1142

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1142, Grace Church Endowment be established as an investment account for Grace Church in Providence, RI, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 062      TRUST FUND 1143

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1143, All Saints Episcopal Church be established as an investment account for All Saints Episcopal Church in San Leandro, CA, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 063      TRUST FUND 1144

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1144, Saint Augustine of Canterbury Elkhorn Legacy Fund be established as an investment account for St. Augustine of Canterbury Episcopal Church in Elkhorn, NE, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 064      TRUST FUND 1145

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund # 1145, Convocation of Episcopal Churches in Europe be established as an investment account for The Convocation of Episcopal Churches in Europe in Paris, France, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 065      TRUST FUND 1146

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund #1146, Episcopal Diocese of California be established as an investment account for the Episcopal Diocese of California in San Francisco, CA, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FFM 066      TRUST FUND 1147

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That Trust Fund #1147, The Edward R. and Julia Lee Cox Williams Fund be established for the use of the Society; and be it further

*Resolved*, That income from Trust Fund # 1147 be used for care of the aged.

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FFM 067      ACCEPT MAJOR FUNDRAISING PROJECTS TO INCLUDE EMM

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council accepts the additional development project identified: funding for refugee assistance not included in government contracts for Episcopal Migration Ministries will be an additional focus for fundraising by the development office.

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## GAM 009      PROVINCIAL REPORTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That, in accordance with Title I, Canon 9.13, the Reports of Provinces II, III, IV, V, VI and IX are hereby received by this Committee and forwarded to the Executive Council for its information.

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**GAM 010      Authorizing the Presiding Bishop to File Legal Challenges to the Imposition  
of Any Religious Test for Lawful Entry into the United States**

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting in Linthicum Heights, Maryland, from February 5-8, 2017, recognizes with thanks over seventy-five years of refugee resettlement work by Episcopal Migration Ministries (EMM), acknowledges that almost sixty General Convention resolutions in the last forty years have addressed work with and advocacy for refugees, and is deeply mindful that the Old and New Testaments of the Holy Bible require us to care for the alien and for strangers, and be it further

*Resolved*, That the Presiding Bishop, in consultation with the President of the House of Deputies, the Chief Legal Officer, and the Executive Committee of Executive Council, the Office of Government Relations and Episcopal Migration Ministries, is requested to investigate whether it is appropriate and advisable for the Domestic and Foreign Missionary Society to file or intervene in litigation in order to defend the refugee resettlement ministry of EMM and to contest the imposition of any religious test upon any refugee, asylum seeker, or other person seeking residence, asylum or lawful entry into the United States, as such tests are contrary to our faith and contrary to a good faith construction of the U.S. Constitution and governing federal law; and be it further

*Resolved*, That the Presiding Bishop is requested to bring a report on such investigation, along with any recommendations, to the next regular meeting of Executive Council, or to an earlier meeting of Executive Council or Executive Committee if earlier action is appropriate; and be it further

*Resolved*, That regular, detailed reports of any such litigation that may be filed shall be regularly provided by the Chief Legal Officer in confidence to the members of Executive Council, in keeping with the requirements of the approved job description for the Chief Legal Officer; and be it further



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*Resolved*, That the Presiding Bishop be requested to convey to the bishop of Olympia the strong support of this EC for his and the diocese's efforts for the ministry of the Diocese of Olympia regarding refugees.

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GAM 011      Consent to site for General Convention 2021

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting in Linthicum Heights, Maryland, from February 5-8, 2017, gives consent to the Joint Standing Committee on Planning & Arrangement's selection of Baltimore in the Diocese of Maryland as the site for the 80<sup>th</sup> General Convention in the year 2021.

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## LMM 006 APPROVE CONSTABLE FUND GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council approves the following Constable Fund grants for mission initiatives, which were not provided for within the budget of The Episcopal Church General Convention/Domestic and Foreign Missionary Society (DFMS), and which have been recommended by the Executive Council Constable Grant Review Committee and approved for funding by the Joint Standing Committee on Local Ministry and Mission:

Red Shirt Table (Province VI): \$40,000.

*Support for the 145<sup>th</sup> Niobrara Convocation on the Pine Ridge Indian Reservation, Diocese of South Dakota.*

Youth and Young Adult Event Leadership Development (Province IX and Formation Department): \$40,000.

*Support for project to create Spanish language Episcopal Youth Event in Province IX.*

Our Stories Speak of God (Evangelism and Reconciliation Department): \$101,000.

*Support for collaborative church-wide project to grow faith and relationship through stories.*

Building Bridges (Province VII): \$29,000.

*Support for creative multi-diocese antiracism project in Province VII.*

Episcopal Asset Map (Communications Department): \$60,000.

*Support to continue important work of the map through rebuilding the site, in partnership with TEC and ERD.*

Forming Christians (Province II): \$50,000.

*Support to create web-based interactive Christian formation videos for use in the home with families, in collaboration with ChurchNext (Diocese of New Jersey).*



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“Love God, Love Neighbor”: EMM Regional Refugee Consultations (Episcopal Migration Ministries): \$60,000.

*Support for regional training programs designed to empower Episcopalians to be agents of reconciliation in the world as allies, advocates, and ambassadors for their refugee neighbors.*

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## LMM 007 Approval of D005 Church Planting and Mission Enterprise Zone Grants

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council approves the following grants recommended by the D005 Advisory Group on Church Planting and approved for funding by the Joint Standing Committee on Local Ministry and Mission, to be funded from line 27, Goal: Starting New Congregations:

<u>New Church Plants:</u>	<u>To be Paid 2017</u>	<u>To be Paid 2018</u>
Episcopal Church Parker County, Texas Diocese of Ft. Worth: \$100,000	\$50,000	\$50,000
Comunidad Latina de San Dunstan, Diocese of Oklahoma: \$100,000	\$50,000	\$50,000
Misa Magdalena, Diocese of Washington (DC): \$100,000	\$50,000	\$50,000
Sudanese Congregation at St. Paul's, Diocese of Central NY: \$50,000	\$25,000	\$25,000
Senor de la Misericordia, Diocese of Iowa: \$100,000	\$50,000	\$50,000
Two Cultures, One Body in Christ, Diocese of New Jersey: \$60,000	\$30,000	\$30,000
Church on the Square, Diocese of Maryland: \$85,000	\$42,500	\$42,500

**Total for New Church Plants: \$595,000**



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<u>Mission Enterprise Zones:</u>	<u>To be Paid 2017</u>	<u>To be Paid 2018</u>
The Divine Office, Diocese of Los Angeles: \$20,000	\$20,000	\$20,000
St. Luke's Ministry Interns, Diocese of Olympia: \$20,000	\$10,000	\$10,000
Between the Ridges, Diocese of Spokane: \$20,000	\$10,000	\$10,000
The Center for Mission and Ministry at St. Paul's, Diocese of Kansas: \$20,000	\$10,000	\$10,000
Latinos Pa'lante St. Mary's Latino Ministry, Diocese of Massachusetts: \$60,000	\$30,000	\$30,000
Franklinton Cycleworks, Diocese of Southern Ohio: \$20,000	\$10,000	\$10,000
Proyecto para una panadería y pastelería, Diocese of Ecuador Litoral: \$20,000	\$10,000	\$10,000

### **Total for Mission Enterprise Zones: \$100,000**

<u>Discernment Grants:</u>	<u>To be Paid 2017</u>	<u>To be Paid 2018</u>
Church Plants in Garland and Mount Pleasant, Texas, Diocese of Dallas: \$5,000 (\$2,500 each)	\$5,000	
Christ Church Bayfield, Diocese of Eau Claire: \$3,000	\$3,000	
Garry Commings in the Diocese of Newark: \$5,000	\$5,000	



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Meghan Mullarkey in the Diocese of Olympia: \$3,000  
\$3,000

Meg Wagner in the Diocese of Iowa: \$5,000 \$5,000

Ragan Sutterfield in the Diocese of Arkansas: \$5,000  
\$5,000

**Total Discernment Grants: \$26,000**

**Total Grant Recommendations: \$821,000**

And be it further

*Resolved*, That the foregoing grants shall be subject to subject to the D005 Advisory Group on Church Planting's requirements, including diocesan matching funds, planter participation in assessment, coaching, and training, and completion of required reporting.

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### WM 013 NEW MISSION PARTNERS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council express its appreciation for the following appointments made on behalf of the Presiding Bishop in recent months:

**Rev. Karen King** – Diocese of Chicago – assigned as an Episcopal Volunteer in Mission at the Msalato Theological College in the Diocese of Central Tanganyika, Church of the Province of Tanzania. Her appointment started on September 8, 2016.  
**E-mail:** mskak55@sbcglobal.net

**Rev. Dr. Walter Roy Knowles, PhD** – Diocese of Olympia – teaching assignment as an Episcopal Volunteer in Mission at the Theological Seminary of the Episcopal Church of Haiti. His appointment started on November 6, 2016.  
**E-mail:** wrknowles@liturgicalstudies.org

**Dr. Thomas McGowan, PhD** – Diocese of Nebraska – assigned as an Episcopal Volunteer in Mission in the Diocese of the Dominican Republic. His assignment began on August 1, 2016.  
**E-mail:** tmcgowan@neb.rr.com

**Dr. Lucinda Mosher, PhD** – Diocese of Florida – teaching assignment as an Episcopal Volunteer in Mission at the Theological Seminary of the Episcopal Church of Haiti. Her appointment started on June 18, 2016.  
**E-mail:** lucinda@lucindamosher.com

**Mr. Perry Alan Yarborough** - Dioceses of Western North Carolina and Upper South Carolina – assigned as an intern with the Episcopal Church Office of Government Relations and Virginia Theological Seminary Center for Anglican Communion Studies. The appointment began on September 1, 2016.  
**E-mail:** pa.yarbs@gmail.com  
**Blog:** <http://www.manypartsonobody.blogspot.com>

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THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY  
OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA

FOUNDED 1821 ■ INCORPORATED 1846



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February 13, 2017

### WM 014 NEW MISSION PARTNERS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, that the Executive Council express its appreciation for the following Young Adult Service Corps appointments made on behalf of the Presiding Bishop in recent months:

**Ms. Naomi Zoe Cunningham** – Diocese of Kansas – assigned as a YASC Volunteer at the American Cathedral, in the Convocation of Churches in Europe. Her assignment began on August 25, 2015.

**E-mail:** [nzcunnin@ksu.edu](mailto:nzcunnin@ksu.edu)

**Blog:** <http://afearandadreampart2.blogspot.com/>

**Ms. Adrienne Davis** – Diocese of Southern Virginia – assigned as a YASC Volunteer with the Helpers for Domestic Helpers in Hong Kong. Her assignment began August 17, 2016.

**E-mail:** [adavis7@mail.umw.edu](mailto:adavis7@mail.umw.edu)

**Blog:** <http://adrienneyasc.blogspot.com/>

**Ms. Alexandria Fields** – Diocese of Florida – assigned as a YASC Volunteer in the Diocese of Costa Rica. Her assignment began on September 19, 2016.

**E-mail:** [lexyfields@gmail.com](mailto:lexyfields@gmail.com)

**Blog:** <http://unityconstancypeace.blogspot.com/>

**Ms. Alexa Henault** – Diocese of Rhode Island – assigned as a YASC Volunteer in the diocese of Costa Rica. Her assignment began on September 19, 2016.

**E-mail:** [alexas.email@gmail.com](mailto:alexas.email@gmail.com)

**Blog:** <http://alexasyascyear.blogspot.com/>

**Mr. Tristan Jacob Nicholas Holmberg** – Diocese of Kansas – second year extension as a YASC Volunteer in the Church of the Philippines. His initial assignment began on September 24, 2015.

**E-mail:** [tholmbergks@gmail.com](mailto:tholmbergks@gmail.com)

**Blog:** <http://tristanholmberg.blogspot.com/>

**Mr. Mitchell Honan** – Diocese of Connecticut – assigned as a YASC Volunteer in the Diocese of Haiti. His assignment began on July 7, 2016.

**E-mail:** [mitchhonan2012@gmail.com](mailto:mitchhonan2012@gmail.com)

**Blog:** <http://www.mitchhonanhaiti.blogspot.com>



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**Mr. Zachary Jeffers** – Diocese of Upper South Carolina – assigned as a YASC Volunteer to serve as Chaplaincy Assistant at the Mission to Seafarers in Hong Kong. His assignment began on August 17, 2016.

**E-mail:** [zjeffer@g.clemson.edu](mailto:zjeffer@g.clemson.edu)

**Blog:** <http://zjeffersyasc.blogspot.com/>

**Ms. Katherine Jewett-Williams** – Diocese of Dallas – assigned as a YASC Volunteer in the Diocese of Liverpool, Anglican Church of England. Her assignment started on September 11, 2016.

**E-mail:** [kjewettwilliams@gmail.com](mailto:kjewettwilliams@gmail.com)

**Blog:** <http://theforeigncommission.blogspot.com/>

**Ms. Jourdan Johnson** – Diocese of Connecticut – assigned as a YASC Volunteer in the Diocese of South Western Brazil. Her appointment begins on December 15, 2016.

**E-mail:** [beijos88@gmail.com](mailto:beijos88@gmail.com)

**Blog:** <http://yascbrazil2016.blogspot.com/>

**Mr. Jack Karn** – Diocese of Vermont – assigned as a YASC Volunteer with the Jerusalem Peacebuilders and St. George's Boys School in the Diocese of Jerusalem. His appointment started on October 1, 2016.

**E-mail:** [jackkarn@jerusalempeacebuilders.org](mailto:jackkarn@jerusalempeacebuilders.org)

**Blog:** <http://servingintheholyland.blogspot.com/>

**Ms. Emily Kirk** – Diocese of East Tennessee – assigned as a YASC Volunteer in the Diocese of Liverpool. Her assignment began on September 11, 2016.

**E-mail:** [kirkemily23@gmail.com](mailto:kirkemily23@gmail.com)

**Blog:** <http://ekirkyasc.blogspot.com/>

**Mr. Elijah Lewis** – Diocese of Upper South Carolina – assigned as a YASC Volunteer with the CASB Project in Cap-Haitien in the Diocese of Haiti. His assignment began on July 7, 2016.

**E-mail:** [elijahl@g.clemson.edu](mailto:elijahl@g.clemson.edu)

**Blog:** <https://etlewisyasc.blogspot.com/>

**Ms. Kellan Lyman** – Diocese of Atlanta – assigned as a YASC Volunteer in the Church in the Philippines. Her assignment began on September 12, 2016.

**E-mail:** [kellan.lyman@gmail.com](mailto:kellan.lyman@gmail.com)

**Blog:** <http://kellaninthephilippines.blogspot.com/>

**Ms. Rachel McDaniel** – Diocese of West Tennessee – assigned as a UTO-YASC Intern in the Diocese of North Dakota. This assignment started on September 1, 2016.

**E-mail:** [ramcordova@aol.com](mailto:ramcordova@aol.com)

**Blog:** <http://www.ramcdaniel.blogspot.com>



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**Mr. Charles Merchant** – Diocese of South Carolina – assignment as a YASC Volunteer with the Order of the Holy Cross Monastery in the Diocese of Grahamstown, Church of the Province of South Africa.  
Departure pending due to visa issues.

**E-mail:** cemerch1@g.coastal.edu

**Blog:** <http://cemerch1.blogspot.com/>

**Mr. Wilmot Merchant** – Diocese of South Carolina – assignment as a YASC Volunteer with the Asian Rural Institute (ARI) in the Nippon Sei Ko Kai. His appointment began on November 13, 2016.

**E-mail:** wtmercha@g.coastal.edu

**Blog:** <http://wilinJapan.blogspot.com/>

**Ms. Brooklyn Payne** – Diocese of Missouri – assigned as a YASC Volunteer in the Diocese of Panama. Her assignment began on September 1, 2016.

**E-mail:** brooklynpayne25@yahoo.com

**Blog:** <http://brooklynYASC2016.blogspot.com/>

**Mr. James Isaac Rose** – Diocese of Southwestern Virginia – second year extension as a YASC Volunteer with the Mission to Seafarers in the Nippon Sei Ko Kai, Japan. His assignment originally started on September 7, 2015.

**E-mail:** jmsrose92@gmail.com

**Blog:** <http://jamesroseYASC.blogspot.com/>

**Mr. Tristan Tucker** – Diocese of Springfield – assigned as a YASC Volunteer in the Church in the Philippines. His assignment began on September 1, 2016.

**E-mail:** tristan.tucker27@gmail.com

**Blog:** <https://tristaninphilippines.blogspot.com/>

**Mr. Bryan Alexis Velez Garcia** – Diocese of Puerto Rico – second year extension as a YASC Volunteer in the Diocese of Rio de Janeiro, Anglican Church of Brazil. His assignment initially began on December 19, 2015.

**E-mail:** b\_velez74@yahoo.com

**Blog:** <http://brvelez.blogspot.com/>

The Rev. Canon Michael Barlowe

Secretary of Executive Council and

The Domestic and Foreign Missionary Society

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February 13, 2017

### WM 015      RETURNED MISSION PARTNERS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council express its appreciation for the following mission companion who faithfully completed her term of service:

**Rev. Honey Becker** – Diocese of Hawaii – assigned as Manager St. George's Guest House in the Diocese of Jerusalem. Her assignment began on January 1, 2012, and ended on August 31, 2016.

**E-mail:** alohamagnolia@aol.com

**The Rev. Dr. Ndungu Ikenye and Mrs. Rose Ikenye** – Diocese of Chicago – assigned as Director of the Institute of Human Resources and Leadership and Professor at St. Paul's United Theological College and Manager of the Institute of Human Resources and Leadership respectively in the Diocese of Thika, Church of the Province of Kenya. Their assignment began on June 1, 2006 and ended in December 31, 2016.

**E-mail:** dr.njbikenye@gmail.com

**Rev. Donnel O'Flynn** – Diocese of Central New York – assigned as English Instructor in the Diocese of Haiti. His assignment began on August 1, 2015, and ended on August 31, 2016.

**E-mail:** donnel\_oflynn@hotmail.com

**Ms. Heidi Schmidt** – Diocese of New York – initially assigned as HIV/AIDS Program Assistant in the Diocese of Grahamstown, Church of the Province of Southern Africa and later as the Coordination of Missionary work in the Dioceses of the Episcopal Anglican Church of Brazil. Her appointment began on February 1, 2005, and ended on December 31, 2016.

**E-mail:** hschmidt@aol.com



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Ms. Monica Vega – Diocese of New York – initially assigned as HIV/AIDS Program Assistant in the Diocese of Grahamstown, Church of the Province of Southern Africa and later as the Coordination of Missionary work in the Dioceses of the Episcopal Anglican Church of Brazil. Her appointment began on February 1, 2005, and ended on December 31, 2016.

E-mail: hsmvny@aol.com

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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February 13, 2017

### WM 016      RETURNED MISSION PARTNERS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council express its appreciation for the following Young Adult Service Corps volunteer companions who faithfully completed their term of service:

**Mr. Thomas Balch** – Diocese of West Virginia – assigned as a YASC Volunteer in the Diocese of Cape Town, Church of the Province of South Africa. The assignment began on September 29, 2015 and ended on August 31, 2016.

E-mail: [balch2@live.marshall.edu](mailto:balch2@live.marshall.edu)

Blog: <http://tgbalch4yasc.blogspot.com/>

**Ms. Catherine Carscadden Belous** – Diocese of Virginia – assigned as a YASC Volunteer in the Church of the Philippines. Her assignment started on September 24, 2015, and ended on October 31, 2016.

E-mail: [belouscc@dukes.jmu.edu](mailto:belouscc@dukes.jmu.edu)

Blog: <http://ccbelous.blogspot.com/>

**Ms. Mary Grace Benhase** – Diocese of Georgia – assigned as a YASC Volunteer at St. John's Cathedral in Hong Kong. Her assignment started on August 25, 2015, and ended on September 30, 2015.

E-mail: [mgbenhase@gmail.com](mailto:mgbenhase@gmail.com)

Blog: <http://helpinginhongkong.blogspot.com/>

**Ms. Elizabeth Martin (Eliza) Brinkley** – Diocese of North Carolina – assigned as a YASC Volunteer with the CASB Project in Cap-Haitien, Diocese of Haiti. Her assignment began on September 15, 2015, and ended on August 31, 2016.

E-mail: [ebrinkley264@gmail.com](mailto:ebrinkley264@gmail.com)

Blog: <http://inwardspiritualgrace.blogspot.com/>

**Mr. Andrew James Cameron** – Diocese of Virginia - assigned as a YASC Volunteer at St. John's Cathedral in Hong Kong. His assignment started on August 25, 2015, and ended on July 31, 2016.

E-mail: [cameroaj@dukes.jmu.edu](mailto:cameroaj@dukes.jmu.edu)

Blog: <http://andyjcameron.blogspot.com/>



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**Mr. James David Fitzpatrick** – Diocese of Hawaii – assigned as a YASC Volunteer in the Diocese of Panama. His assignment began on September 14, 2015, and ended on October 31, 2016.

**E-mail:** james.d.fitzpatrick@icloud.com

**Blog:** jamesyasc.blogspot.com

**Ms. Alejandra Garcia-Gonzalez** – Diocese of Delaware – assigned as a YASC Volunteer in the Diocese of Costa Rica. Her assignment started on August 27, 2015, and ended on April 30, 2016.

**E-mail:** garciaa@udel.edu

**Blog:** <http://episcopalien.blogspot.com/>

**Mr. Charles Graves** – Diocese of Southern Ohio – assigned as a YASC Volunteer at St. Paul's Within the Walls, Rome, Italy, in the Convocation of Churches in Europe. His assignment began on September 15, 2015, and ended on September 30, 2016.

**E-mail:** charles.graves.iv@gmail.com

**Blog:** <http://charlesgravesiv.blogspot.com/>

**Mr. James Anthony Guandique** – Diocese of Los Angeles – assigned as a YASC Volunteer with the Fundación Cristosal, Diocese of El Salvador. His assignment began on October 10, 2015, and ended on November 30, 2016.

**E-mail:** jguandique@gmail.com

**Blog:** <http://salvadoranmission.blogspot.com/>

**Mr. Timothy Gardner Hamlin** – Diocese of New York – assigned as a YASC Volunteer at Mariya uMama weThemba Monastery with the Order of the Holy Cross in the Diocese of Grahamstown, Church of the Province of South Africa. His assignment started on September 21, 2015, and ended on August 31, 2016.

**E-mail:** tghamlin5@gmail.com

**Blog:** <http://soujournsa.blogspot.com/>

**Ms. Annie Marie Jacob** – Diocese of Virginia – assigned as a YASC Volunteer in the Diocese of Liverpool, England. Her assignment began on November 6, 2015, and ended on July 31, 2016.

**E-mail:** czechy13@yahoo.com

**Blog:** <http://whereisthelovetoday.blogspot.com/>

**Ms. Kayla Massey** – Diocese of Upper South Caroline – initially assigned as a YASC Volunteer in the Diocese of Santiago, Episcopal Church in the Philippines, and later as a UTO-YASC Intern at the Episcopal Church Center, NY. Her appointment began on August 14, 2014, and ended on September 30, 2016.

**E-mail:** masseyk0@gmail.com

**Blog:** <http://www.kvmassey.blogspot.com>



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**Mr. Jacob Ryan Nastruz** – Diocese of Iowa – assigned as a YASC Volunteer in the Diocese of Johannesburg, Church of the Province of Southern Africa. His assignment began on October 15, 2015, and ended on August 31, 2016.

**E-mail:** [jnaz1794@gmail.com](mailto:jnaz1794@gmail.com)

**Blog:** <http://jacobnastruz.blogspot.com/>

**Ms. Lacey Leigh Oliver** – Diocese of Tennessee – assigned as a YASC Volunteer with HOPE Africa in the Diocese of Cape Town, Church of the Province of Southern Africa. Her assignment began on September 23, 2015, and ended on August 31, 2016.

**E-mail:** [olivell0@sewanee.edu](mailto:olivell0@sewanee.edu)

**Blog:** <http://heartsloud.blogspot.com/>

**Mr. Eric Matthew Panter** – Diocese of Texas – assigned as a YASC Volunteer in the Church of the Philippines. His assignment began on September 24, 2015, and ended on October 31, 2016.

**E-mail:** [eric.panter@yahoo.com](mailto:eric.panter@yahoo.com)

**Blog:** <http://ouronebody.blogspot.com/>

**Mr. Andrew Stevenson Russell** – Diocese of Virginia and Diocese of Southern Virginia – assigned as a YASC Volunteer with the Carpenters Kids in the Diocese of Central Tanganyika, Church of the Province of Tanzania. His assignment began on August 27, 2015, August 31, 2016.

**E-mail:** [asrussell21@gmail.com](mailto:asrussell21@gmail.com)

**Blog:** <http://asrussell-yasc.blogspot.com/>

**Ms. Paola Andrea Sanchez Figueroa** – Diocese of Puerto Rico – assigned as a YASC Volunteer at St. Paul's Within the Walls, Rome, Italy, in the Convocation of Churches in Europe. His assignment began on September 15, 2015. Her assignment began on September 15, 2015, and ended on July 31, 2016.

**E-mail:** [p\\_sanchez23@live.com](mailto:p_sanchez23@live.com)

**Blog:** <http://paolandrea-yasc.blogspot.com/>

**Ms. Ellen Sofia Sandin** – Diocese of Los Angeles – assigned as a YASC Volunteer in the Diocese of Southern Brazil, Anglican Episcopal Church of Brazil. Her assignment began on January 10, 2016, and ended on July 31, 2016.

**E-mail:** [ellen.sandin@gmail.com](mailto:ellen.sandin@gmail.com)

**Blog:** <http://ellensandin.blogspot.com/>

**Mr. Rachel Lynn Schnabel** – Diocese of Southwest Florida – assigned as a YASC Volunteer in the Diocese of Brasilia, Anglican Episcopal Church of Brazil. Her assignment began on November 21, 2015, and ended on December 31, 2016.

**E-mail:** [rachel.schnabel@gmail.com](mailto:rachel.schnabel@gmail.com)

**Blog:** <http://schnab.blogspot.com/>



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**Ms. Katherine Elizabeth Snow** – Diocese of Virginia – assigned as a YASC Volunteer in the Diocese of Costa Rica. Her assignment began on August 27, 2015, and ended on August 31, 2016.

**E-mail:** [snowke0@sewanee.edu](mailto:snowke0@sewanee.edu)

**Blog:** <http://puravidayasc.blogspot.com/>

**Ms. Emilie Jeannette Street** – Diocese of Mississippi – assigned as a YASC Volunteer at El Espiritu Santo Bilingual School in Tela, in the Diocese of Honduras. Her assignment began on August 8, 2015, and ended on July 31, 2016.

**E-mail:** [emiliestreet@gmail.com](mailto:emiliestreet@gmail.com)

**Blog:** <http://www.emiliestreet.blogspot.com>

**Ms. Eleanor Grace (Elly) Withers** – Diocese of North Carolina – assigned as a YASC Volunteer in the Diocese of Panama. Her assignment began on September 8, 2015, and ended on October 31, 2016.

**E-mail:** [ellygracewithers@gmail.com](mailto:ellygracewithers@gmail.com)

**Blog:** <http://ellypanamonium.blogspot.com/>

The Rev. Canon Michael Barlowe

Secretary of Executive Council and

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February 13, 2017

### WM 017      COMPANION DIOCESE RELATIONSHIP

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting at the Maritime Institute in Linthicum Heights, Maryland from February 5-8, 2017, vote to recognize the renewal of the Companion Relationship between the Diocese of Chicago and the Diocese of Southeast Mexico for an additional five (5) years, unless extended or terminated by mutual consent.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
The Domestic and Foreign Missionary Society  
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February 13, 2017

### WM 018 COMPANION DIOCESE RELATIONSHIP

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting at the Maritime Institute in Linthicum Heights, Maryland from February 5-8, 2017, vote to recognize the renewal of the Companion Relationship between the Diocese of Chicago and the Diocese of Renk (South Sudan) for an additional five (5) years, unless extended or terminated by mutual consent.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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February 13, 2017

WM 019      APPROVE UTO GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting at the Maritime Institute in Linthicum Heights, Maryland from February 5-8, 2017 approve the Seminarian Award Grants and Young Adult Grant Awards as proposed by The United Thank Offering.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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February 13, 2017

WM 020      **Commending the 2013 Statement from World Council of Churches: *The Church: Towards a Common Vision* (TCTCV) for Study and Reflection by all members of the Episcopal Church**

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting February 5-8, 2017, at the Maritime Center, Linthicum, Maryland, commend to every Episcopalian for study the 2013 convergence statement published by the World Council of Churches, *The Church: Towards a Common Vision* (TCTCV); and be it further

*Resolved*, That the Secretary of Executive Council be directed to send a copy of this resolution to all seminaries and theological learning centers in Provinces I-IX, encouraging students and faculty to study and comment on this document; and be it further

*Resolved*, That the Secretary be directed to send a copy of this resolution to the Ecumenical Officer in the Dioceses of this Church; and be it further

*Resolved*, That the Secretary be directed to send a copy of this resolution to the Secretary of our House of Bishops, which is encouraged to study and formally respond to this important document; and be it further

*Resolved*, That the Secretary be directed to post a the text of TCTCV on the DFMS website with a provision for individuals to post a personal comment.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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WM 021      **Appreciation for the work of those responding to: *The Church: Towards a Common Vision***

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting February 5-8, 2017, at the Maritime Center, Linthicum, Maryland, express its thanks and appreciation to the following individuals:

The Reverend Dr. Ellen K. Wondra, Chicago, Illinois  
The Reverend Dr. Christopher M. Agnew, King George, Virginia  
The Right Reverend John C. Bauerschmidt, Nashville, Tennessee  
Canon Noreen Duncan, Trenton, New Jersey  
Richard J. Mammanna, New Haven, Connecticut  
Elizabeth Ring, Portland, Maine  
The Reverend Canon Aida Consuelo Sanchez Navarro, Tegucigalpa, Honduras  
The Right Reverend Alan Scarfe, Des Moines, Iowa  
The Reverend David Simmons, Waukesha, Wisconsin

and to these members of the Episcopal Church Center staff,  
The Reverend Canon Dr. C.K. Robertson, New York, New York  
The Reverend Margaret Rose, New York, New York

for their careful, thoughtful work in drafting a proposed response to the 2013 statement issued by the World Council of Churches entitled *The Church: Towards a Common Vision* (TCTCV), a convergence statement that has been developed over the last thirty years by the World Council of Churches Commission on Faith and Order; and be it further

*Resolved*, That the title of this proposed response developed by this *ad hoc* group be changed to “A Draft of a Proposed Response of the Episcopal Church to *The Church: Towards a Common Vision*” and then be posted by the Secretary of Executive Council along a copy of this resolution on the DFMS website; and be it further



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*Resolved*, That the Executive Council acknowledge that the World Council has invited all member churches to respond formally to this significant document; and be it further

*Resolved*, That the Secretary of Executive Council be directed to send a copy of this resolution, as well as all resolutions related to this topic, to those listed above

The Rev. Canon Michael Barlowe  
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February 13, 2017

### WM 022      **Draft Response to The Church: Towards a Common Vision**

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting February 5-8, 2017, at the Maritime Center, Linthicum, Maryland, acknowledges the receipt of a proposed draft response from an *ad hoc* committee of The Episcopal Church to the 2013 statement issued by the World Council of Churches entitled *The Church: Towards a Common Vision* (TCTCV), a convergence statement that has been developed over the last thirty years by the WCC's Commission on Faith and Order; and be it further

*Resolved*, That the title of this proposed response developed by this *ad hoc* group be changed to "A Draft of a Proposed Response of the Episcopal Church to *The Church: Towards a Common Vision*"; and be it further

*Resolved*, That the Executive Council also acknowledge that the World Council has invited all member churches to respond formally to this significant document; and be it further

*Resolved*, That the Executive Council, as the body duly authorized to act on behalf of the General Convention between the triennial meetings thereof, directs the Secretary of Executive Council to submit to the Commission on Faith and Order of the World Council of Churches this proposed, draft response along with a copy of this resolution by no later than March 31, 2017, clearly noting in a cover letter that a final and definitive response from The Episcopal Church must await formal and final action by the General Convention of this Church.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
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WM 023      **Amended Charter Between the Episcopal Church in the Philippines (ECP)  
and the Episcopal Church (TEC)**

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting at the Maritime Institute in Linthicum Heights, Maryland from February 5-8, 2017 approve the amended charter between the Episcopal Church in the Philippines (ECP) and the Episcopal Church (TEC)

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



## THE EPISCOPAL CHURCH

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

February 13, 2017

WM 024      Sustainability Grant for EMM

The following is a true copy of a Resolution adopted by the Executive Council at its meeting from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council meeting Feb. 5-8, 2017, at the Maritime Linthicum Heights, Maryland, authorize the Treasurer to provide a grant of up to \$500,000 to sustain the ministry of Episcopal Migration Ministries (EMM) during 2017; and be it further

*Resolved*, That program funding for 2018 will be considered as necessary in consultation with Executive Council; and be it further

*Resolved*, That the Director of EMM, with the assistance of the Treasurer, develop a definitive sustainability plan reflecting the needs, critical operations and accountability for these funds; and be it further

*Resolved*, That the definitive sustainability plan be subject to the approval of the chairs of the JSC on Finances for Mission and World Mission in collaboration with the Chair and Treasurer.

The Rev. Canon Michael Barlowe  
Secretary of Executive Council and  
The Domestic and Foreign Missionary Society  
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February 13, 2017

Approve replacement appointments Economic Justice Loan Committee and  
EC Committee on Corporate Social Responsibility

The following is a true copy of a Resolution adopted by the Executive Council at its meeting  
from February 5-8, 2017, at which a quorum was present and voting.

*Resolved*, That the Executive Council approve the nomination of the following candidates as  
new members of the Economic Justice Loan Committee:

The Very Rev. Will Mebane  
Ms. Dianne Aid

Diocese of Western New York  
Diocese of Olympia

And be it further

*Resolved*, That the Executive Council approve the nomination of the following candidates as  
new members of the Committee on Corporate Social Responsibility:

Mr. William McKeown

Diocese of New York

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