



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 January, 2018 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 June 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 the minutes in April, 2018, please contact the Office of the General Convention at gcsecretary@episcopalchurch.org.

THE EPISCOPAL CHURCH CENTER

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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

January 26, 2018

AN035 2018 POOR PEOPLE'S CAMPAIGN

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That *Resolved*, That the Executive Council of the Episcopal Church, meeting in Linthicum Heights, Maryland from January 22-24, 2018, acknowledge 2018 as the 50th anniversary of the 1968 Poor People's Campaign in this country called by the Rev'd Dr. Martin Luther King and the leaders of the Southern Christian Leadership Conference, a campaign seeking economic justice, racial reconciliation, and the elimination of poverty; and, be it further

Resolved, That the Executive Council, acknowledging the unfinished work of the 1968 Poor Peoples Campaign, celebrate the revival of the movement as the 2018 [Poor People's Campaign: A National Call for Moral Revival](#) under the leadership of the Rev'd Liz Theoharis and the Rev'd Dr. William J. Barber II working in partnership with Repairers of the Breach, the Kairos Center for Religions, Rights, and Social Justice, and the Popular Education Project; and, be it further

Resolved, That the Executive Council, under the guidance and direction of the Presiding Bishop and Primate of The Episcopal Church, lead our Church into action, ministry, and official relationship with the 2018 [Poor People's Campaign: A National Call for Moral Revival](#) in an effort to allow the Episcopal Church to act faithfully on its long history of honorable General Convention and Executive Council intentions but imperfect and fragmentary practical actions in matters of poverty, racism, sexism, and economic justice; and be it further

Resolved, That the Executive Council also recognize these issues of poverty and justice severely affect our domestic and global brothers and sisters and commit to ministry of active engagement, advocacy, and support throughout The Episcopal Church.

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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AN036 AFFIRM JUBILEE MINISTRIES

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting in Linthicum, Maryland, from January 22-24, 2018, affirm the following new Jubilee Ministries:

St. Luke's Jubilee Center, St. Luke's Episcopal Church, Stephenville, Tex. This is the first Jubilee Ministry designation in the reorganized Diocese of Fort Worth.

St. Peter's Jubilee Ministries, St. Peter's Episcopal Church, Medford, NJ.

St. Martin's Jubilee Center, St. Martin's Episcopal Church, Bridgewater, NJ.

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January 26, 2018

AN037 IMMIGRATION

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting Linthicum Heights, Maryland, January 22-14, 2018 declare reprehensible the widespread racist and unjust treatment of immigrants that has become a convenient theme of current political discourse; and be it further

Resolved, That the Executive Council of the Episcopal Church affirm the following propositions regarding aliens and immigrants in our country:

1. Just reception and hospitable treatment of the stranger and alien in our midst is a faith-based component of baptismal living.
2. Undocumented aliens should have reasonable opportunity to pursue permanent residency.
3. Close family members should be allowed to reunite without undue delay with individuals lawfully present in the United States.
4. Fundamental U.S. principles of legal due process should be granted all persons; and be it further

Resolved, That the Executive Council of the Episcopal Church deplore any action by the Government of the United States which unduly emphasizes militarization of the border between the United States and Mexico, as the primary response to immigrants entering the United States to work; and be it further

Resolved, That the Executive Council of the Episcopal Church support the goals of expanded immigration relief for youth as outlined in the Deferred Action for Childhood Arrivals (DACA); and be it further

Resolved, That the Executive Council of the Episcopal Church advocate through education, communication, and representation before legislative authorities the continuation of Temporary Protective Status (TPS) for all persons fleeing to or currently resident in the US seeking refuge from violence, environmental disaster, economic devastation, or cultural abuse or other forms of abuse; and be it further



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Resolved, That the Executive Council of the Episcopal Church advocate for congressional consideration and implementation of comprehensive immigration reform which will allow millions of undocumented immigrants who have established roots in the United States and are often parents and spouses of U.S. Citizens to have a pathway to legalization and to full social and economic integration into the United States.

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FFM 095 TRUST FUNDS 1163-1171

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That Trust Fund # 1163 through # 1171 - all prefixed North Dakota, be established as investment accounts for The Episcopal Diocese of North Dakota (Fargo, ND), which may withdraw principal and/or income upon request, and may add to the principal funds at its discretion.

The Rev. Canon Michael Barlowe
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January 26, 2018

FFM 096

TRUST FUND 1172

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That Trust Fund # 1172, Friends of St. Alban's (Tokyo) Foundation Trust Fund be established as an investment account for Friends of St. Alban's (Tokyo) Foundation, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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January 26, 2018

FFM 097

TRUST FUND 1173

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council establishes Trust Fund #1173 - the Joan Grimm Fraser Legacy Fund (2017) to support a delegate from the Episcopal Church to the Anglican delegation to meetings of the UNCSW; and be it further

Resolved, That the awardee shall be determined by appropriate senior staff in consultation with the Presiding Bishop and the Treasurer; and be it further

Resolved, That any balance not awarded be used for the general purposes of the Society to support programs for women.

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January 26, 2018

FFM 098 CLERGY HOUSING ALLOWANCE

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That a portion of the total compensation paid to each clergy employee for calendar year 2018 shall be designated to be a housing allowance; and be it further

Resolved, That the Executive Committee designates as a tax-deductible housing allowance for 2018 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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January 26, 2018

FFM 099 TRUST FUND 1174

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That Trust Fund # 1174, Episcopal Diocese of Lexington Cassidy Trust Retained Equity Fund, be established as an investment account for the Diocese of Lexington in Kentucky, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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FOUNDED 1821 ■ INCORPORATED 1846

January 26, 2018

FFM 100 TRUST FUND BEQUESTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That The Executive Council extends its thanks to those who have included The Episcopal Church in their wills.

Resolved, That the Executive Council recognizes the generosity of all those who endow the Episcopal Church and thus support its ministries.

The Rev. Canon Michael Barlowe
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January 26, 2018

FFM 101 DRAW FROM TRUST FUNDS 556, 844 and 892

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That \$310,000 be withdrawn from the following trust funds

- Trust Fund 556 – Liberia, Missionary District of, Ferguson Hospital Fund (1943) A Special
- Trust Fund 844 – Cuttington University College Endowment Fund (1981)
- Trust Fund 892 – Cuttington University College Trust Fund No. 1 (1985)

and be remitted to the Episcopal Church of Liberia (ECL), as requested through a resolution of the Cuttington University College Board of Trustees on December 21, 2017 for improvements and renovations at the college campus.

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January 26, 2018

FFM 102 TRUST FUND 1175

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That Trust Fund #1175, St. Andrew's Newcastle, ME HVF (2018), be established as an investment account for St. Andrew's Episcopal Church, Newcastle, Maine, which may withdraw principal and/or income upon request, and may add to the principal at its discretion.

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January 26, 2018

FFM 103 ACCEPT DRAFT BUDGET

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council accepts the 2019-2021 draft budget.

The Rev. Canon Michael Barlowe
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January 26, 2018

FFM 104 SUPPORTING THE 2018 ANNUAL APPEAL

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That we, the members of the Executive Council of The Episcopal Church, commit to supporting the upcoming 2018 annual appeal.

The Rev. Canon Michael Barlowe
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January 26, 2018

GAM 014 APPROVE REVISED MEMORANDUM OF UNDERSTANDING

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council does hereby approve the revised Memorandum of Understanding between the United Thank Offering board and DFMS.

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

**Memorandum of Understanding
Between The Officers of The Domestic and Foreign Missionary Society
and The United Thank Offering Board**

This Memorandum of Understanding (MOU) is between the United Thank Offering Board (“Board”) and the Officers of the Domestic and Foreign Missionary Society (“DFMS”).

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DFMS recognizes and supports the United Thank Offering (“UTO”) as an integral ministry of the Church. It further recognizes UTO’s mission, which is as follows: 1) promote an attitude and culture of thankfulness within The Episcopal Church, 2) assist in raising awareness of UTO, 3) encourage ingathering offerings to support mission throughout the world, 4) recommend ~~priorities focus~~ and criteria for current year grants, 5) solicit and evaluate grant applications based on said ~~focus and~~ criteria, 6) recommend approval of said grants to the Executive Council of The Episcopal Church, ~~through The Episcopal Church Finance and Mission Departments~~, and 7) establish and nurture relationships with those who are awarded grants through activities including, but not limited to, periodic site visits.

I. In support of and collaboration with the UTO ~~Board~~, DFMS shall:

- 1) include UTO in its mission planning discussions to ensure that UTO is aware of the goals and directions of the DFMS ~~Mission Department~~. To facilitate this, the Director of Mission ~~Priorities~~ will meet periodically with the UTO Executive Committee;
- 2) in collaboration with the UTO Executive Committee, prepare an annual and triennial budget to be approved by the UTO Board and thereafter to be submitted to the Executive Council of the DFMS for approval;
- 3) manage all of the financial affairs of the UTO Board through its Finance Department in conjunction with the UTO Board; provide all financial processes for grants disbursed through UTO; provide accountability and oversight of all budgets and funds related to UTO; and provide monthly financial operating reports and quarterly investment statements to the Board;
- 4) manage trust funds held in whole or in part for the benefit of UTO in a prudent manner consistent with DFMS investment policies and in accordance with their terms;
- 5) provide all meeting planning and travel arrangements for, and in conjunction with, the UTO Board through the General Convention Office;
- 6) provide training offered by the General Convention Office and other training as required or needed scheduled by the UTO Staff ~~Coordinator, the Finance Department, the Mission Department~~, and the Board regarding various functions and responsibilities. This training includes, but is not limited to, Anti-racism Training, Safeguarding God’s People and Safeguarding God’s Children.

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Memorandum of Understanding – UTO/DFMS

- 7) provide information to the Board regarding grant accountability and follow up in a timely manner to facilitate the granting process timeline;
- 8) provide, or make provision for, all communication resources for the Board in collaboration with the Board including, but not limited to, website design, content and exclusive hosting; social media; multimedia materials; press releases and branding/marketing;
- 9) provide access to a web-based internal communication system for the Board, which will allow for the archival record of electronic documents and allow for efficient electronic communication between Board members;
- 10) ~~manage provide for~~ the ~~storage, retrieval, and~~ archival process for all non-electronic documents, memorabilia or other UTO items;
- 11) ~~provide arrange~~ translation services through the General Convention Office when meetings are scheduled that require translations or for documents that require translation;
- 12) provide legal services support when needed;
- 13) promote UTO whenever possible; and
- 14) provide two ~~full time~~ DFMS staff members, ~~(a UTO Coordinator and a UTO Grants Associate)~~, subject to the policies of the Human Resources Department of DFMS, to support the work of UTO with their responsibilities to be described herein. The staff requirement may change based on the volume and specific workload requirements.

II. The DFMS Staff supporting UTO shall be:

~~A. UTO Coordinator~~

~~1. Administration~~

- ~~• Provide support to the Board in multiple ways, including but not limited to, holding and providing access to the corporate memory of UTO and assisting with developing the vision going forward for the organization.~~
- ~~• With the assistance of DFMS Legal Counsel, interpret the governing documents (Bylaws, MOU) of the Board for DFMS staff, and the governing documents of DFMS for the Board, to assure mutual understanding.~~
- ~~• Attend all UTO Board meetings, relevant committee meetings, and The Episcopal Church Women Triennial Meeting.~~
- ~~• Assist in the coordination of UTO Diocesan Coordinator Trainings, Face to Face, and other appropriate meetings with the UTO Board or appropriate committees.~~

Memorandum of Understanding – UTO/DFMS

- Represent UTO at any hearings, meetings or events to learn where the Board might develop partnerships and/or identify innovative mission priorities, including Board members in these events as appropriate.
- Provide data management, project information, analysis and monitoring of UTO operations for the Board and DFMS staff.
- Administer necessary operations in the UTO Office, addressing all matters promptly and with consultation as needed with DFMS and UTO Executive Committee and appropriate conveners.
- With the Grants Associate, maintain and archive all UTO files, materials and grants.
- Work in concert with the Board and the Diocesan Network Committee Convener to maintain a current directory of UTO volunteers and supporters in The Episcopal Church.

2.—Communication

- Work with the Communication Department of DFMS to generate informational, timely and branded materials to promote both the ingathering of funds as well as to showcase the effect of the UTO grants. No new UTO material will be published or disseminated without UTO Board approval.
- Monitor the UTO social media, blog, and website to ensure consistent branding and messaging with The Episcopal Church guidelines and to best present the work of UTO to the church and the public.
- Raise awareness of UTO in new populations; work with the Development Office and Finance Office to identify multiple pathways of giving and develop ways for people to engage with the theology of thankfulness.
- Work with the Board to develop ways to bring the UTO story to Episcopal seminarians and new clergy.
- Review invitations for UTO visits in consultation with DFMS staff to ensure that travel is in accordance with the overall objectives and goals of the Mission Department; prepare a written and visual report for the following Board meeting and website; encourage Board members to participate in travel when appropriate and feasible.
- Attend Global Partnerships Team meetings

3.—Finance

Memorandum of Understanding – UTO/DFMS

- Provide analytical reports that reflect pertinent information regarding the financial transactions of the Board and the health and growth of the annual UTO ingathering.

4. Granting Process

- Serve on the UTO Grants Committee with voice but no vote.
- Work closely with the UTO Grants Convener to support the Granting Process.
- Understand the granting process in order to answer questions from applicants regarding the process or the interaction with technology.
- Participate with the Grants Committee in the process of developing the Grant Focus and Grant Criteria for each designated granting session.
- Develop and implement with the Grants Committee a timeline for granting and reporting that is transparent and accessible for appropriate Diocesan and Anglican officials, grant applicants, and UTO Board members.
- Facilitate the extension process for grants by gathering necessary materials for the Executive Committee to review and by communicating the results of the extension process back to the grant recipient ensuring follow up for the final report.
- Monitor all phases of granting and ensure adherence to the policies set forth regarding grants.
- Facilitate the final approval of grants by Executive Council.
- Ensure that all applicants are eligible for immediate receipt of grant funds if so awarded.
- Gather grant stories from final grant reports for development by the Communications Department to enhance the marketing of the UTO Ingathering.
- Facilitate the creation of an annual report on UTO Grants and the granting process for approval of grant awards by Executive Council and the Director of Mission.
- Create and produce, in conjunction with the Grants Associate and the Grant Committee Convener, a brochure for the annual UTO grants.

5. Member of the Global Partnerships Team

- Provide staff support to the Director of Mission in conjunction with the Director's responsibilities for UTO.

Memorandum of Understanding – UTO/DFMS

- Work as a collaborative member of the Global Partnerships Team within the Mission Department and under the direction of the team leader.
- Serve as the conduit for information from DFMS regarding areas or topics of interest for grants, grant focus or need in The Anglican Communion to the Board and for information regarding areas where the Board might partner with innovative ministry initiatives happening in The Episcopal Church so that grants reflect the current concerns of DFMS and grant focus.
- Arrange meetings as requested between Global Partnerships Team officers and the Board in preparation for granting.

6. Strategic Planning and Development

- In conjunction with the Board, develop innovative and creative solutions for solving decline in the annual UTO Ingathering and ways to raise the profile of UTO in The Episcopal Church through creative networking and partnering.
- Promote the further development and recruitment of participation in the UTO Ingathering.
- Network with other mission organizations within The Episcopal Church (i.e. GEMN, SCOM, SCWM) to strengthen ties to the UTO Ingathering and to further enhance the granting process of the Board.
- Solicit feedback and evaluate the current experience of UTO within parishes.
- Work with the Communication Department, in conjunction with the Board, to develop a strategic plan for media coverage of UTO.

B. UTO Grants Associate

1) Administration

- Works collaboratively with the UTO Coordinator to carry out the administrative functions of UTO.
- Handle telephone, email and written queries regarding UTO.
- Ship resource materials to Board meetings when necessary.
- Attend database trainings to more effectively and efficiently manage UTO software.
- Maintain the database of UTO Diocesan Network Directory with the UTO Coordinator.
- Maintain the files for UTO with the UTO Coordinator.

Memorandum of Understanding – UTO/DFMS

2) Communication

- ~~Attend Global Partnerships Team meetings.~~
- ~~Work collaboratively with other DFMS departments and staff to achieve the various needs of UTO.~~
- ~~Meet with visitors as requested by the UTO Coordinator or other management staff in the Mission Department.~~

3) Granting

- ~~Maintain granting database (Gifts, GrantEdge).~~
- ~~Provide information and support to dioceses or provinces in the application process.~~
- ~~Work with the Board to review grant applications for required documentation in order to identify applications which are eligible for grants.~~
- ~~During the transition to GrantEdge, 1) maintain updated contact list for grant applicants, 2) disseminate information on declined and awarded grants and 3) process check requisitions for awarded grants.~~
- ~~Prepare the files for awarded grants following the archival guidelines.~~

Staff Officer, United Thank Offering

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1. Administration

- Provide support to the Board in multiple ways, including but not limited to, holding and providing access to the corporate memory of UTO and assisting with developing the vision going forward for the organization.
- With the assistance of DFMS Legal Counsel, interpret the governing documents (Bylaws, MOU) of the Board for Presiding Bishop's Staff, and the governing documents of DFMS for the Board, to assure mutual understanding.
- Attend all UTO Board meetings, ~~relevant~~ committee meetings, and The Episcopal Church Women Triennial Meeting.
- Assist in the coordination of the regional UTO Conferences, online course on gratitude/UTO, and other ~~appropriate~~ meetings with the UTO Board or ~~appropriate~~ committees.

Memorandum of Understanding – UTO/DFMS

- Represent UTO at any hearings, meetings or events to learn where the Board might develop partnerships and/or identify innovative mission priorities, including Board members in these events as appropriate.
- Provide data management, project information, analysis and monitoring of UTO operations for the Board and Presiding Bishop's Staff.
- With the Associate Staff Officer, United Thank Offering, maintain and archive all UTO files, materials, and grants.
- Work in concert with the Board and Associate Staff Officer to maintain a current directory of UTO volunteers and supporters in The Episcopal Church.
- Oversee the Julia Chester Emery Internship Program with input from the Board ~~to determine~~ selection and focus of the internship for the year. Work with internship site on intentional mentoring and travel for the intern as well as their UTO ministry objectives.

2. Communication

- Work with the Communication Department to generate informational, timely and branded materials to promote both the ingathering of funds as well as to showcase the effect of the UTO grants. No new UTO material will be published or disseminated without UTO Board approval.
- Monitor the UTO social media, blog, and website to ensure consistent branding and messaging with The Episcopal Church guidelines and to best present the work of UTO to the church and the public.
- Create a monthly e-newsletter, with articles from the Board, volunteers, grant recipients and others to help communicate the mission of gratitude and granting with the wider church.
- Raise awareness of UTO in new populations; work with the Development Office and Finance Office to identify multiple pathways of giving and develop ways for people to engage with the Theology of Thankfulness.
- Work with the Board to develop ways to bring the UTO story to Episcopal seminarians, ~~and~~ new clergy, young adults, and new populations within and outside of the Episcopal Church.
- Create formation materials to teach gratitude in congregations to children, youth, adults and in conjunction with other formation programs commonly used in the Episcopal Church.
- Review invitations for UTO visits in consultation with Presiding Bishop's staff to ensure that travel is in accordance with the overall objectives and goals of

Memorandum of Understanding – UTO/DFMS

the Mission Department; prepare a written and visual report for the following Board meeting and website; encourage Board members to participate in travel when appropriate and feasible.

3. Finance

- Provide analytical reports that reflect pertinent information regarding the financial transactions of the Board and the health and growth of the annual UTO Ingathering.
- Work with the Board to prepare the triennial budget for approval according to the deadlines established by the Executive Council ~~assigned~~.
- Donor Management: prepare thank you cards/donor acknowledgement cards for the Memorial Trust fund. Maintain the ~~donor Memorial Trust Fund~~ book and other donor records and provide quarterly updates for the Board.

4. Granting Process

- Serve on the UTO Grants Committee with voice but no vote.
- Work closely with the UTO Grants Convener to support the Granting Process.
- Create appropriate tools for the Grants Committee and Board to facilitate evaluation of grant applications.
- Understand the granting process in order to answer-respond to questions from applicants regarding the process or the interaction with technology.
- Participate with the Grants Committee in the process of developing the Grant Focus and Criteria for each designated granting session.
- Develop and implement with the Grants Committee a timeline for granting and reporting that is transparent and accessible for appropriate Diocesan and Anglican officials, grant applicants, and UTO Board members.
- Facilitate the extension process for grants by gathering necessary materials for the Executive Committee to review and by communicating the results of the extension process back to the grant recipient ensuring follow up for the final report.
- Monitor all phases of granting and ensure adherence to the policies set forth regarding grants.
- Arrange meetings as requested between Global Partnerships Team officers and the Board in preparation for granting.

Memorandum of Understanding – UTO/DFMS

- Facilitate the final approval of grants by Executive Council.
- Ensure that all applicants are eligible for immediate receipt of grant funds if so awarded, and immediately notify the Board of applicants that decline their grant awards.
- Gather grant stories from final grant reports for development by the Communications Department to enhance the marketing of the UTO Ingathering.
- ~~Facilitate the creation~~ Create ~~of~~ an annual report on each cycle of UTO grants and the granting process for approval of grant awards by Executive Council.
- Create and produce, in conjunction with the Grants Committee Convener, a brochure for the annual UTO grants.

5. Member of the Reconciliation, Justice and Creation Care Department

- Provide staff support to the Director of the Reconciliation, Justice and Creation Care Department and Senior Officers in conjunction with the Officer's responsibilities for UTO.
- Work as a collaborative member of the Reconciliation, Justice and Creation Care team and under the direction of the Director.
- Serve as the conduit for information from the Presiding Bishop's staff regarding areas or topics of interest for grants, grant focus or need in The Anglican Communion and the Episcopal Church to the Board and for information regarding areas where the Board might partner with innovative ministry initiatives happening in The Episcopal Church so that grants and focus reflect the current concerns of the Church.

6. Strategic Planning and Development

- In conjunction with the Board, develop innovative and creative solutions for solving decline in the annual UTO Ingathering and ways to raise the profile of UTO in The Episcopal Church through creative networking and partnering.
- Promote the further development and recruitment of participation in the UTO Ingathering.
- Network with other mission organizations within The Episcopal Church (i.e. Jubilee, ABCD, Diversity Team, Formation Team, EYE, Missional Voices) to strengthen ties to the UTO Ingathering and to further enhance the granting process of the Board.

Memorandum of Understanding – UTO/DFMS

- Work with the Communication Department, in conjunction with the Board, to develop a strategic plan for media coverage of UTO.
- Utilize the UTO Donor Database to strengthen and support current donors and to encourage continued participation.
- Development of a strategic approach to online communication and education, including but not limited to, Blue Box Application, Online Training in Gratitude for individuals and leaders, regional training, and social media campaigns, with input from the Associate Staff Officer and Board, to increase participation in the Ingathering.

Associate Staff Officer, United Thank Offering

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1) Administration

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- Work collaboratively with the Staff Officer for UTO to carry out the administrative functions of UTO.
- Administer necessary operations in the UTO Office, addressing all matters promptly and with consultation as needed with other staff and/or the Board.
- Work in concert with the Board and UTO Staff Officer, ~~United Thank Offering~~ to maintain a current directory of UTO volunteers and supporters in The Episcopal Church.
- Handle telephone, email, and written queries regarding UTO.
- Ship resource materials to events when necessary.
- Attend meetings as needed at the request of the Staff Officer and Board President.

2) Communication

- Work collaboratively with other departments and staff to achieve the various needs of UTO.
- Meet with visitors as requested by the UTO Staff Officer, ~~UTO~~.
- Assist in gathering grant stories from final grant reports for development with the Communications Department to increase participation in UTO.
- Help to contribute to, monitor, and ~~run~~ manage social media accounts.

3) Finance

Memorandum of Understanding – UTO/DFMS

- Process paperwork for the payment of grants, reimbursements, and bills. [Forward invoices to the Financial Secretary.](#)
- Prepare and close the files for awarded grants following the audit and archival guidelines.
- Maintain the [UTO Donor Database](#), send acknowledgement cards for donations to the Ingathering, and produce reports as requested.

4) Granting

- Maintain granting database and files.
- Provide information and support to dioceses or provinces in the application process.
- Maintain and support Formstack for use to receive grant applications, prayers, etcetera.

5) Member of the Team

- Provide staff support to the Director and Senior Officers in conjunction with the responsibilities for UTO.
- Work as a collaborative member of the Reconciliation, Justice and Creation Care and under the direction of the Staff Officer and Director.
- Attend [staff meetings](#).

6) Strategic Planning and Development

- In conjunction with the staff and Board, develop innovative and creative solutions for [solving-reversing the](#) decline in the annual UTO Ingathering and ways to raise the profile of UTO in The Episcopal Church through creative networking and partnering.
- Promote the further development and recruitment of participation in the UTO Ingathering, particularly within youth and young adult communities.
- Oversee the ongoing development, creation, and maintenance of the Blue Box application.

III. In recognition of its important mission in the life of The Episcopal Church, the UTO Board agrees to the following:

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Memorandum of Understanding – UTO/DFMS

- accede to the authority of The Constitutions and Canons of The Episcopal Church, the Bylaws of the Executive Council, and applicable policies and procedures of DFMS;
- include at least one DFMS staff nonvoting member in all UTO Board meetings;
- submit an Annual Report on the granting process and the activities of the Board to Executive Council;
- submit recommendations for grant awards, through the UTO Staff Coordinator, for review ~~and final approval by~~ ~~by the the Director of Mission for compliance with approved grant criteria and guidelines and thereafter to the~~ Executive Council ~~for final approval~~;
- consult with the members of the Global Partnerships ~~Team~~ office and other relevant staff regarding grant applications from Provinces outside of The Episcopal Church, companion applications and aided dioceses;
- be responsible for the UTO granting process in support of the mission initiative as established by the leadership of The Episcopal Church; and
- ~~encourage~~ ~~expanded~~ participation ~~in UTO~~, in cooperation with DFMS staff, ~~in UTO~~ to ~~represent~~ ~~include~~ all demographics found within The Episcopal Church.

This MOU contains the entire understanding of DFMS and UTO with regard to the subject matter contained within and shall be in effect upon approval by the Executive Council of The Episcopal Church. DFMS and the UTO Board may, by subsequent written agreement, modify or supplement this MOU. Any such modification or supplementation must be approved by the Executive Council of The Episcopal Church. The parties to this MOU agree to jointly review the provisions of this document upon the request of either party.

For the Officers of DFMS

For the UTO Board, President

(Date)

(Date)

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OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
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January 26, 2018

LMM 013 APPROVE EVANGELISM GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council approves the following grants recommended by the Evangelism Grants Committee, and approved for funding by the Joint Standing Committee on Local Ministry and Mission, to be funded in 2018 from line 28k, Goal: Evangelism

Responsible person:

Congregation/Diocese:

1. Grace Aheron

McIlhaney Parish, Charlottesville, Diocese of VA

Amount recommended for funding: \$2,000

2. Hillary Raining
PA.

St. Christopher's Episcopal Church, Gladwyne, Diocese of

Amount recommended for funding: \$3,000

3. Charles Frey

Trinity on the Green, New Haven, Diocese of CT.

Amount recommended for funding: \$2,000

4. Dahn Gandell

Church of the Ascension, Rochester, Diocese of NY.

Amount recommended for funding: \$2,000

5. Andrea Stromberg
Diocese of ND

Bread of Life Preaching Station, Ministry on the Margins,

Amount recommended for funding: \$1,000

6. Peggy Bryan

St. Andrew's Episcopal Church, Saratoga, Diocese of CA.



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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

Amount recommended for funding: \$2,000

7. Francine Dennis St. Matthew's Episcopal Church at Brownspoint, Diocese of Tacoma. (Spokane?)

Amount recommended for funding: \$1,000

8. Brendan O'Sullivan-Hale Diocese of Indianapolis.

Amount recommended for funding: \$4,700

9. Titus Presler Green Mountain Witness, Diocese of VT.

Amount recommended for funding: \$6,000

10. Obispo Moises Quezada Diocese of Dominican Republic.

Amount recommended for funding: \$8,000

11. Shana McCauley St. Edward's Episcopal Church, Silverton, Diocese of OR.

Amount recommended for funding: \$1,000

12. Eliza Marth Northwest Region, CT

Amount Recommended for Funding: \$2,000

13. Linda McElwain St. Mark's Episcopal Church, Cheyenne, WY

Amount recommended for funding: \$ 250

14. Ethan Jewett St. Helena's Episcopal Church/Iglesia Episcopal Santa Elena, Diocese of Chicago

Amount recommended for funding: \$2,000



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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

15. Halcott Foss
of WV.

Memorial Church of the Good Shepherd, Vienna, Diocese

Amount recommended for funding: \$ 500

Total amount recommended for funding at this time: \$37,450

Be It Further Resolved, That the foregoing grants shall be subject to the Evangelism Grants Committee's requirements, including completion of any required reporting.

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

January 26, 2018

LMM 014 APPROVE CHURCH PLANTING AND MEZ GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, 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 in 2018 from line 27, Goal: Starting New Congregations:

MEZ (Mission Enterprise Zones):

1. **MEZ Project: St. Andrew's Bridge Project Re-Entry Program (Diocese of El Camino Real)**

Amount: \$20,000

2. **MEZ Project: The Hive (Diocese of Pennsylvania)**

Amount: \$20,000

3. **MEZ Project: Bridges Re-entry (Diocese of Arizona)**

Amount: \$20,000

Sub-total of MEZ Projects: \$60,000

Church Plants:

4. **Church Plant Project: La Iglesia Episcopal del Espiritu Santo (Diocese of Southern Ohio)**

Amount: \$100,000

Sub-total of Church Plants: \$100,000



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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

Discernment Grants:

5. **Discernment Grant: Virginia Discernment/Andrew Terry (Diocese of VA)**

Amount: \$5,000

6. **Discernment Grant: Deep Soil (Diocese of Pennsylvania)**

Amount: \$5,000

7. **Discernment Grant: St. Michael's Episcopal/High Street Congregational Church,
Auburn, Maine (Diocese of Maine)**

Amount: \$5,000

8. **Project: Lutheran - Episcopal New Ministries (Diocese of NY)**

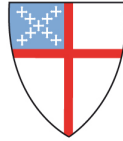
Amount: \$10,000 (Two Discernment Grants of \$5,000 each)

Sub-total of Discernment Grants: \$25,000

Total Grants: \$185,000

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.

The Rev. Canon Michael Barlowe
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OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
FOUNDED 1821 ■ INCORPORATED 1846

January 26, 2018

LMM 015 APPROVE CONSTABLE FUND GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the following grant requests, recommended by the Executive Council Constable Grant Review Committee, and approved by the Joint Standing Committee for Local Ministry and Mission, for grants from the Constable Fund, which funds mission initiatives that were not provided for within the budget of The Episcopal Church General Convention/Domestic and Foreign Missionary Society (DFMS), are approved:

1. All Our Children Webinar (Province VIII)

[Support for 2018 webinar program to build community partnerships between congregations and public schools.]

Amount recommended for approval: \$35,000

2. Deputies of Color Pre-Convention Conference (Ethnic Ministries)

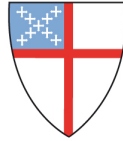
[Support for conference to build mentor relationships among deputies who identify as persons of color, and promote fuller participation, interaction, and leadership possibilities throughout the church.]

Amount recommended for approval: \$30,000

3. General Convention Children's Program (General Convention Office)

[Support for the Children's Program coordinators, curriculum, and scholarships for participants at General Convention 2018.]

Amount recommended for approval: \$17,000



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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

4. Leaders for the Movement (Young Adult and Campus Ministries)
[Support for Episcopal Service Corps project to build an emerging vision of young adult leadership based in service, justice, and spiritual formation.]

Amount recommended for approval: \$30,000

5. Province IX Youth and Young Adult Event Leadership Development (Youth Ministries)
[Support for project to create 2019 Spanish language Episcopal Youth Event (Evento de Jóvenes Episcopales) in Province IX.]

Amount recommended for approval: \$71,000

6. Toward Becoming Beloved Community (Province VII)
[Support for creative multi-diocese Province VII antiracism project, including the Dioceses of Arkansas, Dallas, Rio Grande, Texas, and West Missouri.]

Amount recommended for approval: \$17,000.

Total amount recommended for approval: \$200,000

and be it further

Resolved, That the foregoing grants shall be subject to the Constable Grant Review Committee's requirements, including completion of any required reporting.

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



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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

January 26, 2018

WM 029 APPRECIATION FOR YASC MISSIONERS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

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

Ms. Sarah Caroline Anderson – Diocese of Mississippi – assigned as a YASC Volunteer in the Diocese of Rift Valley, Anglican Church of Tanzania. Her assignment began October 10, 2017.

E-mail: sarahcand@gmail.com

Blog: <http://sarahandersonyasc.wordpress.com>

Ms. Elizabeth Grace Bleyнат – Diocese of Western North Carolina – assigned as a YASC Volunteer to serve as Chaplaincy Assistant at the Mission to Seafarers in the Diocese of Western Kowloon, Hong Kong. Her assignment started on July 31, 2017.

E-mail: bleyneg0@sewanee.edu

Blog: <http://shipvisitingwithelizabeth.blogspot.hk>

Ms. Amelia Bjelland Brown – Diocese of Albany – assigned as a YASC Volunteer in the Anglican Communion Office, Church of England. Her assignment started on September 18, 2017.

E-mail: abjellandbrown@gmail.com

Blog: <http://ameliasyearwithyasc.weebly.com>

Ms. Eleanor Duncan Campbell – Diocese of Virginia – assigned as a YASC Volunteer in the Diocese of Costa Rica. Her appointment started on September 5, 2017.

E-mail: eleanor.d.campbell.11@gmail.com

Blog: <http://annoincostarica.wordpress.com>

Ms. Adrienne Davis – Diocese of Southern Virginia – *second year extension as a YASC Volunteer* with the Helpers for Domestic Helpers in Hong Kong Island, Hong Kong. Her assignment resumed August 20, 2017.

E-mail: adavis7@mail.umw.edu



THE EPISCOPAL CHURCH

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

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

Ms. Alexandria Fields – Diocese of Florida – [second year extension as a YASC Volunteer](#) in the Diocese of Costa Rica. Her assignment will resume on December 12, 2017.

E-mail: lexyfields@gmail.com

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

Ms. Aspen Gomez – Diocese of Texas – assigned as a YASC Volunteer in the Diocese of Costa Rica. Her assignment began on September 5, 2017.

E-mail: aspen.gomez@yahoo.com

Blog: <http://aspengomez.wordpress.com>

Mr. Benjamin Hansknecht – Diocese of Central New York – assigned as a YASC Volunteer in the Visayas Area Mission, Church in the Philippines. His assignment began on September 5, 2017.

E-mail: hansknechtb@gmail.com

Blog: <http://missiontothephilippinesblog.wordpress.com>

Mr. Zachary Jeffers – Diocese of Upper South Carolina – [second year extension as a YASC Volunteer](#) - to serve in the Diocese of Wellington, Anglican Church in New Zealand. His start will be determined as soon as his visa is granted.

E-mail: zjeffer@g.clemson.edu

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

Ms. Emily Kirk – Diocese of East Tennessee – [second year extension as a YASC Volunteer](#) in the Diocese of Liverpool. Her assignment resumed on June 28, 2017.

E-mail: kirkemily23@gmail.com

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

Ms. Kellan Lyman – Diocese of Atlanta – [second year extension as a YASC Volunteer](#) in the Church in the Philippines. Her start date has not been determined.

E-mail: kellan.lyman@gmail.com

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

Ms. EmmaLee Rachael Schauf – Diocese of Pittsburgh – assigned as a Young Adult Service Corps volunteer in the Diocese of Liverpool, Church of England. Her appointment began on August 28, 2017.

E-mail: emmaleerachael@hotmail.com

Blog: <http://justagirlservinggod.wordpress.com>



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THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY
OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
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Ms. Caroline Whitley Sprinkle – Diocese of North Carolina – assigned as a Young Adult Service Corps volunteer, in the Diocese of Northern Luzon, Episcopal Church in the Philippines. Her appointment began on September 5, 2017.

E-mail: carolinewsprinkle@gmail.com

Blog: <http://carolinesprinkle.wordpress.com>

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
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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

January 26, 2018

WM 030 APPRECIATION TO MISSION COMPANIONS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council expresses its appreciation for the following mission companions who faithfully completed their terms of service:

Ms. Jere Skipper – Diocese of Washington – assigned as Canon for Mission with the Convocation of American Churches in Europe. Her assignment began on October 16, 2004, and ended on January 31, 2017.

E-mail: jeredc@hotmail.fr

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, and ended on December 31, 2016.

E-mail: pa.yarbs@gmail.com

Blog: <http://www.manypartsonobody.blogspot.com>

The Rev. Canon Michael Barlowe
Secretary of Executive Council and
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OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
FOUNDED 1821 ■ INCORPORATED 1846

January 26, 2018

WM 031 APPRECIATION TO YASC VOLUNTEER COMPANIONS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

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

Ms. Naomi Zoe Cunningham – Diocese of Kansas – 2-year YASC Volunteer at the American Cathedral, in the Convocation of Churches in Europe. Her assignment began on August 25, 2015, and ended on July 31, 2017.

E-mail: nzcunnin@ksu.edu

Blog: <http://afearandadreampart2.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, and ended on September 19, 2017.

E-mail: alexas.email@gmail.com

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

Mr. Tristan Jacob Nicholas Holmberg – Diocese of Kansas – 2-year YASC Volunteer in the Church of the Philippines. His assignment began on September 24, 2015, and ended on October 30, 2017.

E-mail: tholmbergks@gmail.com

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

Mr. Mitchell Honan – Diocese of Connecticut – assigned as a YASC Volunteer with the CASB Project in Cap-Haitien, in the Diocese of Haiti. His assignment began on July 7, 2016, and ended on July 6, 2017.

E-mail: mitchhonan2012@gmail.com

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



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THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY
OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA
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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, and ended on September 10, 2017.

E-mail: kjewettwilliams@gmail.com

Blog: <http://theforeigncommission.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, and ended on July 5, 2017.

E-mail: elijahl@g.clemson.edu

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

Ms. Rachel McDaniel – Diocese of West Tennessee – assigned as a UTO-YASC Intern in the Diocese of North Dakota. Her assignment began on September 1, 2016, and ended on August 31, 2017.

E-mail: ramcordova@aol.com

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

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. His assignment began on February 16, 2017, and will be completed on December 15, 2017.

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 and the Church in the Philippines. His appointment began on November 13, 2016, and ended on November 12, 2017.

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, and ended on June 5, 2017.

E-mail: brooklynpayne25@yahoo.com

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

Mr. James Isaac Rose – Diocese of Southwestern Virginia – 2-year YASC Volunteer with the Mission to Seafarers in the Nippon Sei Ko Kai, Japan. His assignment originally started on September 7, 2015, and ended on August 4, 2017.

E-mail: jmsrose92@gmail.com

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



THE EPISCOPAL CHURCH

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

Mr. Tristan Tucker – Diocese of Springfield – assigned as a YASC Volunteer in the Church in the Philippines. His assignment began on September 1, 2016, and ended on April 10, 2017.

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, and ended on October 11, 2016.

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
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

January 26, 2018

WM 032 COMMENDING UTO BOARD

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting January 22 - 24, 2018, at the Maritime Center, Linthicum, MD, commends the United Thank Offering Board for its extraordinary effort to encourage, equip and support members of the Episcopal Church, especially the 110 Diocesan Coordinators, and to promote the daily discipline of thanking God for blessings received and challenges offered to strengthen our efforts to become The Beloved Community; and be it further

Resolved, That the efforts of our Diocesan UTO coordinators is hereby recognized with deep appreciation as follows:

- equipping the worshipers in congregations;
- encouraging the spiritual discipline of giving thanks to God daily;
- offering alms to pay those thanksgivings forward;
- developing grants to innovative start up programs;
- aiding and support communities in need;

and be it further

Resolved, That the Secretary of the Executive Council shall send a copy of this resolution to each member of the UTO Board on or before March 1, 2018.

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

January 26, 2018

WM 033 APPROVE UTO YOUNG ADULT AND SEMINARIAN GRANTS

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting at the Maritime Institute in Linthicum Heights, Maryland from January 22-24, 2018, approve the United Thank Offering Young Adult and Seminarian grants for 2018.

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

Young Adult Grants

Andrea Foote **Camp RISE: Remember, Inspire, Strengthen, Empower. A Summer Camp for children and youth grieving a relative's death from drug use.** **Diocese of Southern Ohio** **\$2,500**

Camp Rise, in Southern Ohio, will create a space for young people to grieve a relative's death from drug use. This program will allow participants to experience the joy of unconditional acceptance at summer camp, amongst peers who share their experience. Professional therapists and camp counselors will facilitate healing through art, therapy, nature, community building, and play.

Anne Marie Witchger **Developing Allies in Reconciliation** **Diocese of New York** **\$2,500**

This grant will allow for the design and implement a six-week discussion-based curriculum focused on being an ally to people experiencing societal oppression. The goal is to provide a positive, theological framework for parishes to explore "ally-ship" through different issues of racial, political, religious, and economic reconciliation.

Grace Aheron **New Church Community at Good Shepherd Episcopal Church** **Diocese of Virginia** **\$2,500**

Coming out of a summer of tumult and resistance in Charlottesville, many people in separate corners of the community have begun longing for a worshipping community that gives strength for the journey as activists of faith. The Charis Community hopes to answer that longing by starting a weekly worship service at an underused chapel.

Jack Karn **Fostering a New Generation of Peace Builders in the Holy Land** **Diocese of Vermont** **\$2,500**

This project requests support from United Thank Offering to help establish two in-school leadership and peacebuilding programs for youth and their families at Christ Anglican School of Nazareth, Israel and St. John's Anglican School of Haifa, Israel. The programs will run the length of Spring 2018 semester and include 14 class sessions.

Kathryn Florack **Wilderness Wanderings** **Diocese of Western North Carolina** **\$2,500**

This project seeks to create opportunities for small, intimate groups of 10-14 to experience the intrapersonal and interpersonal spiritual and emotional growth provided by spending time backpacking in wilderness areas. In addition to teaching expeditions skills, the program will teach spiritual disciplines and skills for loving God and our neighbors more fully.

Schneider Chancy **Environmental Agriculture Program for St. Paul's Students in Petit Trou de Nippes, Haiti** **The Diocese of Haiti** **\$2,411**

This Project will reinforce and expand access and knowledge of environmentally friendly agricultural practices in rural Haiti. Leveraging the success of a UTO funded existing agricultural education program at St. Paul's school, the program will launch a summer gardening and environmental awareness program for youth in Petit Trou de Nippes



THE EPISCOPAL CHURCH

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

January 26, 2018

WM 034 COMMEMORATE FATHER PAUL WATTSON

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Linthicum Heights, Maryland, from January 22-24, 2018, at which a quorum was present and voting.

Resolved, That the Executive Council of the Episcopal Church, meeting January 22 – 24, 2018, at the Maritime Conference Center, Linthicum Heights, Maryland, join with Christians around the world in observing the Week of Prayer for Christian Unity (January 18 – 25); and be it further

Resolved, That the Council give thanks for the life and ministry of Fr. Paul Wattson who initiated the Octave of Christian Unity in 1908 which subsequently became the Week of Prayer for Christian Unity; and be it further

Resolved, That all Episcopalians be encouraged to remember Fr. Paul Wattson in prayer on February 8, 2018, the anniversary of his death in 1940; and be it further

Resolved, That the Bishop of New York be encouraged to convey Council's greetings to Timothy Cardinal Dolan of the Archdiocese of New York and to request any further news of the Cause for Canonization of Father Paul initiated on Tuesday, September 22, 2015, in New York City; and be it further

Resolved, That the Council encourage the Standing Commission on Liturgy and Music to recommend to the General Convention that Fr. Paul Wattson, who was ordained Deacon in the Diocese of Easton in 1885 and Priest in the Diocese of New York in 1886, be added to the calendar of commemorations of the Episcopal Church.

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