

Adopted on: Apr 20, 2024 EC 010 Appointment to the Disciplinary Board for Bishops

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, That the lay, Priest, and Deacon members members of Executive Council, meeting in Raleigh, North Carolina from April 18-20, 2024, upon nomination by the Vice Chair of the Executive Council, consent to the appointment of Ms. Judy Andrews to the Disciplinary Board for Bishops until adjournment of the 82nd General Convention.

Michael Barlonce

The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America Founded 1821 • Incorporated 1846

Adopted on: Apr 20, 2024 EC 011 Appointment of the Presiding Bishop Installation Committee

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved,* That the Executive Council meeting in Raleigh, North Carolina from April 18-20, 2024, upon nomination by the Chair and Vice Chair of the Executive Council, and pursuant to Canon 2.1.f, appoint the following persons to the Presiding Bishop Installation Committee:

Staff Liaison: Charles Robertson

- Mark Stevenson
- Deon Johnson
- Greg Millikin
- Andrea McKellar
- Timothy Gee
- Charles Graves
- Molly James
- Sharon Jones
- Jeremy Tackett
- Connie Sanchez

#### and be if further

*Resolved*, that the Transitional Executive Committee of Executive Council will make further appointments to the Installation Committee in consultation with the Presiding Bishop-Elect.

Michael Barline

#### The Rev. Canon Michael Barlowe

The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America Founded 1821 • Incorporated 1846

Adopted on: Mar 05, 2024 ECEC 013 Trust Fund # 1347 – The Delany Endowment Fund (2024)

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

**Resolved,** that Trust Fund #1347, The Delany Endowment Fund, shall be established pursuant to a memorandum outlined by the Trustees of the Sadie and Bessie Delany Trust ("S&B Trustees"); and be it further

**Resolved**, that Trust Fund #1347 shall be designated as a trustee endowment account for the benefit of scholarships for students of St. Augustine's University ("SAU"), Raleigh, North Carolina; and be it further

**Resolved,** that the trust fund balance shall be transferred to SAU when the university regains and maintains its academic accreditation and financial stability for three consecutive fiscal years; and be it further

**Resolved,** that should SAU not be able to comply with the third Resolve above by March 2026, the Domestic & Foreign Missionary Society shall rename the trust as the "Bishop Henry Delany Endowment" and be used to support undergraduate students attending any accredited college or university.

Michael Barline

**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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Adopted on: Mar 05, 2024 ECEC 014 Conant Grant

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, That the Executive Committee of Executive Council, meeting virtually on March 5, 2024 approve and authorize the following, as recommended by the Conant Grant Review Committee

The fifteen grants listed below total \$108,378.

1. Travis Bott, Nashotah House \$4,300.00

Ecumenical Perspectives on the Old Testament as Christian Scripture

2. Anne Katherine Grieb, Virginia Theological Seminary \$4,000.00

Scriptural Reasoning and Theological Education

3. Robert Heaney, Virginia Theological Seminary \$4,350.00

Witnessing Faith: Anglican Mission Discourse

4. Ruthanna Hooke, Virginia Theological Seminary \$3,500.00

Prayer, Community, and Social Action: A Study of the Iona Community for Course Development

5. John Knight, Virginia Theological Seminary \$6,000.00

Original Sin and Self-Deception: An Interdisciplinary Interpretation

Melody Knowles, Virginia Theological Seminary & The General Theological Seminary \$10,000.00
 Bible and Film: An Intercultural and International Exploration

- 7. Sheryl A. Kujawa-Holbrook, Bloy House \$5,000.00
  Critical Christian Formation and Engagement: Dismantling White Christian Nationalism (STAGE II)
- Julie Lytle, Bexley Seabury Seminary \$9,000.00
  Etuaptmumk- Learning to See with Two Eyes: Western and Indigenous
- 9. Emlyn Ott, Bexley Seabury Seminary \$11,000.00
  Realignment and Development of Doctor of Ministry Programs at Bexley Seabury Seminary
- 10.Dominique A. Robinson, Seminary of the Southwest\$6,200.00

Black Homiletics: Preaching from a Valley View with a Mountaintop Hope

11. Carla Roland, The General Theological Seminary \$6,800.00

Identifying Historiographical Gaps in the History of the Episcopal Church

12. David Stark, The University of the South \$14,000.00

Proclamation for a Transformed World: Climate Crisis and American Preaching with the Global Church

13.Shawn Strout, Virginia Theological Seminary\$4,128.00

Ritual Maximalism from the Margins: Research and Book Proposal

14. Eric Thomas, The General Theological Seminary \$7,400.00

God's Home Place: Unmapping the Basileia tou Theou through Minoritized Biblical Interpretation

15. Paul Wheatley & Matthew Olver, Nashotah House \$12,700.00

A History of the Western Eucharistic Lectionary: An Introduction for Students

Michael Barline



Adopted on: Apr 20, 2024 FIN 060 Trust Fund # 1345 – STPAAS Day School Expansion Fund

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that Trust Fund # 1345, STPPAS Day School Expansion Fund, be established as an investment account for St. Peter & All Saints Episcopal Church in Kansas City, MO, which may withdraw principal and/ or income upon request and may add to the principal at its discretion.

Michael Barline



Adopted on: Apr 20, 2024 FIN 061 Trust Fund # 1346 – Episcopal Church of the Ascension Trust Fund

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that Trust Fund # 1346, Episcopal Church of the Ascension Trust Fund, be established as an investment account for Episcopal Church of the Ascension in Hattiesburg, MS, which may withdraw principal and/or income upon request and may add to the principal at its discretion.

Michael Barline



Adopted on: Apr 20, 2024 FIN 062 Trust Fund # 1348 – Episcopal Church of the Holy Comforter Lawrence Holt Maintenance Fund

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that Trust Fund # 1348, Episcopal Church of the Holy Comforter Lawrence Holt Maintenance Fund, be established as an investment account for the Episcopal Church of the Holy Comforter in Burlington, NC, which may withdraw principal and/or income upon request and may add to the principal at its discretion.

Michael Barlonce



Adopted on: Apr 20, 2024 FIN 063 Reserve Account for Yemen Ophthalmologist

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that the \$90,900, allocated in line 431a of the General Convention budget for 2023 - 2024, be transferred to a reserve account for future use consistent with GC80 Resolution B002; and be it further

*Resolved*, that in the funds will revert to the Society's unrestricted Reserves should the position not be filled by December 31, 2027.

Michael Barlonce



Adopted on: Apr 20, 2024 FIN 064 Diocesan Assessment Waivers

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that the Executive Council approves partial waivers from the 15% assessment for 2024 for the following dioceses: Colombia (2.1%); Hawaii (7.2%); and New Jersey (10%).

Michael Barline

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### Adopted on: Apr 20, 2024 FIN 065 Clergy Housing Allowance

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that a portion of the total compensation paid to each clergy employee for calendar year 2024 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 2024 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.

Michael Barline



### Adopted on: Apr 20, 2024 FIN 066 China Fund Request for Graduate Faculty and Medical Study Scholarships; China Christian Council Ecumenical Partnerships; and Taiwan Grant Support

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council wishes to enable the expansion of ministries to people of Chinese descent; and be it further

*Resolved*, That because certain board directed trust funds have been restricted for ministry to Chinese of the Dispersion (post-Communist takeover); it is hereby

*Resolved,* That the Executive Council directs the Treasurer to grant \$20,000 to be made available in 2024 and 2025 to partner with the Foundation for Theological Education in Asia and the Pacific, and the China Christian Council, to provide graduate study scholarships for faculty development; and be it further

*Resolved*, That the Executive Council directs the Treasurer to grant \$30,000 to be made available in 2024 and 2025 for a premedical scholarship for undergraduate study; and be it further

*Resolved*, That the Executive Council directs the Treasurer to grant \$15,000 to be made available in 2024 to the Diocese of Taiwan for extraordinary travel and meeting costs during General Convention 2024, and in preparation for the 70<sup>th</sup> Anniversary of the Diocese of Taiwan.

Michael Barlonce

**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



Adopted on: Apr 20, 2024 FINMW 001 The Forum for Theological Exploration Discernment Lab Grant permission

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that Executive Council, meeting in Raleigh, North Carolina, April 18-20th, 2024, hereby grants permission for the Officer for Young Adult and Campus Ministry, to apply to The Forum for Theological Exploration (FTE) for a \$12,000 Discernment Lab Grant to create a young adult discernment curriculum to be used by people working with young adults; and be it further

*Resolved*, that the appropriate officers and other officials of DFMS are authorized to take all additional actions to accomplish the purposes of this resolution.

Michael Barline



Adopted on: Apr 20, 2024 FINMW 002 Executive Council Committee on the Diocese of Cuba

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, That the Executive Council, meeting in Raleigh, North Carolina, April 18-20, 2024, recognize the pain our siblings in the Diocese of Cuba are experiencing in facing increased tariffs, cost of living, and inflation.

*Resolved,* That a group comprised of two members from the Joint Standing Committee on Mission Within The Episcopal Church, two members from the Joint Standing Committee on Finance, representatives from the Diocese of Cuba, and relevant members of Presiding Bishop's staff, will meet to study the needs of Cuba and its evolving financial realities. This Executive Council Committee will consult with appropriate experts and make recommendations for practical solutions regarding the funding request received by the Executive Council. The Committee will send recommendations to the Transitional Executive Committee by June 15, 2024.

Michael Barline

**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



Adopted on: Apr 20, 2024 GO 021 Express Gratitude to the Rev. Canon Michael Barlowe, D.D.

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, that the Executive Council, meeting in Raleigh, NC, April 18-20 expresses its profound gratitude to the Rev. Canon Michael Barlowe, D.D., for his faithful service to the Executive Council, on the occasion of his final Executive Council meeting as Executive Officer and Secretary of the General Convention. And be it further;

*Resolved*, that the Executive Council acknowledges with appreciation his diligent work, vibrant faith, keen intellect, and persistent good humor. And be it further;

*Resolved*, that the Executive Council acknowledges that there remain several intense months of work for Michael and the General Convention Office staff before he can look forward to a happy and productive retirement with his spouse, the Rev. Paul Burrows, but we wish to express our great thanks for the myriad ways that his many gifts and hard work have been a blessing specifically to the Executive Council as we prepare to bid him farewell.

Michael Barline

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Adopted on: Apr 20, 2024 MB 013 Resolution on Gaza

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, The Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20, 2024, gravely laments the continuing violence, destruction, and loss of life in Gaza following the events of October 7, 2023, and be it further;

*Resolved*, that the Executive Council join with the Patriarchs and Heads of Churches in Jerusalem in calling for "the speedy distribution of humanitarian aid; the release of all captives; the unimpeded access of fully-equipped doctors and medical staff to tend to the sick and injured; and the opening of internationally facilitated negotiations aimed at ending and moving beyond the present cycle of violence" (Easter Message), and be it further;

*Resolved*, that the Executive Council echo the call of our own Presiding Bishop and more than 140 other leading clergy that "We, as global Christian leaders, stand with our brothers and sisters in Christ in Palestine and around the world and say the killing must stop, and the violence must be brought to an end," and further that "The horrific actions Hamas committed on October 7th in no way justify the massive deaths of tens of thousands of civilians in Gaza at the hands of the Israeli military." (Statement) ; and be it further;

*Resolved*, that the Executive Council affirm the statements in a recent letter by Churches for Middle East Peace to President Joseph R. Biden that "We implore you to have the moral courage to end U.S. complicity in the ongoing violence and, instead, do everything in your power to prevent the potential genocide against Palestinians in Gaza," (<u>Statement</u>) and be it further;

*Resolved*, that the Executive Council further affirm Churches for Middle East Peace's recent letter stating, "We repent of the ways we have not stood alongside our Palestinian siblings in faithful witness in the midst of their grief, agony, and sorrow," (<u>Statement</u>), and be it further;

*Resolved*, that the Executive Council urge all Episcopalians to join the call for an "immediate humanitarian ceasefire" in Gaza and to strongly urge President Biden and all representatives in Congress to call for a humanitarian truce, as voted for by the United Nations General Assembly. (United Nations); and be it further;

*Resolved*, that the Executive Council continue to unreservedly reject all forms of antisemitism and anti-Jewish hatred, and all forms of Islamophobia, including any conflation of the acts of national governments with the sentiments, beliefs, or actions of Jews and Muslims around the world. (2003-D077) (1991-D122), and be it further;

Resolved, that the Executive Council lament and urge the end of the continued detention of thousands of Palestinians without charge, as

particularly highlighted by the case of Layan Nasir, a parishioner of St. Peter's Episcopal Church, Birzeit, the Episcopal Diocese of Jerusalem, (<u>SOURCE</u>) and be it further;

*Resolved*, that the Executive Council send prayers and encouragement to our Anglican siblings in the Episcopal Diocese of Jerusalem and the Middle East facing an existential threat to their continued ministry in the Holy Land and encourages all Episcopalians to support the Diocese through pilgrimage, prayer, and donations to the American Friends of the Episcopal Diocese of Jerusalem.

Michael Barline

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### Adopted on: Apr 20, 2024 MB 014 Resolution on War in Ukraine

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, That the Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20, 2024, express its concern and continued solidarity to the people of Ukraine following the two-year anniversary of Russia's illegal and aggressive war against the Ukrainian people; and be it further,

Resolved, That the Executive Council send our prayers and support to the parishioners of Christ Church, Kyiv; and be it further,

*Resolved*, That the Executive Council lament the delays by the United States Congress in passing legislation to assist the people of Ukraine as they continue to resist Russian aggression; and be it further,

*Resolved*, That the Executive Council urge all members of the Episcopal Church to continue steadfast in their prayers for the people of Ukraine and for an end to hostility from Russia; and be it further,

*Resolved*, That the Executive Council commend the Office of Government Relations on their advocacy and interfaith vigils in support of the people of Ukraine, and call on the Office of Government Relations to continue urging Congress and the President to support legislation that will provide Ukraine with aid; and be it further,

*Resolved*, That the Executive Council call on Episcopal Relief and Development to continue their outstanding work in supporting the Convocation of Episcopal Churches in Europe and Diocese in Europe of the Church of England and their partners in providing aid, care, and relief to the people affected by Russia's war in Ukraine.

Michael Barlonce



Adopted on: Apr 20, 2024 MB 015 Resolution in support of the United Methodist Church

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, The Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20, 2024, send greetings to our siblings in Christ in the United Methodist Church, and be it further

*Resolved*, that the Executive Council extend prayers of support and encouragement to all who will be attending the General Conference of the United Methodist Church, meeting April 23-May 3, 2024, in Charlotte, North Carolina, as they strive to express God's love and acceptance for all God's children, regardless of the divisions the world may seek to impose.

Michael Barline



### Adopted on: Apr 20, 2024 MB 016 Resolution on Taiwan Earthquake

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, That the Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20, 2024, express concern about the 7.2-magnitude earthquake that occurred in Taiwan on April 3, 2024; and be it further

*Resolved*, That the Executive Council send greetings to the Bishop of Taiwan, the Right Reverend Lennon Yuan-Rung Chang, the Episcopal clergy of Taiwan, and the parishioners of the churches of the Taiwan Episcopal Church; and be it further

*Resolved*, That the Executive Council call upon the members of the Episcopal Church to pray for our siblings in the Taiwan Episcopal Church, a constituent diocese of the Episcopal Church in Province VIII.

Michael Barline



Adopted on: Apr 20, 2024 MB 017 Ratification of the Election of the Episcopal Relief & Development Board

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Raleigh, North Carolina, April 18-20, 2024, endorse the recommendations and nominations discussed below for the Board of Episcopal Relief & Development.

*Resolved*, that Executive Council ratify the election of Ms. Ana Lucia Palacios Hidalgo, the Rev. Canon Ranjit Mathews, Ms. Putney Cloos, Mr. Paul Faeth, the Rt. Rev. Hector Monterroso, and Mr. Matt Silva, which took place at a board meeting on March 2, 2024, their terms concluding on December 31, 2027.

Michael Barline



### **Board Class 2027a**

#### Ana Lucia Palacios Hidalgo

Ana Lucia Palacios Hidalgo is a businesswoman with fifteen years of experience working at her family's construction supply business in Ecuador. She also has Audit and Tax Accounting experience both in the Ecuadorian government and in the private sector. She has previously served on the Finance Committee and Standing Committee for the Diocese of Central Ecuador, and has been a member of the Episcopal Church for six years. She has a Bachelors in Accounting for Business and Administrative Science from the Escuela Fiscal Virginias Larenas, a degree in Financial and Audit Engineering from the Escuela Politécnica del Ejército (ESPE) (2009), and a Masters in Tax Law from the Pontificia Universidad Católica del Ecuador (PUCE) (2017).

#### Ranjit K. Mathews

The Rev. Canon Ranjit K. Mathews serves as the Canon to the Ordinary of the Episcopal Church in Connecticut. Prior to his current role, he served for nearly two years as Canon for Mission Advocacy, Racial Justice and Reconciliation for ECCT. In that role he worked with parishes and diocesan leadership to make real God's realm of justice, love, and peace, with a focus on ECCT's commitment to dismantle racism and white supremacy in our nation and in our church. Ranjit graduated from The George Washington University with a Bachelor's in Business Administration, and from Union Theological Seminary with a Master's in Divinity with a focus on Contextual Theology. He previously served as Partnership Officer for Africa on the Presiding Bishop's staff of The Episcopal Church. As such Raniit functioned as a diplomat from The Episcopal Church and the Presiding Bishop to Anglican Provinces and dioceses in Africa south of the Sahara, working towards mutual mission priorities amongst Anglican/Episcopal partners in the region. Prior to his work with the churchwide office, the Rev. Mathews was associate rector of St. Luke's Episcopal Church in Long Beach, California, a bilingual parish where he worked to build connections between the English-speaking and Spanish-speaking community members and led the youth group. Before that he was a Lecturer in Theology at the Msalato Theological College of St. John's University in Tanzania as a member of The Episcopal Church's Mission Volunteer program, and served as assistant rector of St. Michael's Episcopal Church in Milton, Massachusetts. Before becoming Canon in the ECCT, Ranjit served as the rector of St. James Episcopal Church in New London, CT for four years. He is Chair of the interim Task Force of Dialogue with South Sudanese Anglicans living in the diaspora. He serves on the board of the Episcopal Evangelism Society, and as the clergy representative to the Anglican Consultative Council from The Episcopal Church. Ranjit lives with his spouse, Johanna, their two boys, Dhruv and Kabir, and their dog, Samara in Rocky Hill, CT. He grew up in the Boston area and considers New England home. Ranjit loves national and local politics, pop culture, hip-hop, sports, and being out in creation.



#### Clase 2027a de la Junta

#### Ana Lucía Palacios Hidalgo

Ana Lucía Palacios Hidalgo es una empresaria con quince años de experiencia de trabajo en la empresa familiar de suministros para la construcción en Ecuador. También tiene experiencia en auditoría y contabilidad impositiva tanto en el gobierno ecuatoriano como en el sector privado. Anteriormente fue miembro del Comité de Finanzas y del Comité Permanente de la Diócesis de Ecuador Central, y ha sido miembro de la Iglesia Episcopal desde hace seis años. Es licenciada en Contabilidad Empresarial y en Ciencias Administrativas de la Escuela Fiscal Virginia Larenas, y cuenta además con una licenciatura en Ingeniería Financiera y de Auditoría de la Escuela Politécnica del Ejército (ESPE) (2009), así como con una Maestría en Derecho Tributario otorgada por la Pontificia Universidad Católica de Ecuador (PUCE) (2017).

#### **Ranjit K. Mathews**

El reverendo canónigo Ranjit K. Mathews es canónigo del Ordinario de la Iglesia Episcopal en Connecticut. Antes de su cargo actual, sirvió durante casi dos años como Canónigo para el Fomento de la Misión, la Justicia Racial y la Reconciliación para la ECCT. En ese rol trabajó con parroquias y líderes diocesanos para hacer realidad el reino de Dios de justicia, amor y paz, centrándose en el compromiso de la ECCT de desmantelar el racismo y la supremacía blanca en nuestro país y en nuestra Iglesia. Ranjit fue licenciado en Administración de Empresas por la Universidad George Washington y obtuvo una maestría en Teología con concentración en Teología Contextual del Seminario Teológico Union. Anteriormente fue Oficial de Asociaciones para África como parte del personal de la Obispa Presidenta de la Iglesia Episcopal. Como tal, Ranjit se desempeñó como diplomático de la Iglesia Episcopal y de la Obispa Presidenta ante las provincias y diócesis anglicanas de África al sur del Sahara, trabajando en pro de las prioridades misioneras mutuas entre los asociados anglicanos/episcopales de la región. Antes de su trabajo en la oficina de toda la Iglesia, el Rev. Mathews fue rector adjunto de la Iglesia Episcopal de San Lucas en Long Beach, California, una parroquia bilingüe donde se esforzó en establecer conexiones entre los miembros de las comunidades anglohablantes e hispanohablantes, y dirigió el grupo de jóvenes. Antes de ello fue profesor de Teología en la Facultad Teológica Msalato de la Universidad de St. John en Tanzania como miembro del programa de Voluntarios Misioneros de la Iglesia Episcopal, y sirvió como rector adjunto de la Iglesia Episcopal St. Michael en Milton, Massachusetts. Antes de pasar a ser canónigo de la ECCT, Ranjit fue rector de la Iglesia Episcopal St. James de New London, CT, durante cuatro años. Es presidente del Grupo de Trabajo Interino de Diálogo con los anglicanos sursudaneses que viven en la diáspora. Es miembro de la junta de la Sociedad Episcopal de Evangelización y representante del clero en el Consejo Consultivo Anglicano de la Iglesia Episcopal. Ranjit vive con su esposa, Johanna, sus dos hijos, Dhruv y Kabir, y su perra, Samara, en Rocky Hill, CT. Creció en la zona de Boston y considera que Nueva Inglaterra es su hogar. A Ranjit le gustan la política nacional y local, la cultura pop, el hip-hop, los deportes y estar afuera en la creación.



### **Board Class 2027b**

#### **Putney Cloos**

Putney Cloos is a marketing leader with deep expertise in data-driven B2B marketing. Most recently Putney was the Chief Marketing Officer at Cision. She also has held a variety of commercial marketing leadership positions at American Express and was an Associate Partner and Senior Expert at McKinsey & Company where she was recognized for her expertise in marketing and sales strategy. Putney currently serves as a strategic advisor to a number of venture-backed companies including Octane11. Putney is on the Board of Trustees of the Cathedral Church of St John the Divine in New York City and the chair of its Programs Committee. She is also on the Board of Directors of the Quissett Harbor Preservation Trust and a member of its Finance Committee. Putney has an AB in History from Harvard College and an MBA from the Kellogg School of Management. Ms. Cloos and her husband and their two sons live in Harlem and attend the Cathedral of St. John the Divine.

#### **Paul Faeth**

Mr. Mr. Paul Faeth is an expert in sustainable development with over forty years of international experience. He recently retired from Abt Global, a major implementing partner for USAID and other international environment and development agencies, where he was the Global Technical Director for Climate and Energy. He successfully led the launch of an effort expected to bring solar power to 10,000 health clinics in Africa that do not have electricity. He was formerly a principal of the Cadmus Group working on issues related to climate change, water, and energy, internationally and domestically and was Chair of the Jamaica Energy Resilience Alliance, working to invest up to \$50 million in new distributed power in the country. Mr. Faeth was also the Executive Vice-President and Managing Director at the World Resources Institute. He has extensive experience in non-profit management, a major implementing partner for USAID and other U.S. and international environment and development agencies environmental research and management, economic and policy analysis and outreach, particularly in developing innovative policies that promote climate mitigation and water resources protection. Mr. Faeth has a BS degree in Agricultural Engineering and an MS in Resource Systems and Policy Design. He is married to The Rev. Dr. Margaret Ann (Sam) Faeth and lives in Asheville, NC.

#### The Rt. Rev. Héctor Monterroso

The Rt. Rev. Héctor Monterroso is the Bishop Assistant of the Diocese of Texas. Originally from Guatemala, he was ordained as a deacon in 1986 and as a priest in 1987. He was consecrated as the Bishop of Costa Rica on June 7, 2003, where he served as a Bishop Diocesan for 14 years. He and his wife, Sandra Cardona, have two grown children: María Beatriz, a geriatrician, and Héctor Ramón, a civil engineer. In July 2017, he moved to Houston to be part of the Episcopal Diocese of Texas. His current ministry includes the strengthening and growth of Hispanic congregations, new missional communities, and churches in the Diocese of Texas. He oversees the Southern Region of the Diocese, which includes 52 Churches and several development programs. He coordinates interfaith and ecumenical efforts, supports the process and development of a multicultural presence in the congregations of the Diocese, and promotes the call to Ordained Ministry, identifying vocational leaders within the local Hispanic ministry. During his free time, he practices soccer, basketball, and ping pong.



#### Clase 2027b de la Junta

#### **Putney Cloos**

Putney Cloos es una líder de mercadotecnia con amplia experiencia en mercadotecnia B2B impulsada por datos. Recientemente, Putney fue directora de mercadotecnia en Cision. También ocupó varios cargos de liderazgo en mercadotecnia comercial en American Express y fue asociada y experta sénior en McKinsey & Company, donde fue reconocida por su experiencia en estrategia de mercadotecnia y ventas. En la actualidad, Putney es asesora estratégica de varias empresas de capital riesgo, entre ellas Octane11. Putney es integrante de la Junta de Fideicomisarios de la Iglesia Catedral de San Juan el Divino de Nueva York y es presidenta de su Comité de Programas. También integra el Fideicomiso de Preservación del Quissett Harbor y es miembro de su Comité de Finanzas. Putney es licenciada en Historia por el Harvard College y posee un máster en Administración de Empresas otorgado por la Facultad de Administración Kellogg. La Sra. Cloos, su marido y sus dos hijos viven en Harlem y asisten a la Catedral de San Juan el Divino.

### **Paul Faeth**

El Sr. Paul Faeth es un experto en desarrollo sustentable con más de cuarenta años de experiencia internacional. Recientemente se jubiló de Abt Global, un importante asociado de implementación de USAID y de otras entidades internacionales medioambientalistas y de desarrollo, donde fue Director Técnico Global de Clima y Energía. Encabezó el lanzamiento de una iniciativa diseñada para llevar energía solar a 10.000 clínicas de salud de África sin acceso a electricidad. Anteriormente fue director del Cadmus Group, que trabaja en temas relacionados con el cambio climático, el agua y la energía a niveles nacional e internacional, y fue presidente de la Alianza para la Resiliencia Energética de Jamaica, que trabaja en la inversión de hasta US\$50 millones en nueva energía distribuida en el país. El Sr. Faeth también fue vicepresidente ejecutivo y director general del Instituto de Recursos Mundiales. Tiene una extensa experiencia en la administración de organizaciones sin ánimo de lucro, un importante asociado de implementación para USAID y otras entidades estadounidenses e internacionales medioambientalistas y de desarrollo de investigación y gestión del medioambiente, análisis económico y normativo, así como extensión, especialmente en el desarrollo de normas innovadoras que promuevan la mitigación del cambio climático y la protección de los recursos de aguas. El Sr. Faeth es licenciado en Agronomía y tiene una maestría en Sistemas de Recursos y Diseño de Políticas. Está casado con la reverenda Dra. Margaret Ann (Sam) Faeth y vive en Asheville, Carolina del Norte.

### **Reverendo Héctor Monterroso**

El Reverendo Héctor Monterroso es el Obispo Adjunto de la Diócesis de Texas. Originario de Guatemala, fue ordenado diácono en 1986 y sacerdote en 1987. Fue consagrado Obispo de Costa Rica el 7 de junio de 2003, donde se desempeñó como Obispo Diocesano durante 14 años. Él y su esposa, Sandra Cardona, tienen dos hijos adultos: María Beatriz, geriatra, y Héctor Ramón, ingeniero civil. En julio de 2017 se trasladó a Houston para ser parte de la Diócesis Episcopal de Texas. Su ministerio actual incluye el fortalecimiento y el crecimiento de feligresías hispanas, nuevas comunidades misionales e iglesias en la Diócesis de Texas. Supervisa la Región Sur de la Diócesis, que incluye 52 Iglesias y varios programas de desarrollo. Coordina los esfuerzos interreligiosos y ecuménicos, apoya el proceso y desarrollo de una presencia multicultural en las feligresías de la Diócesis, y promueve el llamado al Ministerio Ordenado, identificando líderes vocacionales en el ministerio hispano local. En su tiempo libre juega al fútbol, baloncesto y ping pong.



### **Board Class 2027b**

#### Matt Silva

Matt Silva is Director of Silva Enterprises in San Antonio, Texas where he leads Residential and Commercial Real Estate Development. Prior to this role Matt held leadership positions in Marketing, Sales, and Software Development in the Food Distribution industry. He graduated from Boston University with a Bachelor's degree in American History. Matt and his wife, Kassie, live in San Antonio with their children, Sofia and Luka.



### Clase 2027C de la Junta

#### Matt Silva

Matt Silva es director de Silva Enterprises en San Antonio, Texas donde ocupa cargos directivos en Desarrollo Inmobiliario Residencial y Comercial. Anteriormente Matt tuvo puestos de liderazgo en Mercadotecnia, Ventas y Desarrollo de Software en la industria de Distribución de Alimentos. Fue licenciado en Historia Americana por la Universidad de Boston. Matt y su esposa, Kassie, viven en San Antonio con sus hijos, Sofía y Luka.



Adopted on: Apr 20, 2024 MW 020 Appreciation for Angie Cabanban

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, the Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20, 2024, gratefully acknowledges Angie Cabanban for her skilled, gifted, and selfless service to Ethnic Ministries from 2005 to 2024 supporting African Descent, Asiamerica, Indigenous, and Latino/Hispanic Ministries in bringing the Good News of Jesus Christ to the world. Through 19 years of faith-filled service, her ministry has equipped and inspired leaders across The Episcopal Church.

This resolution is adopted in gratitude for her presence, life, and work among us.

Michael Barline

The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America Founded 1821 • Incorporated 1846

#### Adopted on: Apr 20, 2024 MW 021 2024 Constable Grants

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting April 18-20, 2024, in Raleigh, North Carolina approve and authorize the following, as recommended by the Constable Grant Review Committee, and reviewed and recommended by the Joint Standing Committee on Mission Within The Episcopal Church.

The ten (10) grants listed below total \$242,000.

The distribution of the grants is subject to the full payment of the 2023 diocesan assessment or granted diocesan waiver.

From the Wilderness to the Promised Land: Following in Joshua's steps

(funds adult education that will include more in-depth Christian education and learning about the global Anglican Communion at the Adult Camp experience held annually at Chapel Rock in the Diocese of Arizona.)

Diocese of Arizona \$9,000

Spiritual Care Visitor Training, Spanish-language Version Implementation

(funds the full launch of an accessible, specialized, culturally relevant Spanish-language version of SCVT in a hybrid-online curriculum, which is designed to empower laity, congregants, and individuals to provide faith-based guidance to those facing hardship in their communities.)

Diocese of Chicago \$20,000

Contemplative Practices for Trauma-Informed Spiritual Care: A Retreat for Episcopal Chaplains

(funds a 3-day specialized retreat focused on trauma-informed spiritual care for chaplains, fostering resilience and wellness, while providing evidence-based spiritual tools to address stressors of modern society, including racial injustice, eco-anxiety, post-pandemic stress disorder, and anti-LGBTQ sentiments.)

#### Building Ethnic Leadership for the Future of The Episcopal Church: Seminarians of Color

(funds bringing together seminarians of color from around the country to hear from experienced clergy of color, and share common visions and dreams, concerns and issues experienced in seminary settings and to build cross-cultural friendships through networking in the context of a safe environment.)

Department of Ethnic Ministries \$40,000

#### Anglicanism in European Perspective

(funds the one-week college-level introductory course to Anglican history, theology, and contemporary issues that was developed by the Convocation of Episcopal Churches in Europe.)

Convocation of Episcopal Churches in Europe \$13,000

Caminemos con María

(funds a faith formation and storytelling experience that celebrates Latinas, gifts and stories of struggle, liberation, and Resurrection, as captured in the traditional genre of Canción Latinoamericana (Latin American song) resulting in a recording, along with an accompanying educational website and reflection questions, that will become a spiritual formation resource for people throughout the Episcopal Church and beyond.)

Diocese of Indianapolis \$40,000

Embodied Beloved Community: A Pilgrimage along the Civil Rights Trail for Truth-Telling, Training and Transformation

(funds an intentionally intergenerational, theologically grounded pilgrimage to select sites along

the US Civil Rights Trail. This pilgrimage is a joint-venture hosted by an Anglo Episcopal church in Brooklyn, NY and a historically black Episcopal church in Atlanta, GA and is scheduled for June 30-July 7, 2024, and open to anyone committed to truth-telling and transformation.)

Dioceses of Long Island & Atlanta \$50,000

Creating an Arabic Christian Hymnal with English Phonetics and Worship Music

(funds the creation of an Arabic Christian Hymnal with English Phonetics, PowerPoint Presentations that include lyrics with English phonetics and accompanying visuals, and recorded music, which address the shortage of Arabic church musicians and allowing highquality accompaniment during worship services at Mother of the Savior Church, Dearborn, Michigan – the first Arabic worshiping community in the Episcopal Church.)

Diocese of Michigan \$10,000

Expanding Good News Garden Access and Program Development

(funds moving a previously established Good News Garden onto the church campus to create more community visibility and access while also integrating it more closely into the worship community, which includes an education and service opportunity for our youth and adult members as well as a "leave and take" food pantry for all who pass by the church campus.)

Diocese of Northern California \$15,000

Curriculum in Response to D-030: Embracing Gender Diversity

(funds a two-course digital curriculum to inform, form, and transform individuals and communities concerning gender diversity and catalyze personal and communal efforts in line with General Convention's Resolution D-030 "to welcome and support people and communities of diverse genders, including transgender and non-binary."

Province V \$30,000

Michael Barline

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#### Adopted on: Apr 20, 2024 MW 022 2024 Roanridge Grants

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting April 18-20, 2024, in Raleigh, North Carolina approve and authorize the following, as recommended by the Roanridge Grant Review Committee, and reviewed and recommended by the Joint Standing Committee on Mission Within The Episcopal Church.

The eleven grants listed below total \$248,500.

The distribution of the grants is subject to the full payment of the 2023 diocesan assessment or granted diocesan waiver.

Leadership Retreat and Exchange - from one Wilderness to Another

(funds a leadership training / exchange retreat from St. John the Baptist in Waianae, Oahu to St. James in Waimea, Hawai'i, to observe the community meal and thrift shop.)

Diocese of Hawaii \$15,000

#### Vocational Discernment for Rural Youth

(funds an opportunity for Native youth from four small towns to visit college campuses and cultural sites in Minneapolis, while exploring questions of vocation in community. It provides coaching to rural faith leaders before, during and after the trip on how best to support youth and build the trip up as a sustainable ministry that will ensure trips continue with future cohorts of youth beyond the granting period.

Diocese of Minnesota \$25,000

#### Requiem or Renaissance, Phase 2

(funds an 18-month discernment and skills-building program for small congregations in need of revitalization, the vast majority of whom are rural. In this program, congregations enter a discernment process that helps them determine God's call to them: to a Requiem, a holy

ending of this congregation's ministry in this location at this time, or a Renaissance, a church re-plant with a new vision.)

Diocese of Missouri \$27,000

Theological Education for Rural Churches to Build Spanish-speaking Leaders and Congregations in Nevada

(Funds bringing a bilingual consultant and Spanish language resources to rural Nevada and work with ordained and lay leaders in rural churches now serving growing populations of native Spanish speakers, helping shepherd them with the already outstanding resources offered by The Episcopal Church.)

Diocese of Nevada \$15,000

A New Day Draws Near: Conference on Collaborative Leadership & Shared Ministry

(funds a conference that will focus on reimagining sustainable congregations who form ministry collaboratives with their members, both lay and ordained, as well as the wider local community.)

Diocese of Northern Michigan \$18,500

Developing New Models of Sustainable Rural Ministry

(funds cohort-based coaching that helps clergy lead change and activate lay leadership, and a new preaching formation program for lay leaders, new clergy, aspirants, and postulants in three key rural regions: the Oil Region of western Pennsylvania, the Genesee Region of western New York, and the towns of DuBois and Brookville, also in western Pennsylvania.)

Dioceses of Northwestern Pennsylvania & Western New York \$41,000

Youth Choir School on San Juan Island, Washington

(funds a Youth Choir School that will serve as a key means of spiritual formation for elementary through secondary school aged children at Saint David's and will be a unique offering in the ecumenical community, since no other church offers a program like this, and public schools on the island no longer offer education and training in choral music.)

Diocese of Olympia \$10,000

#### Network of Rural Episcopal Leaders

(funds Gathering of Leaders to recruit and fund full or partial scholarships for rural leaders to attend in-person Gatherings and allow GOL to reimburse these rural participants for their travel expenses; as well as reinstate virtual Gatherings to better serve the needs of Bi-vocational and Lay Leaders in their unique ministry settings.)

Connecting Rural Communities in Province VI to our Global Human Family

(fund brining the Art Theology Method to the entirety of Province VI and train the trainers in the method of Art Theology, introducing ministry leaders and educators in churches across the country to the method of art theology; and allowing participants are able to use the making of art to reflect on God's love in their daily lives, uncover their unique gifts and how God is inviting them to share those gifts with our one human family, and experience a profound sense of community, connected to their rural faith community as well as the indigenous communities in their areas.)

Province VI \$25,000

Youth and Young Adult Leadership and Empowerment

(fund twelve Leadership and Empowerment workshops recruiting Native leaders and high school youth leaders in a program called Art Empowers, based on verbal and artistic self-expression, mentoring and healthy living practices.)

Diocese of Utah \$15,000

The Diocese of West Virginia College for Clergy

(fund The College for Clergy (CfC) that provides both peer-learning cohorts and individual, on-going leadership coaching to clergy throughout the diocese as structures to provide a foundation for congregational development, spiritual formation, and continuing education, focusing primarily on skills for both full-time and bi-vocational rural contexts, taking on the groundwork to ensure healthy clergy and congregations.)

Diocese of West Virginia \$20,000

Michael Barline

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Adopted on: Apr 20, 2024 MW 023 Becoming Beloved Community 2024

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting in Raleigh, North Carolina, April 18-20th, 2024, the following Becoming Beloved Community grants, recommended by the Presiding Officers Advisory Group on Beloved Community Implementation, and having been reviewed and recommended by the Joint Standing Committee on Mission Within the Episcopal Church, are approved and authorized for payment from Becoming Beloved Community grant and summit funds in the total amount of \$226,930.00. The distribution of the grants is subject to the full payment of the 2023 diocesan assessment or receiving a waiver.

Seed Grants (up to \$7,500)

- Racial Justice and Reconciliation Task Force of the Episcopal Diocese of San Diego, San Diego, CA, San Diego, \$6,375.00
- Historic Saint Luke's Episcopal Church, New Orleans, LA, Louisiana, \$5,100.00
- The Episcopal Church of the Transfiguration, Dallas, TX, Dallas, \$6,375.00
- Episcopal Church of St Anne, Stockton, CA, San Joaquin, \$3,410.00
- Christ Church in La Plata, La Plata, MD, Washington, \$2,550.00
- San Mateo Episcopal Church, Houston, TX, Texas, \$2,250.00
- Pacific Northwest Chapter of the Union of Black Episcopalians (UBE Pacific Northwest) Seattle WA, Oregon, Olympia, \$5,625.00
- The Episcopal Church of Saint John the Evangelist, San Francisco, CA, California, \$4,125.00
- Beloved Community Action Network, Lauderdale Lakes, FL, Southeast Florida, \$3,000.00
- Thunderhead Episcopal Center, Pierre, SD, South Dakota, \$4,200.00
- Corpus Christi Episcopal Church, Okahumpka, FL, Central Florida, \$4,500.00
- Harcourt Parish Episcopal on behalf of Palestinian Anglicans and Clergy Allies Gambier, OH, Ohio, \$3,000.00

Impact Grants (up to \$15,000)

- St. Stephen's Youth Programs, Boston, MA, Massachusetts, \$10,200.00
- Truth and Conciliation Commission, Cove, OR, Eastern Oregon, \$8,500.00
- St. Timothy's Episcopal Church, Herndon, VA, Virginia, \$9,350.00
- Ascension School Camp and Conference Center, Cove, OR, Eastern Oregon \$7,990.00
- Province V of the Episcopal Church. Chicago, IL, Chicago, \$10,200.00
- St. John's Episcopal Church, Roseville, CA, Northern California, \$9,000.00
- Camp Henry, Asheville, NC, Western North Carolina, \$7,500.00
- Diocese of Southern Virginia, Newport News, VA, Southern Virginia, \$7,500.00
- St John's Episcopal Church, Ellicott City, MD, Maryland, \$5,625.00
- Task Force on Truth and Reconciliation of the Diocese of Oregon, Lake Oswego, OR Oregon, \$1,500.00
- Anti-Racism Commission of the Episcopal Diocese of Pennsylvania, Norristown, PA, \$5,625.00
- Episcopal Diocese of Vermont, Burlington, VT, \$8,250.00
- St. Paul's Episcopal Church, Marfa, TX, Rio Grande, \$7,500.00
- Episcopal Diocese of New Jersey, Trenton, NJ, New Jersey, \$4,540.00
- Bishop Anderson Foundation Chicago, IL, Chicago, \$7,500.00
- The Diocese of Washington, Washington, DC, \$3,000.00
- Episcopal Diocese of Arizona, Council for Native American Ministry, Phoenix, AZ, Arizona, \$6,000.00
- St Stephen's Episcopal Church, Charleston, SC, South Carolina, \$4,500.00
- Episcopal Diocese of Utah, Salt Lake City UT, Utah, \$2,640.00
- St. Peter's Episcopal Church, Litchfield Park, AZ, Arizona, \$9,000.00
- The Barbara C. Harris Camp and Conference Center, Greenfield, NH, New Hampshire, \$7,200.00
- Episcopal Diocese of Northern Indiana-New Happening Ministries, South Bend, IN, Northern Indiana, \$6,000.00
- Episcopal Diocese of Alabama, Birmingham, AL, Alabama, \$6,000.00
- Trinity Episcopal Parish/The Episcopal Church in Delaware, Wilmington, DE, Delaware, \$4,500.00

- St. Philip's Family Life Center, Inc., Annapolis, MD, Maryland, \$4,500.00
- Church of the Good Shepherd, Towson, MD, Maryland, \$4,500.00
- The Convocation of the Episcopal Church in Europe, \$6,000.00
- Middleham and St. Peters Episcopal Parish, Lusby, MD, Maryland, \$1,800.00

Michael Barlone

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Adopted on: Apr 20, 2024 MW 024 UTO Grants 2024

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

Resolved, That the Executive Council, meeting from April 18-20, 2024, approve and authorize the following, as recommended by the United Thank Offering Board and reviewed and recommended by the Joint Standing Committee on Mission Within The Episcopal Church. Payment comes from available United Thank Offering Ingathering funds and the Emery Trust fund as indicated. The total of the twenty grants below totals \$1,003,283.78.

Province	Diocese	Project Title	Amount Approved for Funding
DFMS	Archives of The Episcopal Church	Emery Trust: Records of the Women of the Church: Preservation and Digitization Project	35000
DFMS	Global Partners	Emery Trust: Discernment for the Second Half of Life	45000
DFMS	Episcopal Migration Ministries	The Great EpisGOpal Race 2023	1,729.96
Middle East	Jerusalem and the Middle East	2024 UTO Challenge Grant for the Diocese of Jerusalem	187,260.82
Tanzania	Tabora	An Inclusive Shelter & Empowerment Center Building For Marginalized and Disadvantaged Groups in Tanzania	48,500.00

Mozambique and Angola	Rio Pungue	Construction of a Welcome Center	55,000.00
Korea	Busan	Empowerment through Café Inclusion	9,200.00
Korea	Daejeon	Another Home, One Family	55,000.00
Kenya	Bondo	St. Timothy's Children's Hope Center	48,900.00
IARCA	Guatemala	House of Love for the Chronically Ill	54,000.00
DFMS	EMM	Rainbow Asylum Ministry	55,000.00
Congo	Bukavu	Multi-service center for the holistic care of women victims of violence and conflict in South Kivu, DRC	54,938.00
Brazil	Recife	People are made to shine!	55,000.00
9	Ecuador Litoral	Inclusion, equality and the opportunity to learn together	55,000.00
9	Venezuela	José Gregorio Hernández Pastoral Health Project	55,000.00
6	South Dakota (Parish)	Shepherd's Table	43,150.00
5	Chicago	Community Based Accompaniment for People Seeking Asylum	40,945.00
5	Eau Clare	Province 5: Engaging Gender Complexity (EGC)	55,000.00
3	Easton	Easton English School at Trinity	30,000.00

2	Cuba	Shortening distances, bridging gaps: labor missionary without barriers	19,660.00

Michael Barlone



Adopted on: Apr 20, 2024 MW 025 United Thank Offering 2023 Bylaws Revisions

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved,* That, the Executive Council, meeting in Raleigh, North Carolina, April 18-20, 2024, receives and approves the amended Bylaws for The United Thank Offering Board, approved by the United Thank Offering Board at its November 2023 meeting.

Michael Barlonce



Adopted on: Apr 20, 2024 MW 026 Appreciation for Brittney Laws

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Raleigh from April 18 - 20, 2024, at which a quorum was present and voting.

*Resolved*, the Executive Council of The Episcopal Church, meeting in Raleigh, North Carolina, April 18-20,2024, gratefully acknowledges the work of Brittney Laws for her year of supporting the work of the Joint Standing Committee on Mission Within The Episcopal Church over the course of four meetings, managing the group's communications, documentation, and coordination of staff and other guest speakers and deploying her wide-ranging skills with patience and grace to promote the mission we share.

Michael Barlowe