



THE EPISCOPAL CHURCH

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

FOUNDED 1821 • INCORPORATED 1846

Adopted on: Jul 22, 2020

ECEC 022 Approval of UTO 2021 Grant Focus and Criteria

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

Resolved, That the Executive Committee of Executive Council, meeting on Zoom on June 25, 2020 approves the 2021 United Thank Offering Grant Focus and Criteria.

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



United Thank Offering Grant Focus and Criteria



The 2021 United Thank Offering Grant session will focus on the following:

Recovering with Love and Gratitude:

An Episcopal Response to the COVID-19 Pandemic in Local Contexts.

The United Thank Offering will accept applications in **two categories**: **sustaining ministries and innovative ministries** at **two different funding levels** through **two granting cycles**. The **criteria for each category are different, so please read the following carefully**. *Applicants must demonstrate concisely how the project directly supports the recovery effort.*

Sustaining Ministry Grants:

are applications for **previous UTO grant sites that are addressing the increased needs in their communities caused by COVID-19**. This category honors the tradition of UTO to fund grant sites for numerous years in order to maintain programs after the World Wars and the Spanish Flu Epidemic. Applicants in this category must demonstrate that the funds requested to sustain current ministries, which were started with UTO funds, (e.g. elder care, post-prison reentry, preschools, food insecurity ministries, substance abuse) will be used to directly offset the increased need caused by COVID-19 and the economic downturn.

Innovative Ministry Grants:

are applications that are for **start-up costs for NEW ministries** or new projects/programs within an existing ministry program beyond simply increasing the number of participants in the current program that address community needs in light of the COVID-19 pandemic and economic downturn.

Funding Levels and Grant Cycles:

Due to the extreme need in our local communities, for this granting cycle, the UTO Board will utilize funding levels in order to help as many applicants as possible. **There are two different levels for funding requests: Seed Funding (\$0 to \$10,000) and Impact Funding (\$10,001 to \$25,000).**

Additionally, the UTO Board recognizes that the needs of communities are dire now and will continue, therefore, **we will have two grant cycles for 2021 within the focus area**. The UTO Board will grant all Ingathering funds received by August 31, 2020 and awarded in October 2020 and the remaining Ingathering will be awarded in April 2021 through a second grant cycle.

A United Thank Offering grant application must:

- spend grant money and return the final report of the funds within one year of receipt of the grant or apply for an extension of up to an additional year, three months prior to the deadline;
- show how computer equipment, if requested in the budget, will be protected, maintained and supported going forward (please note: UTO cannot fund service contracts for computers);
- spell out construction costs in detail (see the sample construction budget for help);
- show financial or in-kind support.

Additionally, the United Thank Offering:

- **will accept two grant applications** (one for seed-level funding of \$0-\$10,000 and one for impact-level funding of \$10,001-25,000 regardless of category) per diocese within The Episcopal Church as well as from provinces of the Anglican Communion (but each diocese within an Anglican Communion province can only apply once) **per granting cycle**;
NOTE: Only Episcopal institutions (parishes, dioceses, provinces, schools, seminaries, monastic communities, Episcopal organizations and other Episcopal affiliated entities) are eligible to receive these funds. Partnerships with non-Episcopal entities are welcome and encouraged, but an Episcopal entity must serve as the recipient of the funds, project leader, active manager, owner of any materials/equipment/land purchased, supervisor of staff paid with UTO funds and reporting agent.
- will fund applications for seed money for start-up positions, either full- or part-time for a new ministry (for those applying in the sustaining grant category, UTO will also fund money for the continuation of vital employees);
- will only fund **one-half** of the amount of the cost of a vehicle and will only fund a vehicle for one year - there will be **NO** extensions allowed after the one year (both in the United States and in other countries);
- requires a proposed bill of sale, which must accompany **all** applications requesting a vehicle, land or building (both in the United States and in other countries) showing that the property, land, or vehicle remain the property of an Episcopal entity and not an individual;
- will only consider a grant if at least 51% of the line items requested of UTO in your narrative budget are eligible for funding. You may include in your budget items that UTO cannot fund if you indicate a different funding source (e.g. other grants, in-kind support, diocesan funding).

The United Thank Offering will NOT fund:

- capital campaigns or debt reductions;
- deferred maintenance (repairs or upgrades to the physical plant or facility must be tied to the specific ministry or project of the current application);
- debts obligated or incurred before the date of the grant award;
- employment benefits or fees, taxes, or social security costs;
- purchase of consumable items (e.g., fuel of any kind, anything that is given to those attending a program, travel, mileage, overnight accommodations, etc.);
 - **However, for 2021 only: the following consumable items will be allowed: food, medicine, paper goods, toiletries, school supplies, online subscriptions such as Zoom;**
- maintenance or printing of marketing materials, or a website; however, the initial development/creation/translation of materials, videos, or a website **can** be funded;
- fees of architects or engineers, permits or insurance of any kind, shipping costs, background checks, or fingerprinting;
- contingency funds;
- scholarships, tuition, camp fees, or attendance incentives;
- incomplete grant applications;
- grant applications from an entity that has a current delinquent/outstanding UTO grant report;
- applications from dioceses that have not paid their full assessment or received a waiver from Executive Council, in accordance with Canon I.4.6 (f-g).

Please join the United Thank Offering Board for one of the webinars concerning the grants listed on the helpful hints page or at www.UnitedThankOffering.org and posted on our Facebook page, or contact our office (hmelton@episcopalchurch.org) with questions!



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Adopted on: Jul 22, 2020

ECEC 023 Financial Support to the Dioceses of Atlanta and Georgia for Dismantling Racism

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

Resolved, That Executive Committee of Executive Council, meeting June 25, 2020, in response to the recent racist killings by officers of the law in their dioceses, authorizes the Treasurer to provide \$75,000 to the Diocese of Atlanta and \$75,000 to the Diocese of Georgia to support their continuing work of dismantling the systemic racism we have created in this country and still permeates our church and society.

The Rev. Canon Michael Barlowe

Secretary of Executive Council and

The Domestic and Foreign Missionary Society

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Adopted on: Jul 22, 2020

ECEC 024 Scholarship Awards for 2020-2021 year

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

Resolved, That the Executive Committee of Executive Council, meeting June 25, 2020, authorizes the Treasurer to provide \$383,810.93 in support of students identified in the attached schedules; and be it further

Resolved, That funding of the awards is to be provided from trust funds identified in the attached schedules.

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

INTEROFFICE MEMORANDUM

To the Scholarship Committee: The Rev. Canon E. Mark Severson, *Chair*
The Rev. Theodora Brooks
The Rev. Angela Goodhouse-Mauai
Mrs. Andrea McKellar
Kurt Barnes
Ann Hercules

cc: The Rev. Ron Byrd
Mrs. Raphaelle Sondak
The Rev. Dr. Bradley Hauff
The Rev. Anthony Guillen
The Rev. David Copley
The Rev. Bruce Woodcock
Nancy Caparulo
Rebecca Crespo

From: Margaret Crosnier de Bellaistre

Date: 24-Jun-20

Subject: **2020-2021 SCHOLARSHIP AWARDS**

In the ensuing tabs, you will find a detailed list of the awards approved earlier today. They are sorted by trust fund category and by diocese.

From the 215 applications received, the SC granted 129 awards for a total of \$383,810.93, thanks for the meticulous work of every sub-committee.

Summary of prior years:

	<u># Applications</u>	<u>Recipients</u>	<u>Awards</u>
2019-2020	142	110	\$ 366,122.16
2018-2019	138	114	332,364.25
2017-2018	127	93	298,852.73
2016-2017	125	89	302,684.95

2020-2021 Scholarship Awards**Hispanic Ministries**

1	Anahi Galante	4,000.00	New York
2	Jose Santiago Rodriguez	4,000.00	Virginia
3	Liberato Arellano	4,000.00	Washington
4	Linda Aristondo	3,000.00	New York
5	Luis Hernandez Rivas	4,000.00	New York
6	Pedro Cuevas	1,000.00	Rio Grande
7	Peter Schmitt	4,000.00	Maryland
8	Yuriria Rodriguez	4,000.00	Indianapolis
		28,000.00	

TF 857

Asia Ministries

1	Cangfu Wang	4,500.00	Taiwan
2	Isaiah Ginson	2,600.00	Long Island
3	Janelle Hiroshige	2,600.00	Atlanta
4	Joshua Wong	2,800.00	California
5	Julie Rodriguez	2,600.00	Virginia
6	Kathryn Nishibayashi	2,600.00	Los Angeles
7	Matthew Ponder	2,600.00	Washington
8	Salmoon Bashir	2,600.00	Atlanta
9	Meng-Jung, Vivian Kuo	1,852.63	Taiwan
		24,752.63	

TF 131, 303, 322, 398, 866, and Gates Austill

Miscellaneous Category

1	Christian Foster	1,000.00	Atlanta
2	Claire Chia-Lin Wang	2,096.00	Taiwan
3	Collin Larimore	1,000.00	West Missouri
4	Donna Lockhart	1,000.00	Michigan
5	Emily Gray	1,000.00	Rhode Island
6	Emma-Li Kissinger	5,300.00	Indianapolis
7	Eva Bogino	1,000.00	Maryland
8	Gabriel Perkins-Lawrence	1,000.00	Georgia
9	James Shire	3,000.00	Hawaii
10	Katherine Chappell	1,000.00	East Tennessee
11	Kathryn Claire (KC) Crewc	1,000.00	Atlanta
12	Katy Nesbitt	1,000.00	Oregon
13	Kristen Ostendorf	1,000.00	Pennsylvania
14	Laura Cook	3,000.00	Central Florida (Bishop Gregory Brewer)
15	Leesa Lewis	1,000.00	Texas
16	Lisa Faber Ginggen	1,000.00	Massachusetts
17	Margaret Stivers	1,000.00	Los Angeles
	Meng-Jung, Vivian Kuo	3,000.00	Taiwan
18	Peter Schimitt	1,000.00	Maryland
19	Rebecca Walton	1,000.00	Mississippi
20	Ryan Zavacky	1,000.00	West Missouri
21	Sarah Barnett	1,000.00	Minnesota
22	Sarah Mast	1,000.00	Texas
23	St. John's College	1,000.00	Diocese of Wau
24	Stephanie Soper	1,000.00	Central Florida
25	Tara Bartal	1,000.00	East Carolina
26	Tsz Him Lai	5,300.00	New York
		42,696.00	

TF 304, 400, 531, 623, 638, 822, 1023, 1134

Foreign Category

TF 362, 371, 548, 655, 744, 807, 810

1	Agnes Paul Makange	1,274.05	Anglican Diocese of Tanga (Tanzania)
2	Bol Mayen Manyon	1,042.16	Church of South Sudan
3	Christopher Amosi Yassin	1,274.05	Anglican Diocese of Tanga (Tanzania)
4	Bethsheba Dungule	1,274.05	Aru diocese
5	Elizabeth Paulo Luhinga	1,274.05	Anglican Diocese of Tanga (Tanzania)
6	Elizabeth Samwel Kaaya	1,274.05	Anglican Diocese of Tanga (Tanzania)
7	Eric Mbui	1,089.64	ANGLICAN CHURCH OF KENYA DIOCESE OF NAKURU
8	Eustace Gakuo Mwangi	1,042.16	Anglican Church of Kenya DIOCESE OF NAIROBI
9	Francis Raymond Kimanga	1,089.64	Anglican Diocese of Tanga (Tanzania)
10	George Washington Obure	1,042.16	ANGLICAN CHURCH OF KENYA DIOCESE OF NYAHURURU □
11	Gershom Katema	1,274.05	Anglican Diocese of Tanga (Tanzania)
12	James Paul Makange	1,274.05	Anglican Diocese of Tanga (Tanzania)
13	Jozeti Baluku	499.66	Church of Uganda □
14	Kabasinguzi Kahwa	1,274.05	Anglican Church of Congo - DIOCESE OF NORTH-KIVI
15	Kasoki Kasoki	1,274.05	Diocese of North-Kivu Anglican Church of Congo, Butembo DRC.
16	Kasamba Kembwa	1,274.05	Bashwimwewnda Bukavu
17	Maria Frank Nyati	1,274.05	Anglican Diocese of Tanga (Tanzania)
18	Mercy Chesebe	1,042.16	Nairobi, Nairobi
19	Nathalie Nyakato	1,274.05	Anglican Church of Congo - Boga diocese
20	Pius Exsupery Macha	1,274.05	Anglican Diocese of Tanga (Tanzania)
21	Rev. Joseph Makuac Beck	1,089.64	Episcopal Church of South Sudan
22	Samwel Albert Chimanga	1,274.05	Anglican Diocese of Tanga (Tanzania)
23	Shabani Rajabu	1,274.05	Anglican Diocese of Tanga (Tanzania)
24	Sureshkumar Shanthakuma	1,042.16	The Church of Ceylon, The Diocese of Colombo, Sri Lanka □
25	Susan Mussa	1,274.05	Anglican Diocese of Tanga (Tanzania)
26	Veronica Kingazi	1,274.05	Anglican Diocese of Tanga (Tanzania)
		<hr/>	
		30,638.23	

Misionary and Clergy Children

TF 127, 462, 478, Baird Memorial, and Percy Silver

1	Abigail V. Robertson	4,000.00	Arizona
2	Claire Morck	6,000.00	Massachusetts
3	Dana Probst	1,000.00	Atlanta
4	David Warne	1,000.00	Olympia
5	Emily Knight	1,000.00	Louisiana
6	Emma Wilson	1,000.00	Massachusetts
7	Henry Hirschfeld	1,000.00	New Hampshire
8	John Kelly	1,000.00	Georgia
9	Kylie Van Koevinger	1,000.00	Lexington
10	Madeline Queen	1,000.00	Lexington
11	Maria Carla	10,000.00	New York
12	Marie-Elise McNeeley	6,000.00	New York
13	Mary Binder	10,000.00	Virginia
14	Mary Waln	1,000.00	Western Kansas
15	Morgan Phares	1,000.00	Central Gulf Coast
16	Natalie Rau	1,000.00	Pennsylvania
17	David Sean McNeeley	6,000.00	New York
18	Samuel Kelly	1,000.00	Georgia
19	Thomas Hennessy	1,000.00	Virginia
	Saradia Diegue	1,000.00	Haiti
20	Kirstin Swanson	1,000.00	New York
		<hr/>	
		57,000.00	

Black Ministries

TF 40, 173, 302, 606, 770, 771, 787, 876

1	Andrew Walker Watson	1,416.00	Southeast Florida
2	Breanne Geary	1,416.00	Kansas
3	Caleb Womack	1,416.00	New York
4	Chinomso Ibe	1,416.00	Oklahoma
5	Christopher Gayle	1,416.00	Long Island
6	Eden Rowe	1,416.00	Atlanta
7	Edlyn Gumbs	1,416.00	The Virgin Islands
8	Jared Connor	1,416.00	Florida
9	John Russell, Jr.	1,416.00	Southern Virginia
10	Justin Harmon	1,416.00	Washington
11	Kayla Byrd	1,416.00	Michigan
12	Leyla Robinson	1,416.00	New York
13	Saradia Diegue	1,416.00	Long Island
14	Bianca Bowe	6,075.33	The Bahamas
15	Cheyne Thompson-Quartey	6,075.33	Georgia
16	Dimargio Bethel	6,075.33	North Carolina
17	Fiona G. Barbazuah	6,075.33	South Carolina
18	Isaac Womack	6,075.33	New York
19	Jessica Joelle Nagbe	6,075.33	North Carolina
20	Nathan Freeman	6,075.33	North Carolina
21	Santino Jordan	6,075.33	Ohio
22	Valerie Victoria Mayo	6,075.33	Virginia
23	Ardrey Lindsey	8,079.00	Louisiana
24	Cheryl A. Belhu	8,079.00	Western North Carolina
25	D.Maximillion Elliott	8,079.00	
26	Demarius Walker	8,079.00	Atlanta
27	Janettarose Green	8,079.00	Virginia
28	Laura Natta	8,079.00	California
29	Lorna Woodham	8,079.00	New Jersey
30	Malcolm McLaurin	8,079.00	Olympia
31	Marisa Sifontes	8,079.00	North Carolina
32	Megan Allen	8,079.00	Ohio
33	Trevaughn Todman	8,079.00	The Virgin Islands
34	Zacher Bayonne	8,079.00	Central Florida
		<u>170,033.97</u>	

Native Ministries

TF 13, 29, 42, 48, 50, 61, 77, 87, 867, 989, 1017

1	Develiah Alanis	10,000.00	Utah
2	Joe Williams	4,230.00	Oklahoma
3	Marilyn Graves	5,000.00	New York
4	Michael DeCarlen-Bumille	3,000.00	Massachusetts
5	Rose Mary Joe-Kinale	4,230.00	Nevada
6	Twilla Two Bulls	4,230.00	South Dakota
		<u>30,690.00</u>	

Grand Total 129 awards for 383,810.83

2020-2021 Award Summary

<u>Overseas Churches</u>	<u>HISPANIC</u>	<u>ASIA</u>	<u>BLACK</u>	<u>MISSIONARY/CLERGY CHILDREN</u>	<u>NATIVE</u>	<u>MISCELLANEOUS</u>	<u>FOREIGN</u>	<u>TOTAL</u>
Anglican Church of Tanzania							13	13
DR Congo, Aru, Kivu, Bunia							5	5
Diocese of Colombo, Sri Lanka							1	1
Church of Sudan						1	2	3
Anglican of Kenya							4	4
Taiwan		2				1		3
Uganda							1	1
The Diocese of...								-
Alabama								-
Alaska								-
Albany								-
Arizona				1				1
Arkansas								-
Atlanta		2	2	1		2		7
California		1	1					2
Central Gulf Coast				1				1
Central Florida			1			2		3
Chicago								-
Connecticut								-
Dallas								-
East Carolina						1		1
East Tennessee						1		1
Florida			1					1
Fond duLac								-
Fort Worth								-
Georgia			1	2		1		4
Haiti								-
Hawaii						1		1
Idaho								-
Indianapolis	1					1		2
Iowa								-
Kansas			1					1
Lexington				2				2
Long Island		1	2					3
Los Angeles		1				1		2
Louisiana			1	1				2
Maryland	1					2		3
Massachusetts				2	1	1		4
Michigan			1			1		2
Milwaukee								-
Minnesota						1		1
Mississippi						1		1
Missouri								-
Navajoland								-
Nebraska								-
Nevada					1			1
New Hampshire				1				1
New Jersey			1					1
New York	3		3	4	1	1		12
Newark								-
North Dakota								-
Nothern California								-
Northern Carolina			4					4
Northern Indiana								-
Ohio			2					2
Oklahomna			1		1			2
Olympia			1	1				2

Oregon						1		1
Pennsylvania				1		1		2
Rio Grande	1							1
Rhode Island						1		1
South Carolina			1					1
South Dakota					1			1
Southeast Florida			1					1
Southern Ohio								-
Southern Virginia			1					1
Southwestern Virginia								-
Southwest Florida								-
Spokane								-
Tennessee								-
The Bahamas			1					1
The Virgin Islands			2					2
Texas						2		2
Utah					1			1
Vermont								-
Virginia	1	1	2	2				6
Washington	1	1	1					3
West Tennessee								-
West Virginia								-
Western Kansas				1				1
Western Massachusetts								-
Western Michigan								-
Western Missouri						2		2
Western New York								-
Western North Carolina			1					1
<i>Unknown</i>			1					1
Total	8	9	34	20	6	26	26	129



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Adopted on: Jul 22, 2020

ECEC 025 Grant Use under COVID-19 Conditions

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

1. The Finance Office will continue to pay grants approved by EC.
2. Where previously-approved grants are operating and/or were anticipated to have multiple tranches
 - a. The granting committee should confirm that the funded program design or redesign complies with local guidance for safe physical distancing
 - b. The granting committee should confirm that the grantee's infrastructure and program plans are still financially viable and that adequate human and technology resources are still available.
 - c. The granting committee should consider and approve modifications to the design that are less costly and accommodate COVID-19 conditions.
3. When considering new grants
 - a. Granting committees should consider and ask applicants to explain whether and how the purpose, goals and program design can flexibly address the current and possibly future guidance for physical distancing (e.g., on-line ministry vs. house church).

The Rev. Canon Michael Barlowe

Secretary of Executive Council and

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FIN 105 2020 Budget adjustments

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

Resolved, That Executive Council approves the additional cost savings and budget adjustments found in green boxes in the FIN Proposed Additional 2020 Budget Adjustments 07222020; and be it further,

Resolved, That DFMS and GCO staff are authorized to implement these cost savings as soon as possible.

The Rev. Canon Michael Barlowe

Secretary of Executive Council and

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MW 030 Safe Church Training

The following is a true copy of a Resolution adopted by the Executive Council at its meeting July 22, 2020, at which a quorum was present and voting.

Resolved, That Executive Council, meeting July 22, 2020, agrees that the full \$150,000 allocated by General Convention to line 357b of the budget for 2019-2021 shall remain available.

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