



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: Jun 15, 2023

FIN 035 Use(s) for Trust Fund 1314

The following is a true copy of a Resolution adopted by the Executive Council at its meeting in Providence from June 12 – 15, 2023, at which a quorum was present and voting.

Resolved, that Trust Fund 1314 be divided into 1314a and 1314b, and be it further

Resolved, that Trust Fund 1314a be funded in the amount of \$2,000,000 and designated for the work of Resolution A127 (2022) Resolution for Telling the Truth about The Episcopal Church's History with Indigenous Boarding Schools; and be it further

Resolved, that Trust Fund 1314b be funded by the remainder of Trust Fund 1314 and be designated for Executive Council to direct the presiding officers to conduct strategic adaptive realignment of our institutional structures through such tools as an audit of current Episcopal Church staff and Executive Council responsibilities and an analysis of our work as a granting institution; and be it further

Resolved, that any unused funds in these trust accounts by the end of the 2025-2027 triennium be distributed in equal amounts to each diocese 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