

Good Afternoon Task Force Members:

Thank you for being a part of our teleconference and discussion today – Thurs., April 14, 2016.

**Present:** Martini Shaw+, Jennifer Bell, Joel Cunningham, Anita George, Michele Hagans+, Eugene Lowe+, +Robert Wright.

**Absent:** James Callaway+

### **Notes From Meeting**

I. **Martini+** - Will have a conversation with Dr. Ward at St. Aug. re: the status of their preparation for SAACS Report. How can the Task Force be of assistance? The Task Force is anxious to be of help. After our Face to Face meeting at Voorhees, we are guessing that we will have approx. \$10,000.00 for our work to be completed this year.

II. **Martini+** - will check on the status of the new President Call at Voorhees. We need to schedule our Face to Face meeting at Voorhees ASAP, following the Call. We want to assure that we are a part of the new President's Vision and thinking.

III. Next Executive Council meeting is in June, 2016. The Task Force is hopeful to have a Resolution presented to Council affirming the support of the Episcopal Church to the two Episcopal HBCU's. This Resolution should be sent to Canon Michael Barlowe ASAP in order to be included on the Agenda of Council. **Eugene+** will send the members of the Task Force a Draft Resolution by Monday, April 25th. Once approved by the Task Force, it will be forwarded to Canon Barlowe.

**Anita** will alert Canon Barlowe ASAP that the Resolution will be coming soon to him.

**Bishop Wright** will have a conversation with PB Michael Curry to see if it is appropriate for a letter of support to also come from the PB (in addition to the Executive Council).

IV. **Eugene+** will speak with **Jamie+** re: a letter from the Treasurer to also be included with the support letters to SAACS.

V. **Martini+** will have a conversation with Canon Ifill of the Office of Black Ministries re: a possible role of the Task Force at the HBCU event in DC, Nov 9 - 12, 2016, in Washington DC, sponsored by the Office of Back Ministries.

VI. **Eugene+** will speak with **Jamie+** re: the discussion around a Church-wide Campaign.

VII. **NEXT TELECONFERENCE MEETING IS; THURSDAY, APRIL 28TH, AT 3:00 PM (EST)**