

Teleconference Meeting of the HBCU Task Force

**Thursday 18 May 2017
4PM (EST)**

Number: 855 228 - 0149 (26257#)

AGENDA

- I. Call to Order
- II. Opening Prayer
- III. Update from Presiding Officers Re: HBCU Term of Service - Fr. Shaw
- IV. Update of Budget Request / Executive Council Report - Dr. George
- V. Update from Consultant - Fr. Lowrey
- VI. Update from Consultant - Mrs. Holley
- VII. Other Business
- VIII. Next Meeting
- IX. Adjournment

Good Day HBCU Task Force Members:

Below are a few notes from our Teleconference of Thursday, May 18, 2017.

- Members Present: Canon Shaw, Dr. Cunningham, Canon Callaway, Mr. Evenbeck, Dr. George, Fr. Lowe, Bishop Wright.

Member Absent - Canon Hagans

Guests - Kurt Barnes and Fr. Lowery

- Shaw gave a status report on the HBCU term ending June 2017. A decision will be made next month by the Executive Officers

- Shaw will request a letter from each HBCU President expressing their support and desire for the continuation of our work and partnership. These letters will be sent to George.

- We received very enlightening reports from both Barnes and Lowery. Some discussion around the reports. These reports are confidential. Holley could not be with us.

- Some discussion re: assuring that the history of the establishment of the Task Force remain knowledgeable among the Episcopal Church leadership. We were requested and appointed to serve by General Convention to assist the Church and its work with the Episcopal HBCU's. We are not an "advocacy" group.

- It was suggested by George that we prepare a Resolution for General Convention. George will send the Task Force members a letter requesting input. Callaway will prepare a draft and send to Task Force members.

Next Meeting of the Task Force: June 29th, 4PM (EDT)