

EXECUTIVE COUNCIL COMMITTEE HBCU

NOTES From Teleconference of the Executive Council HBCU Committee Wednesday August 23, 2018, 1:00 P.M. (EDT)

Committee Members Present: The Very Rev. Canon Martini Shaw - Chair
Dr. Anita George
Dr. Scott Evenbeck
The Rev. Canon Michele Hagans
Dr. Joel Cunningham
The Rev. Dr. Eugene Lowe
The Rt. Rev. Robert Wright
The Rev. Canon Jamie Callaway

Guests: The Rev Lang Lowery - Consultant
Mr. Doug Anning - Church Center
Mr Kurt Barnes - Church Center

Meeting Called to Order at 1:06 P.M. by **Canon Shaw**

Canon Hagans opened the meeting with prayer.

Now that the work of this body is that of an official "Committee of Executive Council", there are regularly scheduled reports requests that are due from the Committee. **The Chair** will confirm the specifics of these requests and reporting.

It was strongly suggested that the Committee uses the Extranet on a regular basis. If you are not familiar with its use, please contact the **Chair** for instructions.

The **Chair** will speak with both University Presidents about their plans to be in attendance at the 2018 General Convention and what, if any, activities they will participate.

A very thorough written report was submitted to the Committee by the consultant, **Fr. Lowery**. There were discussion and questions about the status reporting. Each Committee member should have directly received via email the report from **Fr. Lowery**.

It was recommended that one of the best ways that our Committee can work on behalf of the schools is the continued demonstration of our support and prayers. We must continue to assure leadership and staff at both institutions that the Committee is here to support them in their efforts. To date, they have felt our support, prayers, love and commitment via our visits, conversations and diligent work. It was also stated that this Committee is also committed to demonstrating our support and prayers to the consultants (**Holley** and **Lowery**) working with the schools. We urge both consultants to use the advocacy strength of this Committee

Dr. George asked that we focus on the following Report Questions:

- Where have we been?
- Where are we going?
- Future Needs of both Committee and Schools?

Committee members are asked to please reflect on these questions and begin to provide input for reporting.

Through the work of our Committee, "we have come a long way". There is still much work to be done. (All to the Glory of God).

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An important Resolution motion with Four Requests was made by **Dr. Cunningham**; Seconded by **Fr. Lowe**; and formalized by the Committee. The Four requests are specific financial considerations/requests to Executive Council.

(**Dr. Cunningham**, would you please forward the exact motion wording to the Chair for our official records and submission?)

This resolution will be forwarded to **the Chair**, who will then send Request and Resolution to **Mr. Barnes** for future action of appropriate entities involved.

Canon Callaway and **Fr. Lowe** are working on the Report to go into the Blue Book. They will complete a draft and forward to **the Chair** and to **Dr. George**. Once approved, it will be sent to Executive Council in time for September 1st deadline.

There being no further Business, the meeting adjourned at 2:05 P.M.

Next Meeting - Thursday, September 21, 2017, 4:30 P.M. (EDT)

Continue to have a blessed and holy summer.

Submitted,

The Very Rev. Canon Martini Shaw
Chair