

Executive Council Minutes
Salt Lake City, Utah (Wyndham Hotel)
June 8-11, 2001

Item	Description/Discussion	Action Taken or to be Taken
Welcoming Remarks by Presiding Bishop	Reminding the Council that differences are to be reconciled through Christ in the spirit, as we work through the paradox of unity and difference	
Informing the Council of Presiding Bishop's activities	<p>Visited the Convocation of the Churches in Europe. Time in D.C., at College of Preachers, working closely with ERD and the World Bank</p> <p>Ecumenical group met with Colin Powell to express support for the Mitchell Report, and give him a counter balance to other groups that have met with the Secretary of State.</p> <p>The Accokeek situation is being mediated off line, with all parties seeking to find some common ground. Remember to keep our balance, and not let negativity fill the frame</p>	
Search Process for Chief Financial Officer.	The PB expressed his gratitude and the gratitude of the whole Church to Steve Duggan for restoring confidence in the fiduciary responsibility of the Church during his tenure as Chief Financial Officer and Treasurer of the Church. A search process has been initiated and the interview committee includes Bishop James Krotz, Bonnie Anderson, Barbara Mann, Richard Miller, Pat Mordecai and George Werner.	Two or three top candidates to be presented to PB, PM, and GW. October meeting: Thanks Steve Duggan Blast.
George Werner	Expressed gratitude to the PB for including the House of Deputies in important business of the church. Informed Council of his impressions of the health of the church based on his opportunities to speak to several dioceses and the meeting of Deans in Oklahoma City.	Asked Council for help in identifying people who can assist with technological methods to keep the work of the H of D to manageable levels. Herb Gunn is heading up the effort.
Rosemari Sullivan	Call the Roll	Attachment
Information	<p>Lillian Yeager is quite ill, and unable to attend</p> <p>Ray Duncan's death has delayed the publication of the Journal.</p> <p>Sonia Francis's mother passed away last week, as well as Karen Parker's husband Don.</p> <p>Introduce Jackie McKeon as new GCO staff member.</p>	The Archives have begun to take over the work of producing the Journal and will complete this work by the end of the Summer.
Resolution numbering	Question called to change the way resolutions are numbered.	Unanimously agreed that starting from this meeting, resolutions will be numbered consecutively for the triennium.

Item	Description/Discussion	Action Taken or to be Taken
Province IX representation	<p>1. Francisco Duque has been elected Bishop of Colombia and question was raised based on correspondence received by the Secretary from Province IX whether or not Francisco will continue as a member of Council. It was determined that his resignation is not necessary unless he felt his new duties would require this.</p> <p>2. Mayra Gonzales of Honduras has been elected the representative for the term ending 2006.</p>	<p>Now that eligibility to continue is clear Francisco will decide prior to the conclusion of the meeting about his continued membership.</p> <p>Mayra Gonzales will attend the next meeting of Council as representative of Province IX.</p>
Softball Game	Planned for Saturday night	<p>Team rosters have been posted.</p> <p>Shirts for Council in secretariat</p>
Parsippany Evaluation	Louie Crew wants to talk about Parsippany evaluations. Although they were sent out both electronically, and with the minutes by mail, some members do not remember receiving the evaluation.	Agreed to work on posting the evaluations on line, so that people who want to can access them.
Real Time Evaluation	Rosemari reported on the Executive Committee's efforts to make the evaluations into a useful working document.	We will attempt a different format, with discussion, at the end of this Council meeting.
Other questions	Arthur Anderson asked why Partner's report was taken off the agenda. Rosemari responded that the Exec Committee decided it was best to keep it optional, so as not to put undo pressure on the partners.	
Nomination for Anglican Communion/ 9 yr term beginning in 2002.	Bob Sessum explained what was required of the person: 1 meeting every three years, representation of ECUSA, and the other responsibilities are dependent on committee involvement. The current vacancy is in the Episcopal order.	<p>Nominations: Catherine Roskam, Bishop Suffragan of NY</p> <p>Thomas Shaw, Bishop of Massachusetts.</p>
A045 report		Moved to tomorrow afternoon
Presentation of Strategic Plan Process to engage the greater Church	<p>Steve Duggan, Barbara Mann, Diane Pollard, and Richard Miller reported on PB & F's efforts to redo the budget process through strategic planning.</p> <p>Asking for a sense of the Council in terms of a proposal for collecting data through a survey, which would provide EC with information from the greater Church and assist in considering data so the budgeting process can be more mission – driven.</p> <p>Question is : Is it time to engage the church in a major data gathering effort which will cost at least \$50,000 in consulting fees, and a great deal of energy?</p>	The Chairs of the Committees to decide which part of committee time will be used to discuss this process.
ADJOURNED FOR HOLY EUCHARIST		
SATURDAY AFTERNOON		

Item	Description/Discussion	Action Taken or to be Taken
Mission Driven Budget, AF-5	Presentation made by Russ Palmore, Bonnie Anderson Steve Duggan and Richard Miller. The committee reiterated the need and legislative support for the Mission driven budget process. They also reassured the Council that all parts of the Church will be equally valued, and that every stake holder will have their opinions sampled .There was an extensive discussion of peoples' concerns	AF-5 was unanimously passed, with one abstention. PB reminded the group that there is a balance between clarity we already possess, and a need to listen to the larger community, to add more, and make sure we are responsive.
A045 report	Sarah Harte read the statement composed at the Task Force meeting of May 29 th , at which all were present.	Distributed.
Children's Charter	There was a staff presentation by Robyn Szoke on the Children's Charter, as described in resolution D045	Invitation to pay attention to how all of our work impacts on children
Ecumenical Report on ELCA	Bishop Epting introduced Dan Martensen who reported on the anticipated issues coming before the Lutheran Churchwide Assembly, meeting in July in Indianapolis.	Council expressed warm gratitude to Dan Martensen, who is retiring
Bishop Epting's remarks	Bishop Epting has hired a new deputy for Ecumenical Relations, Thomas Ferguson. The work in the area of Ecumenical Relations continues to challenge him as he moves into this new role.	
Steve Duggan and Ward Ewing present an exploration of the Church Center moving to GTS.	This is an informational presentation, related to the possibility of the Church Center building being sold, and the two separate entities exploring the synergistic possibilities of combining at the one location, including the opening of a state of the art convention center on the grounds.	Financial data will be circulated in September, and the Council will continue its exploration of this in October. It was the sense of the Council that, although this is a business decision that is within its province, our timetable is not constricted by the needs of GTS.
Sunday morning Services	Council went by bus to St. Mark's Cathedral for services and coffee. Brunch was hosted by Council, with a presentation by Bishop Irish and some members of the diocese.	
SUNDAY AFTERNOON SESSION		
Corrections to Parsippany Minutes	Becky Snow has requested corrections to the minutes.	Corrections will be sent out and posted on the web.
Report of the Committee on National Concerns	Presented by Rebecca Snow and George Packard	
NAT-7/ on Capital Punishment	Discussion in favor by George Packard ,Warren Ramshaw and Shelly Vescovo	Passed with one abstention

Item	Description/Discussion	Action Taken or to be Taken
NAT-3 on Faith based Social Services	Clarification from Tom Harte in response to question about drug treatment programs and higher power: This resolution supports secular programs that are initiated by different church groups, but just not groups that mandate a single version of God	Passed, unanimously
Nat-5	Creating a task force on New Genetics	Passed, unanimously
Nat-4	Video to promote welcoming of refugees. Richard Miller offered slight amendment to ensure that the Constable Fund allocation is approved by the budget committee	Passed, unanimously
NAT-6	Anti-racism	Tabled, because of a distribution problem.
NAT-1	Jubilee Ministries	Passed, unanimously
NAT-2	Companion diocese (Georgia and Dominican Republic)	Passed, unanimously
Congregations & Ministry	Shelly Vescovo gave the committee report	No resolutions were offered.
20/20 Resolution	Ted Mollegen and Kevin Martin gave an interim report from the 2020 Task force. 40 dioceses have now adopted strategic plans with the 20/20 goal as the Church's priority.	Final report of the Task Force will be delivered in October. The first draft will be on the Website, so that people can comment. This is to ensure a participatory process.
International Concerns	Bob Sessum presented the resolutions for this committee	
INC-1	In support of the peace process in the Middle East	Passed, unanimously
INC-2 & INC-3	Appointment of missionaries, and thanksgiving for returnees	Deferred
INC-4	Global warming	Passed, unanimously
INC-5	Philippines Covenant	Passed, unanimously
INC-6	Sudan Peace Process Louie Crew, who had visited the Sudan, made a special request that the members of Council take this situation home in their hearts	Passed, unanimously
Standards for Long term Missionaries	Initially presented by Pat Mauney, the Staff Officer	To be approved at the October meeting
NAT-6	Anti racism initiative Sonia Francis reviewed the process for obtaining funds from the Constable Fund.	Approved
Report from A&F	Richard Miller presented the resolutions	
A&F-1	Dividend rate for 2001 for trust funds	Passed, unanimously
A&F-2	Return to trust funds the cumulative appreciation gains of 2000	Passed, unanimously
A&F-3	Acceptance of Audited financial statements for 2000	Passed, unanimously
A&F-4	Trust fund withdrawal for Diocese of Nambia	Passed, unanimously
SUNDAY SESSION ADJOURNED AT 5:00		
MONDAY MORNING SESSION		
Archives Board Election	George Werner read the Archives Site Selection Committee nominations. Ted Daniels may not be able to accept.	So elected.

Item	Description/Discussion	Action Taken or to be Taken
Annual meeting of DFMS	Which by Canon, should have taken place at his meeting, is moved by consent of Council to the October meeting.	Moved to October. Formal notice will be given.
ERD	<p>Proposal for ERD to become a separate 501 c-3 corporation Speaking in favor: PB, Bishop Tharp, and Sandra Swan ERD is the direct outreach arm of The Episcopal Church Center</p> <ul style="list-style-type: none"> • The board of ERD has approved the proposal, as has the Management Team. Due diligence has been exercised. • A separate corporation will enable the ERD to have access to additional grant support, and corporate matching funds. • It will also protect the Church Center from liability if there are problems arising out of funded projects <p>Questions from the floor</p> <ul style="list-style-type: none"> • Have interim steps been considered • What accountability will there be to the Church • Would liability protection be retroactive 	Executive Council to vote in October
ACC Elections	Ballots were distributed and collected	Catherine Roskam was elected, with Thomas Shaw to be the alternate.
Dan England report	<p>ENS- making changes, with the goal to make the reporting both timely and authoritative. Episcopal Life: new design of the paper is being previewed. Can be seen by Council members right before the 2 p.m. session. WEB our website is aimed to be helpful as it can be. We have changed the domain name, and introduced Google as the search engine to make it easier to find things. There are concerns about Quest, which will be reviewed back in NY after these meetings.</p>	Dan England. to work on the Ecunet Quest problems. Report back in October.
END OF MORNING SESSION		
MONDAY AFTERNOON SESSION		
Conversations	Courtesy resolutions were offered by Constance Ott and Rita Redfield	Approved
20/20 resolution	Kwasi Thornell introduced a resolution offering wholehearted support for the 20/20 task force	Approved
Next meeting of Council	There was a discussion about the time allocations for the October meeting because the agenda is so full already. The Executive Committee will meet on 9/13 to plan the meeting. Topics to be addressed at that time include : Racism, ERD, Missionary Standard, GTS/ECC, A045, etc.	Agreed to add one hour per day to the day, ending at 6 instead of 5 p.m. to preserve the closing on Thursday.
Province IX	Decision was made by Francisco Duque that he will remain on the Council	Francisco Duque will finish out his term
Evaluations	See attached	
Reports from the Partners	In their last meeting, both Arthur Anderson and Dorothy Davies-Flindall offered a report of their time with the Council.	
Adjournment	There being no further business, meeting was adjourned at 3:40 p.m.	

REAL TIME EVALUATION SUMMARY

<i>THINGS TO BUILD ON:</i>	<i>THINGS TO DROP, CREATE OR CHANGE:</i>
- Committee meeting up front – 6hrs	Seating reconsideration
Reports appreciated but do not need to be repeated	Handouts on colored paper or Minimize handouts at meetings
Minutes of committees in mailing	Time for next meetings
	Liturgy and Music
	Recreation Night
	End time with committee
	“Cook-off”
	Liturgy
<i>NEED TO LOOK AT IN OCT.</i>	
Racism	Efficient use of time
20/20 Task Force	Oct 18 – St. Luke’s Day
GTS	*Extra hour in evening
EPGM Standards	Sunday “hello” time
ERD	
A045	

A) HOD compensation &)Health Care cost F) ERD – memo/other groups at ECC Hiring policies @ ECC

ATTENDANCE

The Most Rev. Frank T. Griswold III, D.D., Presiding Bishop and Primate
 The Very Rev. George L. W. Werner, President, House of Deputies and Vice Chair

The Rev. Keith L. Ackerman	Dr. Thomas R. Bates
Mr. Don Betts	The Rev. Cynthia L. Black
The Hon. James E. Bradberry	The Rev. David Chee
The Rev. Ann S. Coburn	Dr. Louie Crew
The Rt. Rev. Theodore A. Daniels	The Rev. Francisco Duque
The Rev. Edward E. Godden	Ms. Iris E. Harris
Ms. Sarah T. Harte	The Rev. Kenneth W. Kesselus
The Rev. Stephen T. Lane	Mrs. Carole Jan Lee
Mrs. Barbara Mann	The Rev. Barnum McCarty
Mr. Richard E. Miller	Mrs. Constance Ott
Mr. Russell V. Palmore Jr..	Ms. Diane B. Pollard
Mr. Alfred D. Price	The Rev. Brian N. Prior
Dr. Warren C. Ramshaw	Mrs. Rita Redfield
The Rt. Rev. Catherine S. Roskam	Mrs. Nancy T. Salmon
The Rev. Robert L. Sessum	Ms. D. Rebecca Snow
The Rev. Kwasi A. Thornell	The Rev. Canon Tim E. Vann
Mrs. Shelley Vescovo	

Officers of Domestic and Foreign Missionary Society were Mr. Stephen C. Duggan, Treasurer, Mrs. Patricia C. Mordecai, Vice-President and the Rev. Rosemari G. Sullivan, Secretary.

Excused from the meeting were the Mr. Frank L. Oberly, Dr. Lillian E. Yeager and Vincent Currie.

Also in attendance were our partners the Rev. Arthur Anderson and Mrs. Dorothy Davies-Flindall, from the Anglican Church of Canada and the Reverend Dr. Daniel Martensen of the Evangelical Lutheran Church in America.

SUMMARY OF RESOLUTIONS

Administration & Finance

1. Dividend Rate for 2001 for trust funds in DFMS Endowment Portfolio
2. Return to affected trust funds the cumulative appreciation gains of 2000.
3. Acceptance of Audited Financial Statements for 2000.
4. \$20,000 to Diocese of Namibia
5. Approval to engage a consultant for information gathering tool for the purpose of development of a mission-driven budget.

National Concerns

1. Jubilee Ministries
2. Companion diocese relationship established between Georgia and the Dominican Republic.
3. Faith-based social services
4. Support for refugee resettlement
5. Establishment of Task Force of the Exec on Ethics and the New Genetics
6. Anti-racism (hearings on racism)
7. Against Capital Punishment

International Concerns

1. Grant from Constable Funds to support peacemaking work in Israeli/Palestinian conflict.
2. Appointments to missions.
3. Appreciation for returning missionaries.
4. Support for 1997 Kyoto treaty on global warming.
5. Best wishes to Episcopal Church of the Philippines in the centennial year.
6. Just peace in Sudan

Support of 20/20 Initiative
8 Courtesy Resolutions

RESOLUTIONS

A-F - 1

Resolved, that the dividend rate for 2001 for Trust Funds in the DFMS Endowment Portfolio be set at \$1.08 per share.

Explanation

The recommendation of the DFMS Investment Committee, as indicated in the DFMS Statement of Investment Policy, is that the dividend rate (income payout rate) for the endowment portfolio be set at 5% of a three-year rolling average of year-end share value. This calculation yields a payout rate for 2001 of \$1.08 per share, an increase of 8% compared with the 2000 payout rate of \$1.00 per share. This formula is consistent with standards of prudent fiduciary conduct in the management of endowment funds and with general practice among university, foundation and other non-profit endowment funds.

Year	Year-End	Year-End	
Ending	Endowment	Endowment	Payout
12/31	Market Value	Value per Share	per Share
1991	\$139,489,480	11.35	
1992	149,727,952	11.74	0.50
1993	165,047,128	12.97	0.53
1994	154,445,571	11.97	0.58
1995	181,706,358	14.03	0.66
1996	201,350,087	15.28	0.66
1997	234,560,896	17.58	0.72
1998	261,275,077	19.42	0.78
1999	328,505,375	23.11	0.87
2000	322,244,548	22.51	1.00

A-F - 2

Resolved, That the Executive Council voluntarily return to the affected trust funds the cumulative appreciation gains of \$1,178,291 in 2000 that were assumed to have been spent by DFMS according to generally accepted accounting principles (GAAP).

Explanation

According to GAAP, when the Society spends unrestricted funds for the same purposes as those designated in restricted trust funds, the excess spending amounts over the annual distributions made are assumed by GAAP to have come from the appreciated values of these restricted funds. Notwithstanding these GAAP rules, in order for the Society to maintain its prudent trust fund spending policies, the Executive Council is requested to voluntarily return the excess spending amounts of \$1,178,291 in 2000 to the affected trust funds.

A-F - 3

Resolved, That the Executive Council accepts the Audited Financial Statements covering the Financial Year ended December 31, 2000.

A-F - 4

Resolved, That \$20,000 be withdrawn from Trust Fund 786 (Anglican Church Charitable Trust) and

remitted to the Diocese of Namibia to be used for the construction of their rectory.

Explanation

This trust fund was established to benefit the Anglican Church in South West Africa, with a preference for Damaraland. The Diocese of Namibia is the successor to the Diocese of Damaraland. The Diocese is in the process of constructing a church, rectory and multi-purpose center. The first segment of the first phase, the construction of the church roof and steel structure has been completed with the help of \$20,000, which they withdrew in July 1998. The Diocese is requesting a withdrawal of \$20,000 from Trust fund 786 to complete the second half of Phase 1, and Phase 2 (the construction of the rectory). The balance in Trust Fund 786 as of 3/31/01 was \$49,205.55 or 2,377.268 shares.

A-F - 5

Resolved, The Executive Council approves the plan, as presented by the Standing Committee on Administration & Finance, to engage a consultant to assist in the development and analysis of an information gathering tool, which will assist the Executive Council in the development of a mission-driven budget.

Explanation

At February 5-8, 2001 meeting in Parsippany, NJ, the Executive Council resolved to present a “mission-driven” budget with explicit “mission priorities” to the General Convention 2003 and further resolved that the A&F Committee be responsible to develop a process to involve the wider church in helping the Executive Council to establish the mission priorities for the next triennium.

NAT – 1

New Jubilee Applications

House of Grace Hospitality Center/Grace
Episcopal Church
13 Court Street
Cortland, New York 13045-2680
The Rev. Thomas Margrave
Diocese of Central New York

The Rev. Dr. Alex Nagy
Diocese of Idaho

Episcopal Chaplaincy at County Facilities
P.O. Box 512164
Los Angeles, CA 90051-0164
The Rev. Ellen Murasaki-Wekall
Diocese of Los Angeles

Loaves and Fishes
St. John’s Episcopal Church
210 N. Cayuga Street
Ithaca, NY 14850
Chris Pothier & The Rev. Philip Snyder
Diocese of Central New York

Refugee Immigration Ministry
26 Washington Street
Malden, MA 02148
The Rev. Ruth H. Bersin
Diocese of Massachusetts

Bridge Builders Counseling Inc.
1220 Sixth Street
Port Huron, MI 48060
The Rev. Sherry Young
Diocese of Eastern Michigan

Christ Church Jubilee Center
251 State Street
Hackensack, NJ 07601
The Rev. William Parnell
Mr. David Dax
Diocese of Newark

Trinity Episcopal Church
248 N. Arthur
Pocatello, ID 83204

Christ Episcopal Church
393 Washington Avenue
Belleville, NJ 07109-3252

The Rev. Paul E. Walker
Diocese of Newark

The Church of the Incarnation
550 Mendocino Avenue
Santa Rosa, CA 95401
The Rev. Patricia E. Moore
Diocese of Northern California

All Saints Episcopal Church
2100 NW 99th Street
Vancouver, WA 98665
Ms. Katherine Ash
Diocese of Olympia

Church of our Saviour
4416 Betsy Kerrison Parkway
Johns Island, SC 29455
The Rev. Colton Smith
Diocese of South Carolina

Latinamerican Mission
Oviedo Spain & Madris Spain
C/Beneficencia 18 bis (28004)
Madrid, SPAIN
The Rt. Rev. Carlos Lopez Lozano
Diocese of Spain

Episcopal Senior Ministries
900 Second Street, NE #206
Washington, DC 20002
Mr. Joseph Resch
Diocese of Washington

Grace Christian Child Care Center
555 Michigan Avenue
Holland, MI 49423
Ms. Debbie Repeck
Diocese of Western Michigan

John H. Goodrow Memorial Fund
St. John's Episcopal Church
209 W. Maple Street
Mount Pleasant, MI 48858
The Rev. Patricia Green
Diocese of Western Michigan

St. John's Episcopal Church
201 West Shepherd
Charlotte, MI 48813
The Rev. Carol Spangenberg

Diocese of Western Michigan

Jubilee Reconfirmation

St. Andrew's Crippled Children's Clinic
St. Andrews Episcopal Church
969 Country Club
Nogales, AZ 85621
The Rev. K. Edmund Gustafson
Diocese of Arizona

Episcopal Social Services at Venture House
233 S. St. Francis
Wichita, KS 67202
Ms. Sandra Lyon
Diocese of Kansas

Turner House, Inc.
2052 North 3rd
Kansas City, KS 66101
Mr. Gerald W. Hall
Diocese of Kansas

The Cathedral Center of St. Paul
P.O. Box 512164
Los Angeles, CA 90051
The Rev. Ernesto Medina
Diocese of Los Angeles

Memorial Episcopal Church
1401 Bolton Street
Baltimore, MD 21217
Ms. Sharon Kreiger
Diocese of Maryland

St. Gabriel's Episcopal Church
101 East Roosevelt Blvd.
Philadelphia, PA 19120
The Rev. Mary E. Laney
Diocese of Pennsylvania

Cheyenne River Episcopal Mission
North Main Street
P.O. Box 812
Eagle Butte, SD 57625-0812
The Rev. Jeffrey Barnes
Diocese of South Dakota

Holy Cross
Pine Ridge Reservation
P.O. Box 14

Pine Ridge, SD 57770-0014
The Rev. Ben Tyon
Diocese of South Dakota

Standing Rock Episcopal Mission
P.O. Box 722
Mobridge, SD 57601
The Rev. Leslie Campbell
Diocese of South Dakota

The Bishop Hare Jubilee Center
Rosebud Reservation
P.O. Box 897
Mission, SD 57555
Mr. Frank Gangone & The Rev. John Spruhan
Diocese of South Dakota

Holy Comforter Jubilee Ministry
150 SW 13th Avenue
Miami, FL 33135
The Rev. Lloyd Stennette
Diocese of Southeast Florida

Lord of the Streets
3401 Fannin Street
Houston, TX 77004
The Rev. Martha Frances
Diocese of Texas

Manna Meal & Covenant House
1104 Quarrier Street
Charleston, WV 25301
Ms. Judy Teel, Barbara Ferraro & Patricia
Hussey

NAT - 2

Resolved, That at the request of the Dioceses of Georgia and the Dominican Republic, a Companion Diocese Relationship between those two dioceses be immediately established and shall be in effect until terminated by mutual consent.

NAT – 3

Resolved, That the Executive Council of the Episcopal Church, USA, meeting in Salt Lake City, June 8-11, 2001, support our longstanding practice of receiving public funding for faith-based social service programs so long as such programs:

1. Do not require those seeking services to receive religious instruction, worship or proselytizing as part of receiving services;
2. Do not to discriminate against or give preference to any person applying for such services on the basis of religion, as well as race, national origin, sexual orientation, age, sex or disability;
3. Do not discriminate or give preference to any employee or applicant for employment in a on the basis

Diocese of West Virginia

Highland Educational Project
Route 52 North
(P.O. Box 580)
Northfork, WV 24868
The Rev. Hilda Kennedy
Diocese of West Virginia

Jubilee Affiliation

Centro de Promocion de Vida
“Center for the Promotion of Life”
Av. Rio Bravo, 880
Caixa Postal 116
Santa Maria, RS
Brasil 97001-970
Diocese of Southwestern Brazil

Jubilee Computer School in Cacequi
Av. Rio Bravo, 880
Caixa Postal 116
Santa Maria, RS
Brasil 97001-970
The Rt. Rev. Jubal Neves
Diocese of Southwestern Brazil

Jubilee Conference Center
Parque Pinhal, Quadra F
Itaara, RS
The Rt. Rev. Jubal Neves
Diocese of Southwestern Brazil

- religion, as well as race, national origin, sexual orientation, age, sex or disability; and
4. Meet professional standards of accounting and conduct consistent with programs similar in scope and nature; and be it further

Resolved, That the Church urge, if any of the above elements are not retained in law, that a secular or non-religiously-affiliated program be available in the same community; and be it further

Resolved, That the Church is encouraged by the increased focus by the government, the media, and public at large on assisting poor and disenfranchised people in this country and abroad, the recognition of the effectiveness of faith-based programs, and consideration of how to provide more effective and efficient social services; and be it further

Resolved, That the Church strongly support increased public funding for programs addressing critical human needs at the local, state, and federal level through both secular and faith-based providers, support proposals to use the tax code to create incentives for increasing charitable giving, and encourage Episcopalians to be active in supporting such proposals through advocacy; and be it further

Resolved, That the Church encourages the business community to create partnerships with faith-based organizations and parishes as a positive expression of the businesses support for communities across the country and abroad, and commend to corporations their social responsibilities; and be it further

Resolved, That governments be encouraged to improve their delivery of assistance to faith-based and community service providers, including timely payment for services rendered, simplified paperwork requirements, and appropriate technical assistance; and be it further

Resolved, That the Executive Council urge parishes, dioceses, and Episcopal-related service providers to consider carefully the ramifications of accepting public money and explore separate incorporation for the delivery of social services with public monies; and be it further

Resolved, That the Church staff disseminate widely to the Church information on current regulations on receiving public money for social services, aspects of the current debate of "Faith-based Initiatives" or "Charitable Choice," and guidance and technical assistance where appropriate to organizations within the Episcopal Church exploring the receipt of public money to offer or expand social services.

NAT – 4

Resolved, That the Executive Council, meeting in Salt Lake City, June 8-11, 2001, approves the following proposal for distribution of Constable Funds in support of the Church's commitment to assist and respond to the need of refugees for protection and assistance in the United States, subject to review of the Administration & Finance oversight committee.

Introduction

This proposal is presented to the Executive Council of the Episcopal Church for a grant from the Constable Fund to support the development of a video as a principal resource in educating the Episcopal Church, particularly dioceses and parishes, to the work of Episcopal Migration Ministries in fulfilling the terms of a resolution of the Episcopal Church passed at the 73rd General Convention of the Church entitled *The Episcopal Church In Service to Refugees and Immigrants*. Of special importance is the role of a video in encouraging dioceses and parishes to advocate on behalf of refugees and to assist their resettlement in the United States through sponsorship and other forms of hospitality.

Objectives of Video

The objectives of the video are:

1. To document both the circumstances which prompt refugees to seek resettlement in the United States and the particular accounts of refugees who have benefited from church sponsorship in their resettlement efforts.
2. To record the experiences of churches who have undertaken sponsorship of refugees both as a means of documenting the work of the Episcopal Church in assisting refugees and in explaining to

- prospective church sponsors the spiritual and institutional benefits of church sponsorship.
- To encourage churches to become advocates for refugees and to become sponsors of newly arrived refugee families.

Project Accountability

Episcopal Migration Ministries is accountable for the management of the project. As presented, this project has been developed in consultation with the Reverend Kris Lee who directs ECUSA's media services department and with various affiliates of the Episcopal Church who are prospective users of the video. The Program Directors of the Church Center have reviewed and approved the proposal.

Need for the Project

Episcopal Migration Ministries depends heavily on parishes as a means of carrying out the sponsorship of refugees. Moreover, there is a need to provide an efficient and effective means to communicate throughout the Episcopal Church the church's work in assisting refugees and the ongoing need for the Episcopal Church to respond to refugee crises worldwide. Episcopal Migration Ministries generally lacks promotional or outreach materials. Other church based resettlement and refugee assistance agencies have developed videos and have found them effective for outreach purposes.

The video would be used for church outreach and mission work, adult education, and church consultations focused on sponsorship development.

Locations of Church Sponsors and Refugee Respondents

- Refugee camp, probably in Africa to indicate strife and turmoil of overseas refugee situations
- Durham, NH - probably feature sponsorship of Croatia family with attention to the key elements of sponsorship,
- Louisville, KY - probably featuring sponsorship of "the Lost Boys" - a group of Sudanese young men who are currently being resettled by Episcopal parishes throughout the country. Tentatively St James and St Paul's parish sponsorships will be described, illustrating preparation for sponsorship undertaken by parishes,
- Atlanta, GA - again African refugees will probably be featured but the attention in this segment will be the results of sponsorship on the life of the parish community,
- Minneapolis, MN - probably feature Liberian refugees with attention to the refugee families well after initial resettlement to illustrate the process of moving refugees to independence.

The overall thrust of all segments will be making friends of strangers and lifting up the concept of hope as the appropriate Biblical/Gospel response to the suffering and devastation that refugees experience.

Stages of Development

- Consultation with selected sites to select parishes and refugees for coverage, development of general script for video,
- Arranging filming in the four designated sites,
- Review footage
- Editing footage for further review
- Pilot presentation of video, hopefully by November meeting of Executive Council

BUDGET

1. 8 DAYS OF FILMING. It is expected that two days of shooting will be required in each of the four sites. The crew will consist of a camera person, a sound technician, and the producer (a one time fee). Expenses would range at between \$1,200 to \$1,500 per day	\$12,000.00
2. SUPPLIES. Supplies include tape stock, batteries, etc.	\$1,000.00

3. LOCAL LOGISTICAL SUPPORT FOR CREW. It is estimated that air fares will include \$350 for three (3) flights to Minneapolis, MN and three (3) tickets at approximately \$250 for Flights to Atlanta, GA and Concord, NY. Car rental expenses are Estimated at \$400 for all sites. Local lodging costs estimated at \$100 per night for four nights for three persons would amount to \$1,200.	\$4,400.00
4. NARRATION COST. An estimated \$1,000 would be the approximate fee for a narrator	\$1,000.00
5. EDITING COSTS. An amount of \$15,000 is estimated for editing costs which include Combined offline and online editing expenses.	\$1,500.00
TOTAL	\$41,000.00

NAT – 5

Resolved, That the Executive Council establish a Task Force of the Executive Council on Ethics and the New Genetics and recommends funding for the Task Force at \$68,000 for the remaining period of this Triennium, and that the Task Force reports on its work periodically to the Executive Council and to the next General Convention, and be it further

Resolved, That the funding for this Task Force come from the budget line item under “Commission and Committee Funds” identified for the meeting of all Committees and Commissions, which has been replaced by a smaller more cost-effective meeting of the Chairs of the Committees, Commissions, Agencies, and Boards

Explanation

These resolutions divide the work of the committee on Science, Technology, and Faith into two groups. The newly created Task Force will focus exclusively on the critical area of Ethics in its relationship to new developments in the field of Genetics. Funds are available for this expanded arrangement as described in the second resolve.

NAT – 6

Resolved, That the Executive Council, meeting in Salt Lake City, June 8-11, 2001, approves the following proposal for distribution of Constable Funds in support of the Church’s anti-racism work, subject to review by Administration and Finance Committee;

Introduction

This proposal is made to the Executive Council for a grant from the Constable Fund in support of a church wide educational report, process, and effort to combat racism in our Church and hopefully impact the society in which we are located as well. The proposal is made in follow up to the Episcopal Church’s resolution passed at its 73rd General Convention (Resolution A047: Racism: Extend Anti-Racism Commitment Another Nine Years), and in particular to the fourth Resolve which calls for the continuation of our work to overcome the historic silence and complicity of our church in the sin of racism by implementing “hearings on racism” throughout the Church.

Purpose of Hearings/Forums

1. To listen, record stories, produce a document that reports our findings, produce Blue Book report from the Anti-Racism Committee, make any needed recommendations to Executive Council about where we need to be/go as a Church, and develop any needed resolutions to present to General Convention 2003
2. To substantively move the issue of racism/anti-racism forward throughout the Church
3. To provide the church with a long-term comprehensive response to this nine-year effort to combat racism based on the mandates of Resolution A047

Accountability for the Project

Peace and Justice Ministries, through its Jubilee Ministry and Social Justice Programs, is accountable for the project. This proposal has been presented to and approved by the Program Directors at the Church Center prior to being sent to the Executive Council; and has been designed in consultation with The Rev. Kris Lee, who sees it as a “must do” project and has stated that there is a “critical need for it.”

Location of Hearing/Forums

1. Diocese of South Dakota	September 10-13, 2001
2. Diocese of Texas	October 12-13, 2001
3. Diocese of Mississippi	October 26-27, 2001
4. Diocese of Los Angeles	February 2002
5. Diocese of Washington, DC	Nov. 9-10, 2001

Phases of Work

1. Phase One

Research and Information – Video taping each of the hearings/forums

This will take place in five different dioceses of the church. There will be a total of 24 ‘witnesses’ from which we will hear stories of their experience and journey in the Episcopal Church in relation to racism. This is not a bashing of the church but people who love, respect and intend to remain in the church but whose “truth” needs to be heard by the church as we proceed with any plans to grow a church that truly “respects the dignity of every human being.” This phase of filming will provide us with a permanent record of all the hearings/forums as well as give us information/material for the next phase.

2. Phase Two

This phase entails the production of a Video that will be presented at the General Convention of 2003. This Video is to be about 20 minutes in length and consist of testimony as well as commentary, which will reflect the realities of racism/anti-racism within our Church. It will also contain initiatives that reflect efforts to combat racism that are already in process in the Church.

3. Phase Three

This phase involves the production of a 10-15 minute “Study Video” which will be accompanied by a curriculum to be used by Congregations, Agencies of our Church, Diocese, and/or Provinces to continue the work of combating racism in our Church.

Budget

Total Request: \$285,378.50

Summary and Explanation of Budget

The following is a summary and explanations of the budget items for the proposed video project on racism and the Episcopal Church. This budget covers the cost for attending meetings, planning, shooting, writing, travel and editing the various elements of this production for the year 2001 and 2002. This is an estimate based on available information to date.

Direct material

Tape stock: Cost is based on 24 people speaking for one half hour in 6 different locations, plus debriefing, location b-roll and additional field production for Jubilee video.

Duplications: all field tapes will be copied with Time code for the producer

Direct Labor

Script/preproduction: This includes preproduction planning, meetings in NYC script writing. (10days)

Animation/Art Work

This fee is for the creation of tiles and animation graphics that will be added during the editing process of the videos.

Narration/Recording

This is for talent narration and sound recording studio/1 session

Technical Field Production

1 Videographers for recording the 5 forums (20days). 3 video cameras for the final 3 camera Forum shoot (1day). 1 forum production assistant (20days) and 2 production assistants for the final 3 camera shoot. 1 field unit for shooting the Jubilee video packages and sound Engineer (20 days)

Editing and Labor Cost

This covers cost during the editing process for the Producer, Editor and Avid non-linear editing time. I'm allowing 4 weeks.

Equipment Rental

Video tape deck for back up record at the forums
 Sound package – additional mikes, public address system, clear com for communications
 2 HMI 1200 lights for additional lighting requirements on location
 4 power boxes
 Generator for power at the South Dakota location
 Misc. items

Music

This is for Original music that will be used in the editing process to enhance the videos.

Purchases and Services

This covers expenses while in the field, telephone, tolls, gas & oil, cell phones, vehicle rentals. In addition this covers cost of stock footage (i.e. civil rights movement, riots)

Miscellaneous

Bulbs, batteries, scrim (diffusion filters for lighting)

Travel and Subsistence

This basically covers travel, hotel and meals of the Producer, the Forum crew of 2 and the EFP video team. It also includes cost for airport parking, excess baggage and sky caps. Air travel: Producer (25days), Forum Videographer (6days), Sound Engineer (6days)

EFP Videographer (10, EFP Sound Engineer (10days). Hotel: Producer (24days), Forum 2 man crew (19 days each), EFP Videographer, Sound (20 days each).

DIRECT MATERIAL	TOTAL
Tape Stock	\$1,650.00
Duplication	\$200.00
Direct Labor	
Script Costs/Pre-production	\$11,400.00
Production Staff	\$42,750.00

Animation/Artwork	\$2,500.00
Narration Recording	
Technical/Field Production	\$69,525.00
Editing/Labor	\$42,000.00
OTHER COSTS	
Music	\$300.00
Purchases and Services	\$8,090.00
Travel and Subsistence	\$81,020.00
Sub total	\$259,435.00
10% contingency	\$25,943.50
Total Cost	\$285,378.50
TOTAL PRICE (AMOUNT)	\$285,378.50

NAT – 7

Resolved, That the Executive Council commit ourselves, and call upon all members of the Church, to strengthen efforts to abolish the death penalty, and at the same time find the sensitive capacity to stand with the friends and families of murder victims as they struggle to redeem this tragedy in their lives, and it is further

Resolved, That just as we commit ourselves to work vigorously in this effort as we go back to our communities, we call upon the Episcopal Church to pursue and work vigorously for an immediate moratorium and the subsequent abolition of the death penalty in all states and the federal system.

Explanation

We, the Executive Council of the Episcopal Church, meeting in Salt Lake City, Utah, June 2001, when the whole nation is intensely focused on the execution of Timothy McVeigh, and on the issue of capital punishment, call for a nationwide moratorium on the death penalty.

The Episcopal Church in the United States of America has long opposed capital punishment, and at the most recent General Convention (2000) reaffirmed the Church’s opposition to the death penalty. In our baptismal covenant, we respect the dignity of every human being, and commit ourselves to strive for justice and peace among all people. The Church will continue to decry the revenge of state-sanctioned homicides. We abhor the racism and economic injustices evident in our criminal justice system

INC – 1

Resolved, That the Executive Council, meeting in Salt Lake City, June 8-11, 2001, approves the following proposal for distribution of Constable Funds, subject to review of the Administration & Finance committee, in support of the Church’s peacemaking work in the Israeli/Palestinian conflict:

Introduction

This proposal is make to the Executive Council for a grant from the Constable Fund in support of a church wide educational effort as well as an educational process among decision makers in Washington DC. The proposal is make in follow-up to the Executive Council resolution passed at its February 5-8 meeting in Parsippany, New Jersey. This church wide effort seeks to equip Episcopalians for the task of promoting a just peace for both Palestinians and Israelis by understanding the complexity of historical events that led to the creation of the current State of Israel, leading to both the exile of four million Palestinians from what is Israel today and eventual foreign occupation of land lived on by millions of Palestinians for generations (the West Bank, including East Jerusalem, and Gaza.).

Accountability for the project

Peace and Justice Ministries is accountable for the project. The Program Directors at the Church Center have approved the project to send on to Council.

Areas of Work

The proposal is in five parts:

1. Prayer Vigil. Promote the prayer vigil begun by the Evangelical Lutheran Church in America which recruits congregations in all 50 states to pray for peace in the Holy Land once each month. Prayer will serve as the foundation of all efforts for education and advocacy.
2. Resources. Share teaching materials, especially "Peacemaking in the Holy Land: (both booklet and video as well as video and study guide "Jerusalem-Peace and Justice?") with as many congregations across the church as can be reached. This will require thoughtful marketing strategies and involve significant printing and mailing costs.
3. Delegations. Support work of bishops' spouses traveling to the Holy Land in June 2001 so that they are better equipped to "tell the story back home." Organize and participate in other subsequent delegations that equip people to better understand and interpret Church policy to others. Future delegations might include decision makers in government and the secular community as well as church members.
4. Advocacy. Coordinate work with the Office of Government Relations and Churches for Middle East Peace in developing an educational effort through Congress and the Executive Branch. This would include follow up work from the December 2000 delegation visit to Jerusalem and surrounding areas which culminated in a statement with specific action steps and policy positions. This phase of work will draw on the existing policy positions of the Church as enumerated by General Convention and Executive Council since 1988. Funding will be required for office space, incidental expenses and supporting a fair share of ecumenical work.
5. Presiding Bishop. Provide support to the Presiding Bishop in his personal witness on behalf of a just peace. The leadership role of the Presiding Bishop, both as ECUSA primate to the partner Church in Jerusalem and as a religious leader in the US with relations to the US government as well as ties to the American Jewish and Muslim communities, is critical to this project.

In order to accomplish this work, a part time consultant or consultants would be engaged. A travel allowance would be required for visiting educational sites in the US as well as travel to the Middle East.

In addition to these initiatives, the Ecumenical and Interfaith Office will engage in interfaith dialogues among Jews, Christians and Muslims to further understanding of the faith dimensions involved in the search for peace.

Budget

	2001	2002	2003
Consultant	\$15,000	\$25,000	\$25,000
Travel Expenses	\$5,000	\$10,000	\$10,000
General expenses (office Conference calls, Subscriptions, etc.	\$3,000	\$5,000	\$5,000
Reproduction of materials	\$20,000	\$10,000	\$10,000
Mailings			
Advocacy in DC	\$5,000	\$10,000	\$10,000

INC – 2

Resolved, That the Executive Council express its appreciation for the following appointments made by the Presiding Bishop.

Mr. Gary Eichelberger - Diocese of Upper South Carolina - assigned as Lecturer in Theology at Bishop Gaul College in the Diocese of Harare. This is a 7-month appointment with the Young Adult Service Corps Program beginning January 28, 2001. 11 Wycombe Avenue, Harare, Zimbabwe.

Ms. Mary Ham - Diocese of Washington - assigned as Volunteer for Pastoral Ministry and Program in the Diocese of Cape Town. This appointment is for the period of one year, beginning February 1, 2001. P.O. Box 1066, Stellenbosch 7599, South Africa.

Ms. Ann Makarias - Diocese of Massachusetts - assigned as English as a Second Language Teacher, in the Diocese of Mpwapwa. This appointment is for the period of one year, beginning February 2, 2001. c/o Diocese of Mpwapwa, S.L.P. 2, Mpwapwa, Tanzania, East Africa.

Mr. Joe and Mrs. Katie McGervey - Diocese of Washington - assigned as Environmental Missioners in the Diocese of Cape Town. These appointments are for the period of one year, beginning January 28, 2001. c/o Department of Social Development, Diocese of Cape Town, P.O. Box 1932, Cape Town 8000, South Africa.

Ms. Sally Riley - Diocese of West Virginia - assigned as Community Based Rehabilitation Personnel in the Diocese of Eldoret. This appointment is for the period of eight months, beginning April 21, 2001. c/o Diocese of Eldoret, P.O. Box 3404, Eldoret, Kenya, East Africa.

The Rev. Judith Toffey - Diocese of Connecticut - assigned as English Teacher at Ahliyyah School for Girls in the Diocese of Jerusalem. This appointment is for the period of one year, beginning January 27, 2001. c/o Ahliyyah School for Girls, P.O. Box 2035, Rainbow Street, First Circle Amman 11187, Jordan.

INC – 3

Resolved, That the Executive Council express its appreciation for the following missioners who have faithfully completed their terms of service.

The Rev. Judith S. Gay - Diocese of Western Massachusetts, served as a Lay Minister and later as the Training for Ministries Director in the Diocese of Lesotho in South Africa. This assignment started in March, 1987, ended on January 31, 2001, when she retired. 59 Fenno Street, Cambridge, MA 02138

Mr. Alfred and Mrs. Elizabeth Haerberer - Diocese of Virginia, after serving as Environmental Specialists with the Diocese of Minnesota. These assignments were for one year, ending February 14, 2001. 3001 Voyage Drive, Stafford, VA 22554

The Rev. Virginia Hall - Diocese of California, started as a Missionary Priest then later served as the Director of the Theological Seminary and Priest-in-Charge of the Congregation of St. James the Apostle Church in the Diocese of Guatemala. This assignment which started in February, 1996 ended on December 31, 2000. 7 Cornell Court, Pleasant Hill, CA 94523

Ms. Polly Hodgins - Convocation of American Churches in Europe, after serving as Warden/Dean's Secretary at St. George's College, in the Diocese of Jerusalem. This assignment was two years, officially ended on January 6, 2001. 901 Mohawk Street - #91, Bakersfield, CA 93309

Mrs. Darcy James - Diocese of Spokane, served as the Theological Educator at the Archbishop Luwum

Theological College in the Diocese of Northern Uganda. This assignment was for three years, ended January 19, 2001. Route 2 - Box 404, Grangeville, ID 83530

The Rev. Warren and Mrs. Pamela Richardson - Diocese of Central Florida, after serving as Interim Dean and Administrator, respectively at St. John's Cathedral in Mutare with the Diocese of Manicaland. These assignments were for one year, officially ending May 28, 2001. 2202 Winnebago Trail, Fern Park, FL 32730

INC – 4

Resolved, That the Salt Lake City meeting of the Executive Council of the Episcopal Church urges the President of the United States to address the issue of global warming and take the necessary steps to reduce green house gas emissions in the United States.

Resolved, That the Episcopal Church urges the President of the United States and Congress to provide financial support and leadership for developing nations to control their emissions of greenhouse gases in order to reduce their vulnerability to climate change and severe weather disasters.

Resolved, That the Episcopal Church urges the President of the United States and congress to provide funds and leadership in an effort to encourage renewable energy, energy efficiency and conservation.

Explanation

This resolution is intended to support Presiding Bishop Frank Griswold's letter to the President dated April 20, 2001 wherein he states. "I write to you with great concern regarding several recent environmental policies your administration has announced. Specifically, the Episcopal Church strongly supports worldwide efforts to reduce the emissions of carbon dioxide, and is distressed that you have abandoned the 1997 Kyoto treaty on global warming. While I recognize political and economic complexities involved in the treaty, I nonetheless strongly urge you to reconsider your administration's position on this important and widely supported international agreement."

Scientists around the world have agreed that human behavior on the planet is indeed causing harm to God's Creation. The excessive use of fossil fuel burning energy plants in the United States is creating much of the problem. We are 5% of the population creating 25% of the greenhouse gases. Other parts of the world are already seeing devastating changes in the climate. One example of this is the rapid melting of the polar ice caps.

We are called to be good neighbors and act with love and care for all of what God called "Sacred". The natural greenhouse effect set up by God has been disrupted and the imbalance is causing temperatures to rise. Global warming means not only higher average temperatures, but also changes in weather patterns, precipitation, and ranges of plants insects and animals. Such changes would threaten natural resources, human health, already endangered species, and fragile ecosystems. Although no person would be immune from the consequences of climate change caused by global warming, the world's poor would be especially vulnerable.

Also supported by The Diocese of California, Commission for the Environment Episcopal Power and Light The Rev. Robert A. Towner (Iowa) Ms. Ellen W. Bruekner (Iowa) Ms. Margaret N. Tinsman (Iowa)

INC-5

Resolved, That Executive Council meeting in Salt Lake City, June 8-11, 2001, receive with gratitude the report of the March 2001 meeting of the Joint Committee on the Philippine Covenant (JCPC) and gives thanks for the continuing partnership between our two churches; and be it further

Resolved, That the Administration and Finance Committee consider the ways and means of the request of the Joint Committee on the Philippine Covenant for a “foundational grant” to launch the centennial endowment fund mandated by Resolution B012 of the Denver General Convention, as well as other ways Executive Council can be of assistance in planning the endowment fund; and be it further

Resolved, That this Executive Council send its greetings and best wishes to the Executive Council of the Episcopal Church of the Philippines in this its centennial year.

Explanation

Covenant committees report to the Executive Council. The covenant established with the Philippines at the Detroit General Convention in 1988 declared: “It shall be the shared responsibility of both partners to develop a program of self-support for the Philippine Episcopal Church through major capital funding campaigns in both countries, vigorous stewardship programs, and funding from other partner churches.” No fund-raising campaigns have taken place to date. Resolution B012 seeks to respond to our covenant obligation.

INC – 6

Resolved, That the Executive Council of the Episcopal Church, meeting in Salt Lake City in June, 2001, join with the Archbishop of Canterbury, Dr. George Carey, and the Presiding Bishop, in condemning the April 11, 2001 actions of the authorities in Khartoum, Sudan, in their discrimination, harassment and obstruction of Christians seeking to celebrate Easter together peacefully and in public, specifically the reported use of tear gas, high explosive hand grenades and live bullets directed at those gathered in All Saints Cathedral and the subsequent detention, flogging and imprisonment of many who had been inside the cathedral; and be it further

Resolved, That the Executive Council reaffirm the action of the 73rd General Convention in its Resolution A130 (Human Rights: Solidarity with Persecuted Christians in the Sudan) calling on the U.S. government to assign the highest priority to advancing a just peace in Sudan by applying pressure on the government of Sudan to end the war; and be it further

Resolved, That the Executive council commend the Bush administration’s intention to appoint a special envoy to work on the peace process and to work for reconciliation within the Sudan, and be it further

Resolved, That copies of this resolution, the Executive Council resolution of February 12, 2001 on the Sudanese oil industry, and Resolution A130 of the 73rd General Convention be sent to the President of the United States and to members of the United States Congress as they consider Senate Bill 180-The Sudan Peace Act.

x- 20/20

Resolved, That the Executive Council at its meeting in Salt Lake City, Utah, expresses its excitement and enthusiastic support for the 2020 Initiative, looks forward to its role in leading the Church to carry out steps to implement the 2020 Vision as described in A033, and encourages the Church at every level to share our excitement and commitment.

xx = Courtesy

Resolved, That the Executive Council offer to Karen Parker our thoughts and prayers as she lives through this time of sadness; and be it further

Resolved, That we express to Lillian Yeager our sadness at her absence at this meeting and send our love and prayers as she moves through this time of illness; and be it further

Resolved, That we express great thanks to Carolyn Tanner Irish and to the Diocese of Utah for the warm welcome to Salt Lake and the comprehensive and entertaining presentation of the witness that they provide in this setting; and be it further

Resolved, That we express our thanks to Naketa, the Episcopal waitress who arranged our elegant floral centerpieces here at The Wydham for our mealtime enjoyment; and be it further

Resolved, That we express our deep gratitude to our Softball commissioner for her coordination, collaboration and technical skill. With a CYN and a THIA – and that spells Cynthia, Cynthia, Cynthia. (Applause); and be it further

Resolved, That we (who did not play) express our thanks for those among us who risked life and limb to participate on the Angels/Saints teams; and be it further

Resolved, That we express thanks and appreciation to our Canadian partners the Rev. Arthur Anderson and Dorothy Davies-Flindall for their participation and contributions to this Council, as they complete their terms of office; and be it further

Resolved, That we give thanks to the Rev. Dan Martenson, Lutheran partner as he moves into retirement. We appreciate his work with Call to Common Mission and his contributions to this Council. We offer our Prayers for the next venture to which God will call him.