

THE EXECUTIVE COUNCIL OF THE EPISCOPAL CHURCH
The Sea Turtle Inn, Jacksonville, Fla.
October 15-19, 2001

Minutes (Web Version)

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<i>Item</i>	<i>Discussion/ Description</i>	<i>Action Taken, or To be Taken</i>
MONDAY MORNING SESSION		
Welcome	The Presiding Bishop opened the meeting at 9:50 a.m., and set the theme of the importance of work. He reminded Council that Jesus is about the work of God, which is the work of reconciliation. Our mission is to participate in the work of God, and what we are about here is discerning that work.	
Remarks on September 11 th	The Presiding Bishop described his own and the Church Center's response to the events of September 11 th , and particularly praised the work of the Seaman's Institute, and of Bishop Packard and the people in his office	We need to "wage reconciliation", by virtue of our baptism.
Acceptance of minutes from Salt Lake City	<ul style="list-style-type: none"> • Corrections: INC 2 and 3 were approved. • ACC is Anglican Consultative Council • Some are finding the new format confusing, and particularly want to be sure that the essence of the debate appears • Robert Johnson and Anthony Guillen were present in Salt Lake City 	Approved as amended
Roll Call		See list above
Comments from floor	<ul style="list-style-type: none"> • Lillian Yeager made a statement, thanking Council for prayers, and explaining her current treatment . • Bishop Johnson, as Vice President of Province IV, extended greetings from the Province. 	
MONDAY AFTERNOON SESSION		
20/20 Task Force Report Presented	<ul style="list-style-type: none"> • The Presiding Bishop introduced the members of the 20/20 Task Force who were present: Bishop G Hughes, Richard Kew, Sandra Wilson, and Debra Rebayo • 20/20 Task force report had been distributed prior to the meeting. The members present spoke on this report, and made recommendations which the Council proceeded to debate. 	
Questions from the floor re: 20/20	<ul style="list-style-type: none"> • Is it really a good use of the parochial report ? • This report should have been printed in Spanish • What is Council being asked to do? • The recommendations are broad. Why not more specific? 	
Break for Committees	Committee discussions of the 20/20 report	
TUESDAY MORNING		
Continue 20/20 discussion in Plenary	<ul style="list-style-type: none"> • Are we talking about specific goals and budget? • If we receive the report, that does not necessarily mean we agree with everything • What about our responsibility as Council? • If there is a budget, how can it not be a program? 	Council moves into formal discernment process.
DFMS Board Meeting A&F 6	<p>Resolved, That, pursuant to Title I, Canon 4, Section 1 (a), the Executive Council of the General Convention is created and charged with the duty of carrying out the program and policies adopted by General Convention and,</p> <p>Resolved, That inasmuch as the Executive Council also serves in the capacity of the Board of Directors of the Domestic & Foreign</p>	Convened. The resolution was passed unanimously. The Board meeting was then adjourned.

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	Missionary Society (DFMS), pursuant to Title I, Canon 4 Section 2(f), all resolutions passed by the Executive Council shall be deemed, as appropriate, to have been passed by the Board of Directors of DFMS. And, it is further Resolved , That this resolution shall be presented for discussion and action at every regular Fall Meeting of the Executive Council.	
Standards for Sending Long-Term Missionaries	Presented by Titus Presler, with remarks by Margaret Larom, Rita Redfield, and Tom Bates	Passed, unanimously
TUESDAY AFTERNOON		
A&F report	Richard Miller, Steve Duggan, Denise Daniel-Mack and Tom Hershkowitz reported on the downturn in the economy, and its impact on our budget.	1. Asking dept heads to defer spending. 2. Proactive careful managing, even though we are not severely impacted at present.
A&F 7	Resolved , That the Executive Council establish trust fund numbers 828.00, 828.01, 977.00, and 977.01 in order to divide the existing balances in trust funds 828 and 977 into their donor restricted and board designated components.	Passed, unanimously
A&F 8	<p>Resolved, That The Executive Council approves in concept, the joint development and occupancy of Chelsea Square by the Domestic & Foreign Missionary Society (DFMS) and The General Seminary (GTS) as proposed in the presentation to Executive Council at its meeting in Salt Lake City in June 2001 by Stephen Duggan, Treasurer of the Episcopal Church and Ward Ewing, Dean and President of the General Theological Seminary, and be it further</p> <p>Resolved, That The Executive Council authorizes the establishment of a six person Special Committee, three of whose members will be appointed by the Executive Committee of Executive Council, and the remaining three members of which shall be appointed by the Board of Trustees of the General Theological Seminary, to prepare a draft letter of agreement and all supporting documents and instruments that will govern the real estate, legal and financial relationship, responsibilities and obligations between DFMS and GTS. These documents will be presented to Executive Council and to the Board of Trustees of the General Theological Seminary for separate approvals at their respective upcoming meetings in February 2002, and be it further</p> <p>Resolved, That The Executive Council authorizes the expenditure of funds, the total amount of which shall not exceed \$200,000, in support of the implementation of this resolution. These funds will be used for, but not limited to, obtaining legal counsel and other professional advice in the preparation of governance documents and guidance on all matters concerning the Letter of Agreement.</p>	Passed, unanimously. <u>Next steps:</u> 1. Define ownership and equity 2. Define who does what 3. Identify exit strategy 4. Detail operational factors that pertain to development. <u>Basic assumptions:</u> 1. Retain equity investment in real estate in NYC 2. Conference Center should be part of it. 3. It is essential that the plan make good economic sense.
Survey Report	The survey firm of Roper ASW produced the questionnaire and	Proceeding according

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	sampling technique for the A& F survey. The questionnaires have been mailed.	to plan
20/20 discussion continued	A full discussion of the report ensued	Referred back to CIM for a resolution, so Council can vote.
WEDNESDAY Committees in the morning. Anti-racism training all afternoon.		
THURSDAY MORNING		
	The Presiding Bishop offered a reflection and related an incident of meeting a Muslim leader on the beach during his morning walk.	
Consent Calendar	NAT 8 & 12, INC 8 & 9	All approved
NAT 8	Companion Dioceses (resolution text - Appendix III)	
NAT 12	Jubilee applications and renewals (resolution text - Appendix III)	
INC 8	New Mission Partners (resolution text - Appendix III)	
INC 9	Returned Mission Partners (resolution text - Appendix III)	
Indigenous Theological Training Institute	Frank Oberly gave all members and staff a copy of <i>First Peoples Theology Journal</i>	
National Concerns Report	Bob Johnson presented.	
NAT 10	<p>Resolved, That the Executive Council meeting in Jacksonville, Florida, October 15-18, 2001, hereby adopts the following shareholder resolution to be filed with Lockheed Martin Corporation.</p> <p style="text-align: center;"><u>WEAPONIZATION OF SPACE</u> (to be filed with Lockheed Martin)</p> <p><i>Whereas:</i></p> <ul style="list-style-type: none"> • The United States military's plans to develop technologies with the potential to wage war from space are intended to enhance our collective security. • In light of the September 11, 2001 tragedy, we believe that these plans will not achieve that end; therefore let it be <p>Resolved: Shareholders request the Board of Directors to provide a comprehensive report describing our Company's involvement in space-based weaponization and an assessment of the potential financial, legal, and public relations liabilities involved. The report would be made available to shareholders on request by October 2002 (withholding proprietary information and prepared at reasonable cost).</p>	Approved, unanimously
NAT 11	<p>Resolved, That the Executive Council meeting in Jacksonville, Florida, October 15-18, 2001, hereby adopts a policy of disinvestment from any company with direct operations in Sudan until such time that there is peace and justice in that country and directs the Treasurer to divest from any such company currently held in DFMS portfolios; and be it further</p> <p>Resolved, That a copy of this resolution be sent to any company from which this Church disinvests in accordance with this policy; and be it further</p>	Passed unanimously

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	Resolved , That other church investors, including the Church Pension Fund, parishes, and dioceses, are urged to adopt a similar policy to the extent permissible under laws governing fiduciaries.	
INC/NAT 1	<p>Resolved, That the Executive Council, meeting in Jacksonville, Florida, October 15-19, 2001, expresses its profoundest condolences to the families and loved ones of the victims of the heinous attacks on September 11, and commends the Presiding Bishop for his insightful statement issued that day declaring that the mission of the Church is about "peace and the transformation of the human heart, beginning with our own," and commends the House of Bishops for its commitment to develop clear steps, personally and as a community of faith, in order to "wage reconciliation," and be it further</p> <p>Resolved, That the Council commends the staff at the Church Center, the Seamen's Church Institute, Trinity/St. Paul's, and the General Theological Seminary for being the body of Christ in New York City in the days following the attacks, and be it further</p> <p>Resolved, That the Council commends the resourceful initiative of so many congregations, dioceses, agencies and organizations that responded to those in need and continue to do so, recognizing especially the generosity of Episcopalians for their contributions to Episcopal Relief and Development, and be it further</p> <p>Resolved, That the Council calls upon the whole Church to engage in local inter-faith dialogues among peoples of the three Abrahamic faiths with resources developed by the office of Ecumenical and Interfaith Relations, condemning in the strongest terms all actions by any groups that pervert the true values of Islam, Judaism and Christianity, especially the core belief of non-violence as expressed in salaam, shalom and peace, noting that such interfaith dialogue can help reduce incidents seen in recent weeks of backlash violence against Muslims, Sikhs, Hindus and others, and be it further</p> <p>Resolved, That the Council affirms President Bush for his leadership in these difficult days, yet cautions that the United States need not be at war while pursuing the full force of justice against those who committed this crime against humanity, and be it further</p> <p>Resolved, That the Council urges our government to pursue policies that promote the eradication of terrorism through justice and reconciliation abroad and encourages a commitment of .7% of the gross domestic product to foreign humanitarian aid and development, be it further</p> <p>Resolved, That the Council welcomes President Bush's call for Palestinian Statehood and supports the renewal of the peace process between Israelis and Palestinians as a direct action against terrorism, leading to the assurance of Israel's security and a Palestinian state on the land now known as the Occupied Territories, and be it further</p> <p>Resolved, That the Council pledges its support and prayers to</p>	This resolution was passed as amended with one abstention.

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	<p>members of the Armed Services and their families and urges congregations and affected employers to make special efforts to provide continued support and communication to military members and their families in this time of abrupt changes in their lives, and be it further</p> <p>Resolved, That the Council, while recognizing legitimate security concerns in the wake of September 11, urges the protection of constitutional rights and civil liberties which are founding principles of our democracy, so that the rights of certain persons will not be wrongfully jeopardized because of their ethnicity or race, and be it further</p> <p>Resolved, That the Council urges that the tradition of offering safe haven to refugees and asylum seekers be respected, not permitting security-based procedural safeguards to impinge upon the rights of asylum seekers based on their country of origin, race, ethnicity or religion, but ensuring that their claims for protection are adjudicated fairly, and further urges congregations and dioceses to continue their ministries of hospitality to refugees and immigrants of all traditions.</p> <p><i>Discussion:</i> <i>Amendment presented to eliminate comma and put a period at the 5th resolve, because we are at war. This amendment was defeated.</i> <i>Amendment: in second resolve, strike the word being.</i></p>	
Bishop Epting report	<ul style="list-style-type: none"> • ELCA passed bylaw allowing ordination by pastor under unusual circumstances. Although this hurts our unanimity, we are in discussion with them and will watch closely. • 9/11 attack had increased commitment to interfaith services, with personal sensitivity to vulnerable Mosques. • National Council of Churches is struggling financially. We will not bail them out again. Nevertheless, their Deny Them Their Victory Statement is excellent, and should be signed by all 	Go to website www.nccusa.org to see statement and Sign.
Sandra Swan ERD report	<ol style="list-style-type: none"> 1. Has collected \$2 million dollars so far as a result of the 9/11 attack. Gave \$100,000 to the Diocese of NY. 2. Jerusalem 2000 is a fundraising project which has been deferred in deference to the current environment. 3. Resolution A001 which calls for microcredit type programs is being implemented through a partnership with the World Council of Churches. 	
International Concerns	Report presented by Bob Sessum	
INC 7	Theological Education (resolution text - Appendix III)	Passed
INC 10	<p>Discussion from Margaret Larom, repre-senting Anglican Global Relations, who informed Council that the school is doing well and not affected by the fighting.</p> <p>Resolved, That a total of \$331,626 be committed from Trust Fund #892 to meet the Domestic & Foreign Missionary Society’s obligation under the terms of the American Schools and Hospital Abroad (ASHA) grant contracts; and be it further</p>	Passed

<i>Item</i>	<i>Discussion/ Description</i>	<i>Action Taken, or To be Taken</i>
	Resolved , That a total of \$450,000 be withdrawn from Trust Fund #844 (Cuttington University College Endowment Fund), and remitted to Cuttington University College (CUC) over a period of three years to enable the College to meet its operating expenses.	
INC 11	<p>Resolved, That Executive Council meeting in Jacksonville, Florida, October 15-19, 2001, receive with gratitude the report of the May meeting of the joint covenant committee of the <i>Iglesia Anglicana de Mexico</i> and the Episcopal Church and gives thanks for the continuing partnership between our two churches; and be it further</p> <p>Resolved, That a copy of this resolution and the report itself be sent to the diocesan bishops of this church, the Anglican and Global Relations Office and the Episcopal Partnership for Global Mission, with the request that they give particular attention to the suggestions for extending and deepening relationships and joint mission projects between the two churches; and be it further</p> <p>Resolved, That the Executive Council send its greetings and best wishes to the Primate and Executive Council of the Anglican Church of Mexico.</p>	Passed
INC 12	Resolved , That the Treasurer’s office be given the authority to withdraw monies from the accumulated income produced by the trust funds of the Diocese of Liberia to assist them in the reconstruction and rehabilitation of the Episcopal School system in Liberia.	Passed, as amended to include “the accumulated income”
ERD	The Presiding Bishop explained that the proposal to make ERD a separate 501(3)C corporation has been deferred for further study	ERD status to be considered in February.
CIM Report	Shelly Vescovo presented this report	
Safe Spaces	Cynthia Black presented a report which is responding to A009, the resolution that charges Executive Council to establish a formal process for congregations to identify themselves as “safe spaces” for lesbians, gays, and others to tell their stories and be heard with love, care and assurance of confidentiality.	<ul style="list-style-type: none"> • This was recommitted to committee, to be brought back as a resolution in Feb. • 2 of 3 necessary documents were distributed. • Two opposed, so ordered.
CIM 3 & 5	Both withdrawn	
CIM 4	<p>Resolved, That the Executive Council supports the ongoing work between the Episcopal Church, the Evangelical Lutheran Church in America, and the United Methodist Church; and be it further</p> <p>Resolved, That the Executive Council commends to the Episcopal Church the new continuing education website, www.faithandwisdom.org; and be it further</p> <p>Resolved, That the Executive Council endorse the guidelines for the Episcopal Church’s involvement in FaithandWisdom.org.</p>	Passed, unanimously
CIM 1	Resolved , That Executive Council recommend to the Presiding Bishop that the theme of the General Convention in Minneapolis address the health, vitality and mission (<i>Missio Dei</i>) of the Episcopal Church.	Passed, unanimously
CIM 2	Resolved , That Executive Council receive with enthusiasm and	Passed, unanimously,

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	<p>gratitude the Report of the 20/20 Task Force; and be it further Resolved, That Executive Council recommend that the Standing Commission on Domestic Mission and Evangelism be enlarged immediately in order to monitor and report this Church's participation in the 20/20 Movement; and be it further Resolved, The Executive Council recommend the Presiding Bishop and the President of the House of Deputies to appoint up to ten new members to the Standing Commission on Domestic Mission and Evangelism in order to represent the fullness and diversity of the Episcopal Church and that in order to broaden the representation, these new appointees be women under the age of thirty and/or women representing racial, ethnic and sexual minorities; and be it further Resolved, That the Standing Commission on Domestic Mission and Evangelism be charged with the following:</p> <ul style="list-style-type: none"> ▪ Gathering information and resources related to this Church's participation in the 20/20 movement ▪ Considering the best means of accomplishing the vision set forth in the 20/20 Task Force Report ▪ Inviting all this Church's interim bodies and standing committees and commissions and the Church Center staff to consider their roles in relation to the 20/20 initiative and asking them to review their roles annually ▪ Helping this church expand our understanding of mission and evangelism to include social justice and work with marginalized persons and populations ▪ Reporting to each meeting of the Executive Council and to the General Convention; and be it further Resolved, That the approximately \$50,000 remaining from the work of the 20/20 Task Force be applied to the budget of the Standing Commission on Domestic Mission and Evangelism in order to accomplish this work during the remainder of this triennium. <p>Resolved, That the Standing Committee on International Concerns request the Executive Council to make available immediately the 20/20 document in Spanish, French and other languages concurrently and the same with all future document.</p>	and with great enthusiasm.
THURSDAY AFTERNOON		
Audit committee	Barbara Mann presented the Audit Report. There were no questions.	
Report from A045 taskforce	Sarah Harte presented interim report of the task force charged with continuing to monitor implementation of Ordination of Women.	Council anticipates regular reports and feedback
Liaisons for Exec Council	<ul style="list-style-type: none"> • Dean Werner reported that the Episcopal Church Women have asked to have Nancy Salmon back as liaison, and offered to pay her expenses. • There was a discussion around the appropriateness of this sort of precedent 	Nancy will be appointed, but expenses will be paid by the Executive Council.
Executive Council	Dan England responded to request for inclusion on the Executive	Write to Kris Lee and let

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list email	council email list	him know you want to be on the conversation list Exec@epicom.org
Report from Canadian partner	Dorothy Flindall-Davies reported on the state of the Anglican Church in Canada, after their recent Synod. They continue to negotiate with the government over damages to be paid, but have experienced great healing with the Aboriginal People	
Executive Council Conversations	<ul style="list-style-type: none"> • Denver ordinations: have they crossed the line, and should we outright condemn, or continue to forgive “70 times 7” • Food for the Poor advertisement • ECLA: Karen Parker report • Safe spaces • Francisco Duque thanked all for his gifts, and especially for coming to his consecration • Fuller evaluation process for Council will be part of the February meeting. 	<ul style="list-style-type: none"> • To be addressed at the next House of Bishops meeting • Conversations with Dan England has resolved this issue. • It is unclear who will replace Karen, but all wish her well and thank her for her contributions. • CIM will be working on resolution re: Safe Spaces
Final word from Presiding Bishop	Commends Council for a fine meeting: “you are becoming a community of wisdom”	
Real time evaluation	Results attached below	
Adjournment	Plenary Session was adjourned, and committees met in final session.	

APPENDIX I EVALUATION SECTION

This meeting, what has given you the most energy?

- A&F Discussion on GTS
- 20/20 Presentation and possibilities
- Eucharist by the ocean
- Congeniality of committees
- Candid with conflict
- Community of trust
- Sarah and Tom Chu coming up with names of young people
- Surprised pleasantly by anti-racism training.
- Table arrangements worked
- Ocean and food were wonderful, location quite convenient
- Sound was good
- Orders of service (but ? about paper, and lack of discretionary prayers for morning)
- Sound

Suggestions:

To keep the individual mailboxes for resolutions and committee work. All other material to be left on tables for people to pick up as they wish.

APPENDIX II

Attendance at the meeting of Executive Council convened in Jacksonville, Florida from October 15-19, 2001.

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 Rt. Rev. Keith L. Ackerman
Mr. Don Betts
The Hon. James E. Bradberry
The Rev. Ann S. Coburn
The Rt. Rev. Theodore A. Daniels
The Rev. Edward E. Godden
Ms. Iris E. Harris
Ms. Sarah T. Harte
The Rev. Canon Stephen T. Lane
Mrs. Barbara Mann
Mr. Richard E. Miller
Mrs. Constance Ott
Ms. Diane B. Pollard
The Rev. Brian N. Prior
Mrs. Rita Redfield
Mrs. Nancy T. Salmon
Ms. D. Rebecca Snow
The Rev. Canon Tim E. Vann
Dr. Lillan Yeager

Dr. Thomas R. Bates
The Rev. Cynthia L. Black
The Very Rev. David Chee
Dr. Louie Crew
The Rt. Rev. Francisco Duque
The Rev. J. Anthony Guillen
The Rev. Kenneth W. Kesselus
The Rt. Rev. Robert Johnson
Ms. Carole Jan Lee
The Rev. Barnum McCarty
Mr. Frank Oberly
Mr. Russell V. Palmore Jr..
Mr. Alfred D. Price
Dr. Warren C. Ramshaw
The Rt. Rev. Catherine S. Roskam
The Rev. Robert L. Sessum
The Rev. Kwasi A. Thornell
Mrs. Shelley Vescovo

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

Excused was Mrs. Mayra Gonzalez de Arguelles.

Also in attendance were our partners Mrs. Dorothy Davies-Flindall, from the Anglican Church of Canada and Mrs. Karen Parker of the Evangelical Lutheran Church in America.

Appendix III
RESOLUTIONS INC 7, 8, 9 & NAT 8, 12

INC – 7 Theological Education Grants for Year 2002 from the Latin America and the Caribbean Theological Education Fund (Trust Fund 809)

Resolved, That the Executive Council affirm the recommendations of the Commission on Theological Education for Latin America and the Caribbean, and approve the following requests in the total amount of **\$288,000.00** from the income of Trust Fund #809 for:

<u>DIOCESAN PROGRAMS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Colombia	Theological Education	12,250.00
Costa Rica	Theological Education	6,000.00
Dominican Republic	Theological Education	12,500.00
Ecuador – Central Ecuador	Theological Education	12,500.00
Ecuador – Litoral	Theological Education	9,500.00
El Salvador	Theological Education	12,000.00
Guatemala	Theological Education	10,000.00
Haiti	Theological Education	12,000.00
Honduras	Theological Education	12,500.00
Mexico	Theological Education	12,500.00
Northern Mexico	Theological Education	9,000.00
Panama	Theological Education	12,500.00
Puerto Rico	Theological Education	12,500.00
Southeastern Mexico	Theological Education	12,500.00
Venezuela	Theological Education	10,000.00
	SUB TOTAL	\$168,500.00
Leonardo Romero Scholarship		
The Rev. Ramiro Chavez	El Salvador	3,500.00
	SUB TOTAL	\$3,500.00
Continued Education		
Leonrado Montoya	Ecuador	3,000.00
	SUB TOTAL	\$3,000.00
Provincial/Regional Programs		
CAETS –Center for Higher Theological Education of Central America, IARCA		\$25,000.00
Pastoral Clinic Program (Caribbean Region)		\$10,000.00
	SUB TOTAL	\$35,000.00
Theological Education Commission and Sub-Commissions' Work		
CETALC Meeting, May		\$30,000.00
CETALC Meeting, September		\$30,000.00
Sub-Commission Structure and New Vision of CETALC		\$15,000.00
Sub-Commission Visitation to Costa Rica		\$3,000.00
	SUB TOTAL	\$78,000.00
GRAND TOTAL		<u>\$288,000.00</u>

Explanation

The Commission on Theological Education for Latin America and the Caribbean is charged with the responsibility of reviewing all requests for funding from the income of Trust Fund #809 (Fund established with the proceeds from the sale of the Seminary property in Puerto Rico). The Commission carefully reviews and respectfully submits their recommendations to the Executive Council for affirmation once each year. The above-recommended grants will call on **\$288,000.00** of the amount presently available in the income account.

INC – 8 New Mission Partners

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

Ms. Carole Bennage - Diocese of South Carolina - assigned as English as a Second Language Teacher at San Estebán School in the Diocese of the Dominican Republic. This is a 1-year appointment with the Young Adult Service Corps Program beginning August 8, 2001. *Addr:* c/o Reva. Mercedes Julian de Rivera, Iglesia San Esteban - Apartado Postal 128, San Pedro de Macoris, Dominican Republic

Mr. Peter and Mrs. Betty Budde - Diocese of Fond du Lac - assigned as English as a Second Language Teachers in the Diocese of Honduras. This appointment is for the period of one year, beginning August 8, 2001. *Addr:* c/o Diocese of Honduras, 23 Ave. "C", 21 Calle - Apartado Postal 586, San Pedro Sula, Honduras

Mr. Alex Dyer - Diocese of Southern Virginia - assigned as an Income Generation and Training Officer in the Diocese of Egypt and North Africa. This is an 11-month appointment with the Young Adult Service Corps Program beginning August 12, 2001. *Addr:* Joint Relief Ministry of All Saints Cathedral, P.O. Box 87 - Zamalek 11211, Cairo, Egypt.

Mr. John Ellery and Mrs. Elizabeth Jones - Diocese of Rio Grande - assigned as Communication Officers in the Diocese of Mt. Kilimanjaro. These appointments are for a 3-year period starting August 6, 2001. *Addr:* c/o Diocese of Mt. Kilimanjaro, P.O. Box 1057, Arusha, Tanzania, East Africa.

Ms. J. Wesley Fletcher - Diocese of West Texas - assigned as a Teacher in the Diocese of West Ankole. This is a 1-year appointment with Young Adult Service Corps beginning August 27, 2001. *Addr:* c/o Diocese of West Ankole, P.O. Box 140, Bushenyi, Uganda, East Africa.

Dr. Scott and Mrs. Carol Kellerman - Diocese of Northern California - assigned as Diocesan Health Coordinator and Volunteer for Mission respectively in the Diocese of Kinkiizi. These appointments are for a 3-year period starting July 1, 2001. *Addr:* c/o Diocese of Kinkizi, P.O. Box 77, Karuhinda, Rukungiri, Uganda, East Africa.

Mr. Jeff Lisman - Diocese of Connecticut - assigned as a Music Teacher at Uganda Christian University in The Church of the Province of Uganda. This is a 1-year appointment with the Young Adult Service Corps beginning August 29, 2001. *Addr:* c/o Rev. Dr. Stephen Noll, Uganda Christian University, P.O. Box 4, Mukono, Uganda, East Africa.

Mr. Ranjit Mathews - Diocese of Massachusetts - assigned as an Assistant to The Church of the Province of Southern Africa's Office of HIV/AIDS at the Community Ministries & Mission of St. George's College Cathedral in the Diocese of Cape Town. This is an 11-month appointment with the Young Adult Service Corps starting July 1, 2001. *Addr:* HIV/AIDS Communities Ministries & Mission, c/o St. George's Cathedral - 5 Wale Street, Cape Town 8001, South Africa.

Mr. Thomas Murphy - Diocese of Western North Carolina - assigned as a Volunteer Counselor/Teacher in the Diocese of Honduras through the Young Adult Service Corps program for a 1-year period, starting June 15, 2001. *Addr:* c/o Rev. Barry Wyckham, TGU 000161 - P.O. Box 025387, Miami, FL 33102-5387

Ms. Audrey Walters - Diocese of Delaware - assigned as a Missioner for Youth Ministry at All Saints Church, Belgium (Convocation of American Churches in Europe) through the Young Adult Service Corps program for a one-year period starting August 24, 2001. *Addr:* Apartment A-2, Ave. Adolphe Scattens 26, B1410 Waterloo, Belgium.

Mr. Vernon and Mrs. Francis Wilson - Diocese of Southern Virginia - assigned as a Vocational Teacher and an Accountant/Volunteer Coordinator respectively in the Diocese of Belize. These appointments are for the period of 1 year starting July 1, 2001. *Addr:* c/o Diocese of Belize, P.O. Box 535, Belize City, Belize, Central America.

INC – 9 Returned Mission Partners

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

Mr. Mark and Mrs. Kathy Bowman - Diocese of Kansas, after serving as Assistant Development Officer and Coordinator of International Relations in the Church of Uganda. This assignment began in April, 1998, and officially ended on March 28, 2001. *Addr:* c/o St. John's Episcopal Church, P.O. Box 884, Wichita, KS 67201

Rev. João D'Alcaravela and Mrs. Carol Blanchard - Diocese of Massachusetts, after serving respectively as Teacher in Pastoral Theology and Evangelism and Lay Trainer and Educator with the Lusitanian Church of Portugal. This assignment which began April, 1995, officially ended April 1, 2001. *Addr:* Palmoinho (Quarto Moinho), Serra do Louro, 2950 Palmela, PORTUGAL

Ms. Heather Britt - Diocese of Texas, after serving as ANERA Planning and Evaluation Officer in the Diocese of Jerusalem for one year. This assignment officially ended August 10, 2001. *Addr:* World Vision - P.O. Box 51399, Abu Obeidah Street - No. 2, Jerusalem - Via Israel.

Mr. Gary Eichelberger - Diocese of Upper South Carolina, after a six-month service as a Lecturer in Theology at Gaul House College in the Diocese of Harare, Zimbabwe, Central Africa. This assignment as a Young Adult Service Corps volunteer officially ended August 28, 2001. *Addr:* 23 King Street #3, Charleston, SC 29401.

The Rev. Stewart Lane - Diocese of Southern Malawi, served in various capacities since June, 1965, as a parish priest and more recently as the College Chaplain in the Diocese of Southern Malawi. This term officially ended with his retirement in March, 2001. *Addr:* P.O. Box 51147, Limbe, Malawi, Central Africa.

The Rev. Susan Michelfelder - Diocese of Southern Ohio, after serving a one-year appointment as Assistant and Diocesan Communications Officer at Christ Church By-The-Sea, in the Diocese of Panama, which officially ended on July 30, 2001. *Addr:* St. Peter's Episcopal Church, 541 Second Avenue, Gallipolis, OH 45631.

The Rev. Patricia Powers - Diocese of Southwest Florida, after serving the Anglican Episcopal Church of Brazil as the Director of the Mission Department for the Province and Dean at the Regional Theological Seminary. This was a 3-year appointment that officially ended on June 23, 2001. *Addr:* St. Nathaniel's Episcopal Church, 4200 South Biscayne Drive, North Port, FL 34287.

Mr. Benjamin Talton - Diocese of Long Island, served a six-month assignment as the Lay Missioner with the Church of the Province of West Africa, which officially ended April 22, 2001. *Addr:* 177 Rutland Road, Brooklyn, NY 11225

Mr. Paul and Mrs. Kate Tilley - served a 1-year assignment as a Missioner for Youth Ministry at All Saints Church, Belgium (Convocation of American Churches in Europe) which officially ended on September 1, 2001. *Addr:* c/o Rev. Kempton Baldrige, All Saints Episcopal Church, Rue Coleau 81 - 1410 Waterloo, Brussels, Belgium.

Mr. Chris White - served a 1-year assignment as an English Teacher by special appointment in China with the Amity Foundation, through the National Council of Churches in the USA, which officially ended on July 26, 2001.

NAT-8 Companion Dioceses

Resolved, That at the request of the Diocese of Los Angeles, a Companion Diocese Relationship between that diocese and the Diocese of Mexico in the Anglican Church of Mexico be established, such Relationship to be in effect until June 30, 2004 unless extended or terminated by mutual consent.

Resolved, That at the request of the Diocese of Eastern Michigan, a Companion Diocese Relationship between that diocese and the Diocese of Kinkiizi in the Church of Uganda be established, such Relationship to be in effect until June 19, 2004 unless extended or terminated by mutual consent.

NAT-12 New Jubilee Applications and Reconfirmations

Arkansas Rice Depot
8400 Asher Avenue
Little Rock, AR 72204
Ms. Laura Rhea
(Diocese of Arkansas)

Trinity Episcopal Church
201 Howard Street
Pottsville, PA 17901
The Rev. Canon Charles Morris
(Diocese of Bethlehem)

St. Bartholomew's Episcopal
Church
2799 S. Meridian
Wichita, KS 67217
The Rev. Joseph Bayles
(Diocese of Kansas)

Christian Health Center
1011 W. Main Street, Suite G, PMB
#233
Heber Springs, AR 72543
Dr. William M. Wells, MD
(Diocese of Arkansas)

Trinity Episcopal Church
44 East Market Street
Bethlehem, PA 18018
Ms. Elizabeth Miller
(Diocese of Bethlehem)

St. George's Community Center
1205 South 26th Street
Louisville, KY 40210
Ms. Carol Ralph
(Diocese of Kentucky)

Cathedral Church of the Nativity
321 Wyandotte Street
Bethlehem, PA 18015-1592
The Rev. Canon Joel Atkinson
(Diocese of Bethlehem)

32nd Avenue Jubilee Center
2222 West 32nd Avenue
Denver, CO 80211
The Rev. Christopher Johnson
(Diocese of Colorado)

The Aaron McNeil House
604 E. Second Street
P.O. Box 137
Hopkinsville, KY 42240
Ms. Cornelia Belle
(Diocese of Kentucky)

New Bethany Ministries
3337 Wyandotte Street
Bethlehem, PA 18015
The Rev. Bill Kuntze
(Diocese of Bethlehem)

Oratory of the Little Way
8 Oratory Lane
Gaylordsville, CT 06755
Mr. Nigel Mumford
(Diocese of Connecticut)

Church of the Holy Spirit
149-49 Sanford Avenue
Flushing, NY 11357
The Rev. Ninian Kim
(Diocese of Long Island)

St. Stephen's Pro-Cathedral
35 South Franklin Street
Wilkes-Barre, PA 18701
Ms. Stephanie Wolownik
(Diocese of Bethlehem)

Grace Mission Episcopal Church
P.O. Box 10472
Tallahassee, FL 32302
The Rev. Michael & Sterling
Henderson
(Diocese of Florida)

Archdeacon Gilfillan Center
1741 15th Street NW
P.O. Box 744
Bemidji, MN 56619-0744
Ms. Karen Stokes
(Diocese of Minnesota)

The Downtown Ministries at Grace
Episcopal Church
108 North Fifth Street
Allentown, PA 18102
Ms. Linda Gallagher
(Diocese of Bethlehem)

St. Mark's Episcopal Church
1007 First Avenue, South
Fort Dodge, Iowa 50501
The Rev. Stephen Hall
(Diocese of Iowa)

Bishop McNairy Recovery Center
1741 15th Street NW
P.O. Box 744
Bemidji, MN 56619-0744
Ms. Karen Stokes
(Diocese of Minnesota)

Edith Hatch Evaluation Center
1741 15th Street NW
P.O. Box 744
Bemidji, MN 56619-0744
Ms. Doris Herr
(Diocese of Minnesota)

Ready for Success
Trinity Episcopal Church
P.O. Box 744
Hopkins, Minnesota 55343
Ms. Joyce Shelhart Warner
(Diocese of Minnesota)

The Indian Burial Assistance
Project
All Saints Indian Mission
3044 Longfellow Avenue South
Minneapolis, MN 55407
The Rev. Dr. Claudia Windal
(Diocese of Minnesota)

The Institute for New Americans
1730 Clifton Place, Suite 100
Minneapolis, MN 55403
The Rev. Jean Marie Dehzad
(Diocese of Minnesota)

St. Peter's Haven
380 Clifton Avenue
Clifton, NJ 07011
The Rev. Hank Dwyer
(Diocese of Newark)

The Church of the Good Shepherd
200 Route 23
Wantage, NJ 07461
The Rev. Fain Webb
(Diocese of Newark)

St. Paul's Cathedral
127 NW 7th Street
Oklahoma City, OK 73107
The Rev. Susan Joplin
(Diocese of Oklahoma)

Las Americas Immigration
Advocacy Center
715 Myrtle Avenue
El Paso, TX 79901
Mr. Abel Cruz Zamora
(Diocese of Rio Grande)

Mercy & Life for AIDS Patients
Clinic
Misericordia y Vida para el enfermo
con SIDA A.C.
Joaquin Terrazas y Zinc #2520
Juarez Chihuahua 32160
The Rev. Pedro Soto
(Diocese of Rio Grande)

Saint Christopher's Church
300 Riverside Drive
El Paso, TX 79915
The Rev. Pedro Soto
(Diocese of Rio Grande)

All Saints Parish
651 Eucalyptus Avenue
Vista, CA 92084
The Rev. Canon George
Hemingway
(Diocese of San Diego)

Center for Urban Ministry
2859 El Cajon Blvd., Suite 2A
San Diego, CA 92104
Sister Anita Lapeyre
(Diocese of San Diego)

Community Christian Service
Agency
4167 Rappahannock Avenue
San Diego, CA 92117
Mr. James Keeley
(Diocese of San Diego)

Interfaith Coalition for Immigrant
Rights
630 E. Second Street
National City, CA 91950
Mr. Edward Dunn
(Diocese of San Diego)

St. Dunstan's Episcopal Church
6556 Park Ridge Blvd.
San Diego, CA 92120-3236
The Rev. Fred Bartlett
(Diocese of San Diego)

St. Luke's Refugee Network
3725 30th Street
San Diego, CA 92104
Mr. Majur Samuel
(Diocese of San Diego)

St. Mark's City Heights
4227 Fairmount Avenue
P.O. Box 5788
San Diego, CA 92105
The Rev. Dr. Mac Collins
(Diocese of San Diego)

St. Paul's Cathedral
2728 Sixth Avenue
San Diego, CA 92103
The Very Rev. John B. Chane
(Diocese of San Diego)

St. Paul's Senior Home & Services
328 Maple Street
San Diego, CA 92103
Ms. Cheryl Wilson
(Diocese of San Diego)

The Mission to Seafarers
Stella Maris Seafarer's Center
1760 Water Street
San Diego, CA 92101
The Rev. Robert Crafts
(Diocese of San Diego)

Iglesia Episcopal San Mateo
6635 Alder Drive
Houston, TX 77081
The Rev. Alejandro S. Montes
(Diocese of Texas)

St. Matthew's Episcopal Chaplaincy
Campus of Lamar University
796 East Virginia
P.O. Box 10162
Beaumont, TX 77710-0162
(Diocese of Texas)

Albergue Infantil el Buen Samaritano/
Iglesia y Colegio Jesus Nazareno
Good Samaritan Infant Shelter/Jesus the Nazarene Church & School
Calle 9 No. 8, Ensanche San Martin
San Francisco Macoris
Republica Dominicana
The Rev. Napoleon Brito
(Diocese of Dominican Republic)

Community Center for Children
Centro Comunitario Para Ninos y Ninas
Apartado 4063
Tegucigalpa, Honduras
Central America
The Rev. Maria Consuelo de Arevalo
(Diocese of Honduras)

Hope Community Development Center
Centro de Desarrollo Comunitario
La Esperanza
Apartado 4063
Tegucigalpa, Honduras
Central America
The Rev. Maria Consuelo de Arevalo
(Diocese of Honduras)

Ayudemos a Los Ninos – Centro de Asistencia y Comedor Infantil
Let's Help the Children – Food & Day Care for Children
Apartado 4063
Tegucigalpa, Honduras
M.R.C. Lloyd Allen
(Diocese of Honduras)

St. Martin's Hospitality Center
P.O. Box 27258
Albuquerque, New Mexico 87125
Mr. Lee G. Pattison
(Diocese of New Mexico)

Jubilee Reconfirmation Applications

Primavera Services, Inc.
700 S. 6th Avenue
Tucson, AZ 85701
Mr. Andrew Davison
(Diocese of Arizona)

Trust House Family Learning Center
155 Wyllys Street
Hartford, CT 06114
Dr. Patricia Brewer
(Diocese of Connecticut)

Food Bank of the Albemarle
109 Tidewater Way
P.O. Box 1704
Elizabeth City, NC 27909
Mr. Gustave G. Smith
(Diocese of East Carolina)

Santa Maria Urban Ministry
778 S. Almaden
San Jose, CA 95110
The Rev. Lawrence Robles
(Diocese of El Camino Real)

John P. Craine House
3535 N. Pennsylvania Street
Indianapolis, IN 46205
Ms. Cheryl Justice
(Diocese of Indianapolis)

Trinity Episcopal Jubilee Center
1519 Martin Luther King Jr., Blvd.
Detroit, MI 48208
Ms. Charlotte Comstock
(Diocese of Michigan)

Grace Hill Settlement House, Inc.
2600 Hadley Street
St. Louis, Missouri 63106
Rodney S. Wead, Ph.D
(Diocese of Missouri)

Howard Park Early Childhood Center
15768 Clayton Road
Ellisville, MO 63011
Ms. Dawn Casey
(Diocese of Missouri)

Trinity Food Ministry
600 N. Euclid Avenue
St. Louis, MO 63108
Ms. Lucy Hale
(Diocese of Missouri)

St. Peter's Community Outreach Center, Inc.
137 North Division Street
Peekskill, NY 10566
The Rev. Keith Mckenna
(Diocese of New York)

S.M.A.R.T.
234 Johns Street
Memphis, TN 38105-3812
Mr. Clarence Hampton
(Diocese of West Tennessee)