

The Executive Council of the Episcopal Church
University of New Hampshire Conference Center
Durham, N. H.
June 10-13, 2002
Minutes (Web Version)

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ITEM	DISCUSSION/ DESCRIPTION	ACTION TAKEN OR TO BE TAKEN
MONDAY MORNING		
Welcome	The Presiding Bishop opened the meeting at 9:45 a.m.	
Roll Call	Council members excused: Cynthia Black, Ted Daniels, Sarah Harte. Canadian partners excused: Todd Russell and Helena Rose Houldcroft. Frank Oberly, arriving late. (Roll call: Attachment 1 p.10)	
Chair’s opening remarks	The Presiding Bishop reminded Council that the theme of “Waging Reconciliation” continues to characterize his role as he sees it. He told Council about the House of Bishop’s meeting, the meeting of the Primates in Canterbury and other activities that he has been engaged in since February.	
Vice Chair’s opening remarks	Dean Werner discussed the selection process for the site of General Convention, 2006. He revealed that the probable choice which will come back for approval in October is Columbus. In reporting on his activities since February, he particularly asked for recommendations from Council of young leadership talent for committee assignments.	
Approval of Minutes from San Antonio	<p>Corrections to the minutes by Becky Snow: Typos given separately to recorder.</p> <p>By Cathy Roskam:</p> <ol style="list-style-type: none"> 1. Please change reference to CD for sale to include that it is by the Bishop’s Choir and Bishop’s Spouses’ Choir, for the benefit of ERD. 2. Question wording of NAT 16 A resolution 	Minutes approved with this correction: NAT 16A to be referred back to Brian Grieves for proper wording, but minutes do reflect the original wording of the resolution as passed.
SHORT BREAK		
Executive committee report	<p>Shelly Vescovo reported for Executive Committee on the following items:</p> <ol style="list-style-type: none"> 1. The priority setting process for the budget for the new triennium. Leadership development and enhanced communication will be required in all of these areas to carry out God’s mission. <ol style="list-style-type: none"> (a) REACHING OUT TO YOUTH AND YOUNG ADULTS – intentional inclusion and full incorporation of youth and young adults in the thinking, work and structure of the Church (b) RECONCILING AND EMBRACING THE UNCHURCHED – participating in God’s mission to reconcile and embrace those who do not know Christ and are not yet a part of the Church (c) REVITALIZING AND TRANSFORMING CONGREGATIONS – through commitment to openness, spiritual growth, dynamic worship, diversity, and mission (d) RAISING NEW FUNDS FOR MISSION INITIATIVES – supporting growth of congregations, mission outreach and infrastructure within the Episcopal Church and the broader Anglican Communion (e) REAFFIRMING OUR MINISTRY OF CONNECTION AS <ul style="list-style-type: none"> - congregations, dioceses, provinces and national church - members of the Anglican Communion - ecumenical and interfaith partners - strivers for justice and peace among all people, respecting the dignity of every human beings. 	<ol style="list-style-type: none"> 1. AF will consider the priorities and bring them back for discussion to the entire group. 2. There will be an evaluation process for this meeting, and the new norms and practices will be added to the evaluation form.

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	2. Exec Committee’s discussion of the midpoint review and midterm corrections. 3. Individual Committees described their specific agendas for the meeting.	
Private Conversation	Opportunity for private discussions without press.	
MONDAY AFTERNOON Introduction to Anti Racism, and then to committees for the rest of the afternoon.		
TUESDAY MORNING Report back on anti-racism		
TUESDAY AFTERNOON Committee time		
WEDNESDAY MORNING		
Safe Spaces discussion	Bishop Roskam introduced the resolution ,called “Safe Spaces”, which is the Council’s response to GC Resolution D039 and A009. Since neither was included in the Explanation, the text of both were read to the group from the Journal. There was a rigorous discussion, amendments were proposed and voted on.	CIM-10 as amended was Passed, unanimously by Council.
CIM-10	Re: “Safe Spaces” Resolution in Response to A009 Resolved , That the Executive Council, meeting in Durham, NH, recognize the need for publicly acknowledged church communities where sexual minorities are welcome to participate fully in the life of the community respecting their dignity as children of God and their right to self-determination in accordance with the intentions of D039, adopted by the 73 rd General Convention; and be it further Resolved , That parishes wishing to express a public welcome of sexual minorities be encouraged to do so and encouraged to prepare for such welcoming by engaging in the study and use of one of the following programs, or their equivalent: <ul style="list-style-type: none"> ♦ “Room for Grace Dialogue,” (a curriculum by Eric Law especially prepared for this purpose) ♦ “All Love Is of God,” (A program of Oasis) and ♦ “Claiming the Promise,” (An ecumenical Bible study) and be it further Resolved , That Episcopal Parish Services make the above named curricula available to the church; Resolved , That such congregations be encouraged to display outward and visible signs of such welcoming including such things as the prominent display of the rainbow flag, display of the study course, display of official welcoming statements by Vestry and clergy, the presence of alternative households in parish directories, and other appropriate means; and be it further Resolved , That our representatives to the Anglican Consultative Council work with their counterparts throughout the Anglican Communion to advocate for human rights and, where appropriate, to encourage listening to the experience of sexual minorities, especially gay and lesbian persons, while assuring them of the love of God and full membership in the Body of Christ.	

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Blue Book	Anne Karoly, the Staff Assistant for Publications, gave a brief summary on the Executive Council Blue Book report requirements, and reintroduced the subcommittee: Brian Prior, Becky Snow, and Bishop Johnson	Committee reports due to Anne Karoly via email by August 1.
Return to committees - 10:35 a.m.		
WEDNESDAY AFTERNOON		
AF report	Richard Miller introduces Barbara Mann to present the Audit report	
AF-19	Resolved , That the Executive Council accepts the Audited Financial Statements covering the Financial Year ended December 31, 2001.	Passed, unanimously
AF-23	Resolved , on the recommendation of its Audit Committee, the Executive Council accepts the Audit Committee Charter amended on May 16, 2002 at the Committee's meeting in New York.	Passed, unanimously
Search for new auditors	Barbara informed Council that an RFP seeking new auditors has gone out. Our former Andersen partner has left Andersen	
Grants auditing procedures	Members of Council were most concerned about the difficulties in Mexico, and questioned Barbara closely about DFMS' legal status outside of the US, and our ability to request an audit of an entity to which we have given money.	Barbara will seek answers on this issue and will give info to Council when she has it.
AF-20	Tom Hershkowitz presented this resolution Resolved , That the Executive Council voluntarily return to the affected trust funds the cumulative appreciation gains of \$1,104,868 in 2001 that were assumed to have been spent by DFMS according to generally accepted accounting principles (GAAP).	Passed, unanimously
AF-21	Russ Palmore presented this resolution, reminding Council that not all of the Action items of Phase I have been completed, but reiterating his belief that for stewardship, the best thing is to retain 815 and lease it to a 3 rd party. Resolved , That the Executive Council authorizes an expenditure of up to \$1 million from unrestricted net assets toward the shared costs of continuing the pursuit of the DFMS/GTS project, contingent upon the satisfactory completion of Phase I; and be it further Resolved , That the Chief Operating Officer and the Chief Financial Officer be designated as representatives of DFMS together with similar representatives from GTS to begin the implementation of Phase II, namely the hiring of the project architect, project manager, public relations support and such other assistance as may be required, in consultation with the existing advisory committee members from both Executive Council and the GTS Board.	There was an intense discussion, and the Council voted to go into Private Conversation to debate this issue. It was then Passed, with 1 abstention.
AF-24	Richard Miller presented AF 24, and there was some discussion as to whether the fund-raising proposed would be in competition with dioceses. Council was assured by the Presiding Bishop that it would be a cooperative, not a competitive venture. Resolved , That the Executive Council approves the expenditure of up to \$200,000 to begin a discernment process specific to a church-wide, major mission funding effort.	Passed, unanimously
AF-25	Resolved , That the Executive Council, in response to the Episcopal Church Foundation's request, reaffirms their acting as the arm for planned giving in the Episcopal Church and, further, applauds their intent to establish two, new ex officio positions on their board.	Passed, unanimously, as amended, after discussion.

ITEM	DISCUSSION/ DESCRIPTION	ACTION TAKEN OR TO BE TAKEN
AF-22 Proposed resolution and discussion	<p>Recognizing the importance of our ministry of connection and partnerships as</p> <ul style="list-style-type: none"> - congregations, dioceses, provinces and national church; - members of the Anglican Communion; and - ecumenical and interfaith partners; and <p>Reaffirming our commitment to enhancing diversity at every level of the church and promoting justice and peace for all of God’s creation; We, the Executive Council, believe that the following priorities represent areas of energy in the life of the Church which need to be reflected significantly in our overall programmatic efforts over the next triennium:</p> <ol style="list-style-type: none"> 1. Reaching out to youth and young adults - intentional inclusion and full incorporation of youth and young adults in the thinking, work, worship and structure of the Church 2. Reconciling and engaging those who do not know Christ – participating in God’s mission of reconciling all things to Christ and proclaiming the Gospel to those who do not know Christ and are not yet members of the Church 3. Revitalizing and transforming congregations – through commitment to leadership development, spiritual growth, dynamic and inclusive worship, greater diversity, and mission <p><i>Discussion:</i> There was a lively discussion about the strategic priorities, as they had been introduced and reworked by A&F. People were concerned that we had “lost the ministry of connection” and also peace and justice concerns. Others were concerned that there was no ranking of priorities, and that that in fact was what PB & F had asked Council to do.</p>	Referred back to committee.
Recessed at 5:45 to prepare for dinner with Diocese of NH		
THURSDAY MORNING		
Congregations in Ministry Report	<p>Shelly Vescovo reported for CIM.</p> <ul style="list-style-type: none"> • A045-the Task force has requested CIM to work on part 2 of this resolution (CIM 8, from last meeting). However, the questionnaire was not administered at the HOB, by mutual agreement. • Report on Aging- the committee received a report from Sharon Knight on Aging. No action recommended at this time. 	
CIM-11	Resolved , That the Executive Council, meeting in Durham, NH, authorize the Indigenous Theological Training Institute to serve as the scholarship review committee for the disbursement of DFMS trust funds held for the benefit of indigenous peoples.	Passed, unanimously
CIM-12	Resolved , That Executive Council, meeting in Durham, NH, commend to General Convention the following resolution: <i>Resolved, the House of ___ concurring, That the 74th General Convention authorize the Executive Council to appoint a Task Group to study employment policies and practices in the dioceses and parishes of the church and consider policy recommendations to the 75th General Convention that address issues of equity and justice for church employees working in circumstances of both affluence and poverty; and be it further</i> Resolved , That \$10,000 be allocated for this purpose.	Passed, with one abstention

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20/20 Private conversation		
AF-22a	<p>Resolved, That the Executive Council, recognizing the importance of our ministry of reconciliation and connection as congregations, dioceses, provinces and national church, believes that the following represent areas of energy in the life of the Church, which need to be expanded and reflected in our over-all programmatic efforts and which should inform our mission and budget over the next triennium:</p> <ol style="list-style-type: none"> 1. Reaching out to youth and young adults through intentional inclusion and full incorporation in the thinking, work, worship and structure of the Church 2. Reconciling and engaging those who do not know Christ by participating in God’s mission of reconciling all things to Christ and proclaiming the Gospel to those who are not yet members of the Church. 3. Revitalizing and transforming congregations through commitment to leadership development, spiritual growth, dynamic and inclusive worship, greater diversity, and mission. 4. Reaffirming our commitment to enhancing diversity at every level of the church; promoting justice and peace for all of God’s creation; and reaching out to the dispossessed, imprisoned and otherwise voiceless needy 5. Reaffirming the importance of our partnerships with provinces of the Anglican Communion and beyond and our relationships and dialogues with ecumenical and interfaith partners. <p>In accordance with the mandate of Executive Council, these are ordered in importance to reflect the Church’s missional energy.</p>	
Discussion of AF-22a	There was a wide-ranging discussion of the amended resolution, and a number of amendments proposed. It was agreed that Council would pray on this and resume discussion after Eucharist and lunch.	
THURSDAY AFTERNOON		
Resume discussion of AF-22a	Further discussion of proposed amendment, and a motion to cut off debate.	Debate cut off, by a vote of 20 to 10
AF-22a	As proposed	Passed, with one abstention
International concerns report	Presented by Bob Sessum, who introduces Anthony Guillen for INC-24 and INC-25.	
INC-24	<p>Executive Council has received reports alleging misappropriation of funds by bishops in the Diocese of Western Mexico and the Diocese of Northern Mexico, two dioceses of the Iglesia Anglicana de Mexico, an autonomous province of the Anglican Communion. Based on these reports and a request from the Episcopal College of the Iglesia Anglicana de Mexico, we express our sadness, offer our prayers, and,</p> <p>Resolved:</p> <ol style="list-style-type: none"> 1. Express sincere sympathy with the faithful of the Iglesia Anglicana de Mexico and its individual dioceses who must absorb these alarming reports in their common life and work; and 2. Affirm the Episcopal College and the Executive Council of the Iglesia Anglicana de Mexico as they seek to remedy the situation; and 3. Affirm the Iglesia Anglicana de Mexico and its dioceses as they 	Passed, unanimously with the deletion of the word “financial” in the #3.

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	<p>seek to conduct and cooperate with appropriate investigations of the alleged misappropriations and as they seek to provide remedies for any (financial) weakness found in the financial structures of their dioceses; and</p> <p>4. Support ongoing review of our own Church's procedures to ensure sound fiscal dealings with all dioceses and institutions, domestic and foreign, with which we have covenant and other financial relationships.</p>	
INC-25	<p>Whereas our Church is a Spanish-speaking Church in at least five dioceses, and whereas our membership increases constantly by the arrival of Spanish-speaking people in the United States, the necessity to communicate in their primary language with this vital part of our church is imperative. Therefore be it</p> <p>Resolved, That documents/announcements/cyber publications produced by the Episcopal Church Center of the Domestic and Foreign Missionary Society will be fully implemented no later than the General Convention of 2006 in both English and Spanish including but not limited to the following:</p> <ul style="list-style-type: none"> ♦ Episcopal New Service (ENS) press releases ♦ The Presiding Bishop's monthly message ♦ House of Bishops pastoral letters; ♦ Summary reports of General Convention actions; ♦ Executive Council resolutions/actions ♦ Official communication from the Episcopal Church Center <p>Resolved, That all materials produced in Spanish be sent to the Hispanic Desk to be included in their website for easy retrieval or be mailed by them; and be it further</p> <p>Resolved, That mailing/communication lists be maintained at the church center of the designated recipients of the above materials who wish to receive that information in Spanish; and be it further</p> <p>Resolved, That an advisory committee of Executive Council and Church Center staff be established to formulate a process for an effective, fiscally responsible and creative way of fulfilling the above and to consider the creation of a position of Director of translation; and be it further</p> <p>Resolved, That the committee consider the translation of the above-mentioned materials in French for the future, and be it further</p> <p>Resolved, That a report be made by the advisory committee at the January, 2003 meeting of Executive Council to be held in the Dominican Republic for further action by Executive Council for General Convention.</p>	<p>This resolution was originally distributed in Spanish, to highlight the difficulty that Spanish speaking people have in participating fully in the governance of a Church whose every document is in English.</p> <p>Passed, unanimously</p>
INC-26	<p>Resolved, That the Executive Council, meeting in Durham, New Hampshire, June 10-13, 2002 reaffirms its existing Sudan policy of the 2000 General Convention (A130) and the resolution adopted by the Executive Council on October 17, 2001 in Jacksonville, FL; and be it further</p> <p>Resolved, That the Executive Council is committed to monitoring the peace process in Sudan to ensure that the Episcopal Church supports policies consistent with a just and fair peace and the aspirations of our Church partners; and be it further</p> <p>Resolved, That the Executive Council commends The Rev. John C.</p>	Passed, unanimously

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	<p>Danforth from Missouri and special envoy for the United States, for his efforts in helping to bring about a cease-fire in the Nuba Mountain region of Sudan, as well as the adoption by the warring parties of related “confidence building” measures intended to reduce civilian deaths and disease; and be it further</p> <p>Resolved, That the Executive Council joins Senator Danforth in urging the United States Government to increase its involvement in bringing about meaningful peace negotiations between the Government of Sudan and the Sudanese Peoples’ Liberation Movement, with a particularly emphasis on:</p> <ul style="list-style-type: none"> ♦ Bringing about an early cease fire in the Upper Nile region, particularly in the oil producing and oil exploration areas where heavy fighting and government-sponsored ethnic cleansing have taken place over the past several years; ♦ Protecting the legitimate rights of the southern Sudanese to oil and water resources in their part of Sudan against unjust exploitation by the Government of Sudan, third countries, and foreign commercial interests ♦ Stopping religious persecution by the Government of Sudan and its militias ♦ Assuring that Sharia law is not imposed on southern Sudan or on Christians elsewhere in Sudan. 	
INC-18a	<p>Resolved, That the General Convention office will annually circulate the following instrument for diocesan responses to A001, and will report the information to Executive Council and Episcopal News Service.</p> <p>THE INSTRUMENT</p> <p>General Convention has asked Executive Council to monitor diocesan progress towards our goal of giving .7% of net disposable budgeted diocesan income to fund international development programs (A001, GC 2000). At the beginning of each fiscal year, send the following information to the General Convention office:</p> <ul style="list-style-type: none"> ♦ Submit an itemized report of diocesan (not parish) contributions for the prior year’s annual budget. Total these and show the total as a percent of net disposable budgeted diocesan income. 	Passed, unanimously
INC-19	<p>Resolved, That the Executive Council express its appreciation for the following appointments made by the Presiding Bishop:</p> <ul style="list-style-type: none"> ♦ Mr. Roger LeCompte, Diocese of Connecticut, assigned as Consultant for Rural Health Systems in the Diocese of Lebombo, Mozambique, in the Church of the Province of Southern Africa. This is a 1year appointment starting January 26, 2002. <i>Addr: c/o Dr. Helen Smits, PO Box 3640, Rua Dr. Antonio Jose De Almeada-Barrio Residential de Universidade-Casa 51, 1 andar Dto., Maputo, Mozambique, South Africa</i> ♦ Rev. Dr. Robert Macauley, MD & Mrs. Pamela Burton-Macauley, Diocese of New York, assigned as a Pediatrician and Video Journalist respectively in the Diocese of Madi/West Nile in the Church of the Province of Uganda. These appointments are for 5 months starting April 27, 2002, with intention to repeat periodically. <i>Addr: c/o Diocese of Madi & West Nile, PO Box 370, Arua, Uganda, East Africa</i> 	Passed, unanimously

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	<ul style="list-style-type: none"> ♦ Rev. Dr. Richard Schmidt, Diocese of Missouri, assigned as Lecturer at St. Paul’s University College in the Diocese of Awka, in the Church of Nigeria. This is a 3-month appointment starting March 7, 2002, with intention to repeat periodically. <i>Addr:</i> c/o Canon Dr. Emma Ekpunobi, St. Paul’s University College, PMB 6018, Anambra State, Awka, Nigeria, West Africa 	
INC-20	<p>Resolved, That the Executive Council express its appreciation for the following missionaries who have faithfully completed their terms of service.</p> <ul style="list-style-type: none"> ♦ Mrs. Sally Riley, Diocese of West Virginia, served as Community Based Rehabilitation Personnel in the Diocese of Eldoret. This appointment started on April 19, 2001 and officially ended on December 31, 2001. <i>Addr:</i> 14 Stratford Terrace, Wheeling, WVA 26003 	Passed, unanimously, with note that new EPGM procedures will be incorporated by next meeting.
INC-21	<p>Resolved, That the Executive Council, meeting in Durham, New Hampshire, June 10-13, 2002, affirms its concern for ongoing civil conflict in Sierra Leone and commends the leadership, courage and steadfast commitment of the faith communities in furthering a just peace in Sierra Leone; and that the Episcopal Church stand in solidarity with its sisters and brothers in Sierra Leone in their quest for a just and lasting peace; and be it further</p> <p>Resolved, That the Church recognizes that diamonds smuggled out of Sierra Leone, especially through Liberia and later sold in international markets undermine the democratically elected government of Sierra Leone and have been a root cause for the commission of gross violations of human rights; and be it further</p> <p>Resolved, That the Church recognizes and supports a Kimberley Process or international framework intended to bring an end to the flow of illegal diamonds in which the trade funds regional conflict and terrorist activities; and be it further</p> <p>Resolved, That the Church urges the United States government to implement those processes necessary to certify the country of origin for diamonds traded in international markets, and to ensure that the source of diamonds sold on the U.S. market are not channeled “conflict diamonds”; and be it further</p> <p>Resolved, That the Church urges the design of the international framework provide for careful international coordination, collection of reliable data and statistics, independent monitoring mechanisms, and strong reporting requirements, to make possible identification of source countries for illicit diamonds and instances of non-compliance; and be it further</p> <p>Resolved, That the Church identify and advocate viable complementary processes related to the trade of polished stones in an effort to block avenues which enable circumvention of the certification process.</p>	Passed, unanimously
INC-23	<p>Resolved, That Executive Council, meeting in Durham, New Hampshire June 10-14, 2002, opposes unilateral military action against Iraq for the sole purpose of overthrowing the regime of Saddam Hussein, and supports efforts to implement UN resolutions on weapons inspections and military sanctions rather than the use of force to address the problem, and be it</p> <p>Resolved, That appropriate copies of this resolution be distributed by</p>	Passed, unanimously

ITEM	DISCUSSION/ DESCRIPTION	ACTION TAKEN OR TO BE TAKEN
	the Office of Government Relations.	
INC defers to NAT	<p>Becky Snow reported for Bishop Johnson, who had a family emergency and left the meeting early.</p> <ul style="list-style-type: none"> ◆ 3 items on the Consent Calendar, NAT-23, 24, and 25 (Text: Attachment 2 p.11) ◆ Jackie Means distributed a booklet on Restorative Justice ◆ National also received reports from Peace & Justice, ERD, and Migration Ministries ◆ Received report from Susan Youmans re: Genetically Modified food. ◆ Asked SRI to work on resolution to disinvest in companies whose primary business is weapons of mass destruction. ◆ Report to Council from Barbara Smith Moran on the Committee for Science Technology and Faith 	Consent Calendar Passed, unanimously
Becky Snow report from Handbook Committee	The committee which was formed at San Antonio meeting is working on drafts of a narrative, with consultation from David Beers. There was some further discussion on the role of Executive Committee	Report of handbook committee will be received by Council in October.
INC-22	<p>Bob Sessum introduced a 44 minute video, preceding vote on this resolution:</p> <p>Resolved, That the Executive Council, meeting in Durham, New Hampshire, June 10-14, 2002, mindful of the Church's longstanding commitment to a just peace for Palestinians and Israelis, condemns the violence of suicide bombers and the violence of the Occupation and pleads with both sides to pursue all avenues of negotiation based on United Nations Security Council Resolutions 242 and 338, and be it</p> <p>Resolved, That Council reiterates the Church's position in support of a just peace that guarantees Israel's security and Palestinian aspirations for a viable sovereign state with Jerusalem as the shared capital of both Israel and Palestine, and be it</p> <p>Resolved, That Council commends President Bush's repeated call for a Palestinian State and urges Congress not to initiate legislation that undermines the President's efforts to broker a just peace, and be it</p> <p>Resolved, That Council recognizes that the Israeli policy of building settlements in the Occupied Territories thwarts the peace process and thus Council restates the Church's position that all settlement activity should cease immediately, and be it</p> <p>Resolved, That appropriate copies of this resolution be distributed by the Office of Government Relations.</p>	Passed, unanimously
Opportunity for private conversation		
Closing Remarks		
<p>ADJOURNED</p> <p>The meeting was adjourned at 4:55 p.m.</p>		

ATTACHMENT 1

Roll Call

In 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 Rt. Rev. Keith L. Ackerman
Dr. Thomas R. Bates
Mr. Don Betts
The Hon. James E. Bradberry
The Very Rev. David Chee
The Rev. Ann S. Coburn
Dr. Louis Crew
The Rt. Rev. Francisco Duque
The Rev. Edward E. Godden
The Rev. Anthony Guillen
Ms. Iris E. Harris
The Rt. Rev. Robert H. Johnson
The Rev. Kenneth W. Kesselus
The Rev. Canon Stephen T. Lane
Ms. Carole Jan Lee
Ms. Barbara G. Mann
The Rev. Barnum MccCarty

Mr. Richard E. Miller
Mr. Frank L. Oberly
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 T. 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
Ms. Shelly Vescovo
Dr. Lillian E. Yeager

Officers of Domestic and Foreign Missionary Society present were Mr. Ralph L. O'Hara, Treasurer; Mrs. Patricia C. Mordecai, Vice-President; the Rev. Rosemari G. Sullivan, Secretary; Mr. Vincent Currie, Jr., Vice President of the House of Deputies; and Mr. David B. Beers, Chancellor to the Presiding Bishop.

Also in attendance was The Rev. Karen Parker of the Evangelical Lutheran Church in America.

Excused were the Rt. Rev. Theodore A. Daniels, Ms. Sarah Harte, and The Rev. Cynthia Black

Also excused were our partners Mr. Todd Russell and The Rev. Helena Rose-Houldcroft, from the Anglican Church of Canada

ATTACHMENT 2

National Concerns Resolutions

NAT-23

Resolved, That at the request of the Diocese of Central Pennsylvania, a Companion Diocese Relationship between that diocese and the Diocese of Recife in the Episcopal Anglican Church of Brazil be established, such Relationship to be in effect until December 31, 2006 unless extended or terminated by mutual consent.

NAT-24

Resolved, That at the request of the Dioceses of Honduras and of Northern Indiana, their Companion Diocese Relationship has been extended until December 31, 2006 unless further extended or terminated by mutual consent.

NAT-25

Resolved, That the new Jubilee applications and reconfirmations are accepted as follows:

JUBILEE APPLICATIONS

All Saints Episcopal Church

5150 Cloverdale Place South
Seattle, WA 98118
Ms. Dawn Blanch
Diocese of Olympia

Chapel of St. Francis Episcopal Church

3621 Brunswick Avenue
Los Angeles, CA 90039
The Rev. Juan M. Barragan
Diocese of Los Angeles

Chattanooga Community Kitchen

727 E. 11th Street, P.O. Box 11203
Chattanooga, TN 37401
Mr. Charles Hughes
Diocese of East Tennessee

Clergy and Laity United for Economic Justice

548 S. Spring Street
Suite 616
Los Angeles, CA 90013
Ms. Juana Cuiriz
Diocese of Los Angeles

Epiphany Episcopal Church

300 West Street
Vacaville, CA 95688
The Rev. S. J. Leonetti
Diocese of Northern California

Episcopal Church of Epiphany

2808 Altura Street
Los Angeles, CA 90031
The Rev. Carlos Garcia
Diocese of Los Angeles

Episcopal Counseling Center of Central Florida, Inc.

1021-A E. Robinson Street
Orlando, FL 32801
Ms. Sharon Jones
Diocese of Central Florida

Esperanza del Barrio

Hispanic Ministry of the Salvation Army
P.O. Box 3359
Chattanooga, TN 37404
Mr. Chris Cairns
Diocese of East Tennessee

GLORI

St. Albans Episcopal Church
21405 82nd Place W.
Edmonds, WA 98026
Harley & Donna Crain, Program Directors
Diocese of Olympia

Hope House

130 Eagle Street
P.O. Box 161
Utica, New York 13503
Ms. Lynn Herne & Ms. Rose White
Diocese of Central New York

Iglesia San Andres Apostol

St. Andrew's the Apostle
Colonia Amatepec, Calle Los Abetos
Entre pasajes 20 y 20, Soyapango
San Salvador, El Salvador
Revdo. Juan David Alvarado
Diocese of El Salvador

Iglesia San Francisco de Asis

St. Francis Assisi Episcopal Church
Primera Villa Anglicana
Caserio El Pital, Canton Lourdes
Jurisdiccion de Colon
Revdo. Jose Ramiro Chavez
Diocese of El Salvador

Iglesia San Juan Evangelista

St. John the Evangelist
63 Avenida Sur y Avenida Olimpica
Apartado Postal 01 6
San Salvador, El Salvador
Muy Revdo. Luis Serrano
Diocese of El Salvador

Iglesia San Miguel Arcangel

St. Michael the Archangel
1a Calle Oriente y 7a Avenida Sur
Quezaltepeque, la Libertad
El Salvador
Revdo. Hector Edgardo Rivera
Diocese of El Salvador

Iglesia San Rafael Arcangel

St. Michael the Archangel
19 Avenida Sur y Calle Santa Cruz
Santa Ana, El Salvador
Cesar Hernandez
Diocese of El Salvador

Incarnation Episcopal Church

8230 Antoine Drive
Houston, TX 77088
The Rev. J. William DeForest
Diocese of Texas

Kentucky Refugee Ministries, Inc.

1516 Hepburn Avenue
Louisville, KY 40204
Ms. Carol Young
Diocese of Kentucky

St. Andrew's Mission, Inc.

821 A. LaBranch Street
McComb, MS 39648
The Rev. Jim Glass
Diocese of Mississippi

St. Elmo/Alton Park Reading Center

1607 West 43rd Street
Chattanooga, TN 37409
The Rev. Patricia Ann Cahill
Ms. Dolores Wood
Diocese of East Tennessee

St. James Episcopal Church

1101 N. Broadway Street
Knoxville, TN 37917
The Rev. Joseph H. Ballard, Jr.
Diocese of East Tennessee

St. James Outreach

24447 94 Ave South
Kent, WA 98031
Ms. Janer Wilfrod
Diocese of Olympia

St. Matthew's Church

5a Calle Oriente I-20
Canton Lourdes, Jurisdiccion de Colon
La Libertad, El Salvador
Revdo. Jose Ramiro Chavez
Diocese of El Salvador

St. Paul's Church

195 Elmira Street
Troy, PA 16947
The Rev. Mary Kisnes
Diocese of Bethlehem

St. Paul's Episcopal Church - Bremerton

700 Callahan Drive
Bremerton, WA 98310
The Rev. Randall Lord-Wilkinson
Diocese of Olympia

The Episcopal Church of St. John the Baptist

140 North Beaver Street
York, PA 17403
The Rev. David W. Lovelace
Diocese of Central Pennsylvania

The Jubilee Café of Canterbury House at Kansas University
1116 Louisiana
Lawrence, KS 66044
The Rev. Joe Alford
Diocese of Kansas

Trinity Cathedral Health Services
100 West Roosevelt Street
Phoenix, AZ 85003
Mr. John Mather
Diocese of Arizona

Volunteer Ministry Center
P.O. Box 325
Knoxville, TN 37901
Ms. Ginny Weatherstone
Diocese of East Tennessee

JUBILEE RECONFIRMATIONS

Calvary Episcopal Church
102 N. Second Street
Memphis, TN 38103
Ms. Mary Baird
Jane Slatery
Diocese of West Tennessee

Church of the Holy Spirit
81-17 Bay Parkway
Brooklyn, NY 11214
The Rev. Peter Lam
Diocese of Long Island

Christ the Good Shepherd
3303 W. Vernon Avenue
Los Angeles, CA 90008
The Rev. Lee Walker
Diocese of Los Angeles

Episcopal Appalachian Ministries
P.O. Box 51931
Knoxville, TN 37950
Ms. Sandy Elledge
Diocese of East Tennessee

St. Luke's Community Program
661 East 219th Street
Bronx, NY 10466
Mr. Donald Bookal
Diocese of New York

Trinity Cathedral
328 Sixth Avenue
Pittsburgh, PA 15222-2467
Ms. Mary Louise Procacina
Diocese of Pittsburgh