TITLE: Change in the Administration of Episcopal Community Services in Arizona (ECS)

Proposed by: Kathleen Kitagawa, President of The Episcopal Community Services in Arizona Board of Trustees on behalf of Trustees: Christine Winger Vice President, David Howell, Treasurer, Tom Weller, Secretary, Tom Carlson, The Reverend Scott Deasy, The Reverend Ernie Galaz, The Reverend Lisa Goforth, and Daniel Packard, JD/CPA.

Delegate submitting resolution The Reverend Ernie Galaz

WHEREAS: The ECS Articles of Incorporation, Article XV states that ECS is a Diocesan Institution as approved by Diocesan Convention in 1974.

WHEREAS: The ECS Board of Trustees has struggled for several years to revive a dormant organization which had not been self-supporting for decades, if ever. Sadly, we have not been able to raise the funds necessary to become financially solvent.

BE IT RESOLVED: In accordance with Canon 12, Section 10, a two-thirds majority of the members and delegates present and voting at this Convention, and a 30-day written notice being provided in advance of the convening thereof to the Clerical members and all Congregations entitled to representation, the Bishop is hereby authorized to dissolve the organization of Episcopal Community Services.

BE IT RESOLVED: At the time of the dissolution by the Bishop, the Board of Episcopal Community Services shall forthwith execute any and all documents necessary to transfer and convey all of the property of Episcopal Community Services, both real and personal, to The Episcopal Diocese of Arizona, and shall commence and carry to conclusion all steps necessary to dissolve the corporate structure of Episcopal Community Services under the laws of the State of Arizona.

BE IT RESOLVED: All funds transferred to The Episcopal Diocese of Arizona pursuant to this resolution shall be restricted for uses as specified herein:
1. The funds may be invested in a common investment pool but shall be separately accounted for. The funds shall be known as the Episcopal Community Services Legacy Fund;

2. The funds shall be used to award grants to Episcopal church communities or related charitable organizations for their work in support of underserved children, youth and families;

3. The awarding of such grants shall be done in such manner and through such procedures as established by the Episcopal Bishop of Arizona, with the oversight and approval of the Standing Committee of the Diocese. All or a portion of the fund may be retained or awarded as grants, up to and including the entire earnings, appreciation and principal of the fund.