

**Executive Committee
of the GENERAL BOARD COMMISSION**

	Present/Absent
Bishop Vashti Murphy McKenzie	P
Bishop Gregory G.M. Ingram	P
Bishop Wilfred J. Messiah	A
Bishop Paul J.M. Kawimbe	A

	Present/Absent
Dr. Richard Lewis	P
Rev. Dr. Jeffery B. Cooper	P
Attorney Douglas Selby	P

Episcopal District	Representative	Present/Absent
First	Keith Costen (YA)	P
Second	Rev. Ernest Montague	P
Third	Kimberly Gordon Brooks	P
Fourth	Rev. Tyson Parks	A
Fifth	Mr. Randolph Scott	P
Sixth	Rev. Dr. William Watley	A
Seventh	Mr. Keith Britton	P
Eighth	Rev. Michele Goodloe	A
Ninth	Mr. James C. Bonner	P
Tenth	Rev. Roderick Dawson	A
Eleventh	Bro. Reginald B. McGill	P
Twelfth	Rev. Tyrone Broomfield	P
Thirteenth	Ms. LaTanya Germany	A
Fourteenth	Rev. Alvin Attah	A
Fifteenth	Tshepang Mmusi	A
Sixteenth	Rev. Newton Dixon	A
Seventeenth	Mr. Martin Lombe	A
Eighteenth	Rev. Albert Thwala	A
Nineteenth	Mpumeleo Dlamini	A

Twentieth	Rev. Eustice Ginya	A
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At-Large

Name	Present/Absent
Rev. Dr. Harold Mayberry	P
Rev. Henry A. Belin, III	P
Mrs. Valerie Gary Bell	A
Rev. J. Edgar Boyd	A
Rev. Dr. Ronald Braxton	P
Ms. Stephanie Burks	A
Mr. Michael A. Cousin, Jr. (YA)	P
Rev. Dr. David Green	P
Rev. Mark Griffin	P
Rev. Dr. Norvel Goff	P
Dr. Dorothy Henderson	P
Mrs. Ladonna Liggins	P
Mr. Larry Hollie	A

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MINUTES

August 28, 2017
11:00am CDT

Bishop Vashti McKenzie called the meeting to order then asked the Reverend Ronald Braxton (2) to open in prayer.

Dr. Jeffery B. Cooper then called the roll and established a quorum based on the voting members listed on the roll.

Bishop McKenzie then opened by explaining the details per the Book of Discipline surrounding the impending trial of Bishop Paul J.M. Kawimbe concerning charges brought forward by the Reverend Mahasha. She then explained that Dr. Reginald Roberts of Sanders, Roberts, LLC that is based in Los Angeles, California has been recommended to serve as the prosecuting attorney and represent the Connectional Church in the trial. She further explained that he has previously worked for the Connectional Church and currently represents the 5th Episcopal District, Honda, and other businesses. She offered extensive

credentials then explained that the job of the Executive Committee of the General Board is to vote on this recommendation.

Mr. Randolph Scott (5) moved that the recommendation of Dr. Reginald Roberts be accepted and that the Church use his services as the prosecuting attorney and representation for the AME Church in the aforementioned trial. Second by Kimberly Gordn Brooks (3).

Unreadiness:

The Reverend Ronald Braxton (2) asked if Dr. Roberts would be both the prosecuting attorney as well as represent the interest of the AME Church. Bishop McKenzie stated that he would be.

Braxton called for the question.

The motion carried with one abstention, The Reverend Harold Mayberry.

For the record, Bishop McKenzie called verified the roll and the participation in the vote then confirmed there were 21 votes of yes and only one abstention.

Bishop McKenzie stated that there were no other matters before the Executive Committee but wanted a moment of personal privilege to update the Committee on matters concerning the 10th Episcopal District and disaster relief.

She stated that things are bad and progressively getting worst. She also mentioned that the Tenth Episcopal District is ready to respond:

There are 2 people who will be working directly with the Red Cross to ensure that “our members” are taken care of. She stated, “We are not asking people to empty their clothes closets. We need volunteers and gift cards so that people can get what they need”. Bishop McKenzie has also been in contact with the Mayor and city officials, and the District will be going to shelters to offer “faith care/spiritual care”.

Donations can be sent directly to the 10th Episcopal District. There are members who are displaced—a pastor and family had to be rescued by boat. When sending funds to the District, please memo: Disaster Relief. She also acknowledged Dr. George Flowers who is sending \$5000 for relief and recovery.

Bishop Ingram closed in prayer.