Report of the Committee on Related Organizations

Related Organizations are defined as those entities whose charters or statements of purpose have received the endorsement of the Executive Board and have been subsequently recognized as Related Organizations by the Convention of the Diocese. Each Related Organization elects its own board and officers, but the nominations are reviewed by the Committee on Related Organizations and then presented to the Annual Convention of the Diocese of Virginia for concurrence.

Following a review of the candidates' nomination forms, the Committee is confident that all the nominees possess the requisite skills, experience, and dedication to effectively serve in their respective roles. We formally place these nominations before the Annual Convention for concurrence. We are excited about the potential for these individuals to contribute to the mission and work of the Diocese of Virginia.

Faithfully submitted,

The Committee on Related Organizations

The Very Rev. Kathleen Murray, Chair Karen Franklin The Rev. Robert Laughton

Virginia Episcopal Real Estate Partners (formerly Virginia Diocesan Homes) is a nonprofit affiliate of the Diocese of Virginia. Their vision for the Diocese of Virginia and its parishes is to use property and assets to their fullest potential to serve God and our communities. They do that by maximizing mission opportunities with diocesan property including nurturing home environments.

The Committee received three nominations for Virginia Diocesan Homes.

Mr. Scott Jeffrey Andrews-Weckerly is a member of Hickory Neck Episcopal Church, Toano, VA. (Diocese of SouthernVirginia). He is the Director of Community Investment - Williamsburg Community Foundation. Past Senior Community Impact Officer - Community Foundation for a Greater Richmond,

Past housing social worker - Richmond City Health District and AIDS Center of Queens County (NY).

Mr. T. Parker Gallagher is a member of Saint Gabriel's Episcopal Church, Leesburg VA. Real estate development, both private sector and for the Diocese of Massachusetts, where I worked with the Bishop, Canon Standing Committee and Parishes on maximizing proceeds from closed, and closing, church properties to fund mission churches. I have an extensive investment and trading background, including real estate. Skills in market analysis, project development, and assembling expert teams (legal, development partners, construction, real estate agents).

Ms. Linda Y. Kelleher is a member of St. Michael's, Arlington, VA. Most recently I served for five years as Executive Director of Arlington Retirement Housing Corporation, nonprofit owner of a 350+ unit, senior affordable independent and assisted living community. Prior to that I was responsible for communications, fundraising and resident services at Arlington Partnership for Affordable Housing.

Virginia Episcopal Investment Funds (Formerly The Trustees of the Fund)

- One of the oldest Episcopal Church organizations in Virginia with roots to 1754. Incorporated as a not-for-profit investment company in 1892.
- Faithfully manages funds for about 150 Virginia Episcopal churches, schools, and organizations. The Board of Virginia Episcopal Investment Funds (VEIF) oversees the professional investment of about \$150 million in assets across three funds.

The Committee received two nominations.

Mr. Christopher Edward Hempeli Pohick Episcopal Church. Past experience includes working at St. Margaret's Episcopal Church as Vestry Member - Finance - January 2021 through January 2024. Finance Committee Head - January 2021 responsible for Church accounting and coordinating with Treasurer, Executive Committee and Vestry Committee. Experienced Attorney (23 years), former Civil Engineer (12 years) and personal retail investor since 1999 managing a diversified portfolio.

Mr. Evan S. Robertson is a member of St. Michael's Episcopal Church, Arlington, VA. Since 2022, he has worked for Improvix Technologies as a Program Manager. He manages cross-functional IT teams/projects and manage the planning, design, development, and support of financial technology applications for Federal government clients. Project management Operational management skills. Creating roadmaps, standard operating procedures, dashboards, and other supporting documentation/artifacts. Knowledge of available IT solutions. Participated 501(c3) board activities in past roles. Effective writing and communication skills.