**RESOLUTION (#1) – Policies**

Presented to the Synod of Province III on May 1, 2023

*Resolved*, That the Synod of Province III, meeting on May 1, 2023, at the Holiday Inn in Martinsburg, West Virginia, hereby adopts these two policies:

**Province III Endorsement of a Constable or Roanridge Grant Application**

Any Diocese of The Episcopal Church may submit an application for a grant from the Constable or Roanridge Funds administered by the Executive Council of the DFMS. An endorsement from the respective Province is now encouraged but no longer required. If an endorsement from Province III is desired, the Executive Committee thereof will need three weeks to process the request. The criterion for such an endorsement will be the extent to which the proposed project will benefit other or all dioceses of Province III. A specific section in the grant proposal devoted to this issue is encouraged.

**Authorization to Financially Support Projects in other Provinces**

The Executive Committee of Province III is authorized to financially support projects developed or sponsored by other Provinces of the Episcopal Church. Such grants shall not exceed more than $1,000 for any one project and may not exceed a total of $3,000 in any calendar year. A full report on all such grants shall be given either to a meeting of the Provincial Council or the Synod, whichever occurs first.

Submitted by the Executive Committee of Province III