



# THE ANGLICAN DIOCESE OF SOUTH CAROLINA

## RESOLUTION OF DIOCESAN COUNCIL

The Rt Revd Charles Edgar,  
*Bishop*

**The Revd Canon Jim Lewis,**  
*Canon to the Ordinary*

The Revd Deacon Joyce Harder,  
*Bishop's Assistant*

The Very Revd Canon Ken Weldon,  
*Canon for Camp and Clergy Care*

The Revd Canon Laura Bowman,  
*Canon for Safe Churches*

The Revd Canon Sandi Kerner, DMin,  
*Canon for Spiritual Formation*

The Revd Canon Todd Simonis,  
*Canon for Church Planting*

The Revd Canon David Dubay,  
*Canon for Hispanic Ministry*

The Revd Canon Bob Lawrence,  
*Canon for Foreign Mission*

The Revd Canon Newman Lawrence,  
*Canon for Men's Ministry*

Canon Hunter Myers,  
*Canon for Youth*

Mrs Karen Rothenberger,  
*CFO and Head of Staff*

Mrs Joy Hunter,  
*Communications Director*

Mrs Susan Burns,  
*Benefits Coordinator*

Mrs Saralyn Ortiz,  
*Receptionist*

Restatement of the resolutions adopted by the Diocesan Council of the Anglican Diocese of South Carolina (formerly known as the Protestant Episcopal Church in the Diocese of South Carolina) at its regular meeting on February 20, 2015.

**Whereas**, the Anglican Diocese of South Carolina desires to allow 403b distributions to retiring clergy to be paid as housing allowance to exempt those payments from federal and state income taxes, may it therefore be,

**Resolved**, that in accordance with Internal Revenue Service Ruling 75-22, to the extent allowed by law, all or a portion of any distribution to clergy Participants from the Anglican Diocese of South Carolina 403(b) Retirement Plan shall be designated by the Council of the Anglican Diocese of South Carolina as Section 107 Housing Allowance.

**Further resolved**, that the amount to be so designated will be pursuant to any formula or other method that the Council in its sole discretion deems appropriate, however, in no case shall it exceed the fair rental value of the property, furnished, with utilities in any given calendar year.

Attested:

A handwritten signature in black ink that reads "Jim Lewis" followed by a small cross symbol.

The Revd Canon Jim Lewis  
Registered Agent of the Diocese