

EPISCOPAL COMMUNICATORS

Annual Business Meeting
April 18, 2018
Kanuga, Hendersonville NC

Opening Prayer: Chaplain Cathy Boyd.

President Melodie Woerman called the 2018 business meeting to order at 1:19 p.m. and determined that there was a quorum (10% of members required in attendance).

Minutes of 2017 annual meeting held at Hotel Netherland, Cincinnati Ohio, were approved as presented.

President Report - Melodie Woerman

- There are currently 280 active members.
- Special thanks to all board members, Bill Slocumb, treasurer, and Lori Daniels, administrator.

Committee reports:

Professional Development: Christine McTaggart, chair

Committee member: Nicole Baxley

- The committee is in the process of developing webinars and online resources, with the first webinar scheduled for May with Jeremy Tackett.
- Target to update online resources by September.

Professional Standards: Sarah Bartenstein, chair

Committee members: Scott Gunn and Ashley Graham-Wilcox.

- Working to develop employment expectations, salary surveys, job descriptions etc.
- The committee will compile the information and make available on the EC website.

Membership: Nicole Krug, chair

- Will be reaching out to diocesan communicators who are not members.
- Developing a membership recruitment video.

Site Selection: Robyn Banks, chair

Committee members: Neva Rae Fox, Sonya Slother, Hanna Wilder, and Bill Slocumb.

Polly Bond: Dan Murphy and Ashley Graham Wilcox, Co-chairs

Elections:

- Voting has opened and new board members will be announced at the Polly Bond awards dinner.
- Active members should have received an email with a link to voting.

Acknowledgements:

- Special thanks to the following: Kanuga, Bishop Jose Mcloughlin, Chaplain Cathy Boyd, and all of the conference sponsors.

Financial Report: Bill Slocumb

Episcopal Communicators currently has 280 members.

- Year-end 2017
 - Income \$97,000
 - Expenses \$96,572
 - Net Income \$427
- Episcopal Communicators board is using scholarship funds to assist members in attending conferences.
- Received \$1,182 from opening Eucharist offertory, which will go to scholarships and disaster relief.
- Bill Slocumb has been treasurer since 2010, the board will be looking for an assistant treasurer to take over when Bill ends his term.

Meeting Adjourned by Melodie Woerman at 1:44 p.m.

Respectfully Submitted,

Lori Daniels