

EPISCOPAL COMMUNICATORS

Annual Meeting Wednesday, May 4, 2022

DRAFT

Interim Chair Natalee Hill called the business meeting to order at 1:01 pm EST and confirmed that there was a quorum (10% of members required in attendance).

The Annual Meeting minutes held virtually on August 4, 2021 were approved as presented.

Finance Report: Bill Slocumb & Summerlee Walter

- Bill Slocumb reviewed 2017 through 2021 financial totals.
- Episcopal Communicators ended 2021 with 323 members.
- Income declined in 2021 due to a loss of revenue resulting from revenue received only from sponsorships and membership dues.
- Membership is slightly lower in 2022 over 2021 (90%).
- Expenses for 2020 were lower than in prior years, which offset the loss of revenue slightly.
- Assistant Treasurer, Summerlee Walter, officially will take on the role as of treasurer replacing Bill who is retiring after 12 years as treasurer.
- Bill thanked all of the 2022 sponsors.
- Bill presented his Anglican Communion Sports Report!

Alan thanked Bill for his twelve years of service, Lori Daniels, and all outgoing and existing board members.

Episcopal Communicators successes: Alan

- Maintained connections among Episcopal Communicator members during the pandemic.

- Updated monthly EC Talk Live by using the Gather Space.
- Hosted a pre-conference session at the Episcopal Parish Network (EPC) conference and also had a vendor booth.
- Drafted and implemented extensive bylaw changes that allow for bylaws to be more adaptable, expanded the board to provide more leadership opportunities, and created greater capacity to expand committees.
- Created a strategic planning draft.

Episcopal Communicators future: Natalee Hill

- Explored the challenges of the past two years and the boards vision for the future as outlined in the draft strategic plan.
- Existing committees were discussed as well as a call for volunteers.
- The Professional Development committee, Christine McTaggart and Carrie Graves, were thanked for their on-going dedication and commitment.

Professional Development: Christine McTaggart and Carrie Graves

Christine and Carrie gave a brief presentation regarding the redevelopment of the resource page on the Episcopal Communicators website.

Convention:

Carrie Graves gave a short convention presentation.

Voting

- There were no nominees from the floor.
- We will announce the winners at the Polly Bond banquet this evening with an email going out shortly thereafter.

Meeting adjourned by Natalee Hill at 1:50 pm EST

Respectfully Submitted,

Lori Daniels