

**VERGERS' GUILD OF THE EPISCOPAL CHURCH
BOARD OF OFFICERS MINUTES**

FIRST MEETING

Feast of St. Andrew (November 30), 1989

The First Meeting of the Board of Officers of the Vergers' Guild of the Episcopal Church was held on Thursday, November 30, 1989 in New Hampton Hall of Saint George's Episcopal Church, 4715 Harding Road, Nashville, Tennessee.

ATTENDING- Mr. William H. Gleason, Mr. David R. Jette, Mr. Andrew J. Morgret, Mr. Mark E. Graham.

PRESIDING- Mr. William H. Gleason

The meeting was called to order by Mr. Gleason at 11:25 a.m.

*GUILD SEAL-*It was the consensus of those in attendance that the initials "CEGV" should be removed from the seal of the Guild: however, the final descision will be left to the designer Scott Weir in order to better facilitate production.

MEMBERSHIP DUES- By the consensus of those present, the following dues structure was established:

REGULAR MEMBERSHIP-	\$ 30.00
REGULAR MEMBERSHIP (OVERSEAS)-	\$ 40.00
RETIRED MEMBERSHIP-	\$ 20.00
FEE FOR RECEIVING THE VIRGER-	\$ 25.00

The fee for **The Virger** is *in addition to* other membership fees paid.

PUBLICATIONS COMMITTEE APPOINTMENT- Mr. Gleason asked the other Board of Officer members to give consideration to someone to serve as Publications Committee Chairman.

FULL MEMBERSHIP MEETING- It was the consensus of those present that the 1990 Full Membership Meeting of the Guild should be tentatively scheduled for August 1990, with Grace Cathedral, San Francisco, California being the host parish. It was felt that the Seminary at Berkley, California would have some space available for a conference at this time.

APPOINTMENT OF MEMBER AT LARGE- Ms. Lori Lamma, The Verger, Grace Cathedral, San Francisco, California was unanimously appointed to the Board of Officers as Member at Large. In making this appointment, those present expressed a consensus that the Verger at the host parish for the next Full Membership Meeting should be asked to serve on the Board of Officers for the term leading to that particular meeting.

FINANCIAL RECORDS- Mr. Gleason stated that the financial records of the Guild would be transferred to Mr. Graham on or about January 1, 1990.

**VERGERS' GUILD OF THE EPISCOPAL CHURCH
BOARD OF OFFICERS MINUTES**

FISCAL YEAR- It was the consensus of the Board that the Fiscal Year of the Guild shall be from January 1 to December 31.

BY-LAWS- Mr. Gleason asked Mr. Morgret to find the particular By-Law having to do with bank accounts, check signatures, etc. and mail to the other Board Members.

There being no other business, the President adjourned the meeting at 12:05 p.m.

Respectfully submitted,

/s/Andrew J. Morgret, Verger
Calvary Episcopal Church
Secretary

bc
BO113089