

## VERGERS GUILD OF THE EPISCOPAL CHURCH

The Board of Directors of the Vergers Guild of the Episcopal Church met on August 25, 1994 at 9:00am in the Hospitality Suite of the Ramada Hotel, Indianapolis, IN.

*[Editor's note: An announcement was mailed to all BOD members and ex-officios stating the date of the Board Meeting was to be held on August. By mutual agreement of all present, it was moved to the above date.]*

There were no minutes from 1993 as the Board held only an informal session outlining what was to take place at the Business Meeting. The minutes of the 1992 Board meeting remains to be accepted.

**President Bill Gleason** announces that membership continues to grow. President Bill Gleason has been serving as Acting Treasurer this year due to the resignation of Andy Morgret as Treasurer. The President emphasized the need to appoint a Treasurer soon in order to complete all required financial reports as required for this fiscal year.

**Vice - President David Jette:** There will be a proposal to the By-Laws at the Business Meeting this year. Discussion followed on the proposed 1997 Eucharist and Conference.

**Secretary Vince Jang:** Presented a revised Agenda for the Business Meeting as of July 31, 1994. He anticipates some additional changes while the meeting progresses.

**Treasurer:** President Bill Gleason asked the Secretary to publish the Summary Financial Statement. The two chapters currently in operations received funding from the income from the 1993 Eucharist and Conference. President Bill Gleason outlined the 1994 Financial Statement. It will be published in the next newsletter.

**Chapters:** President Bill Gleason announced that there are two chapters being formed in Texas.

**1994 Conference:** Bill Stone advises that there will be a request for additional funds (\$25.00) to help defray additional unexpected costs incurred for the 1994 Conference. President Bill Gleason thanked Bill Stone in advance for all the work he has done. A review of the 1994 Business Meeting Agenda was reviewed and some changes were made.

**1995 Conference:** Dennis Murphy announced that the Conference will be held on September 14-16, 1995 at Spokane, Washington.

**1996 Conference:** The Atlanta Chapter will present a proposal to hold the Conference in Atlanta, Georgia.

**1997 Conference:** David Jette discussed further on a proposal to hold the Conference in New York, NY

**By-Laws Committee:** David Jette The proposal was discussed concerning some changes in the By-Laws. More local chapter recognition and representation on the Board of Directors will be reflected.

**Nominating Committee:** Andy Morgret A letter was read from Andy Morgret, Chair of the Nominating Committee nominating the incumbent William Gleason for the Office of President.

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**Worship Faith & Liturgy:** Vince Jang

David Jette and Vince Jang will go over the worship schedule with Bill Stone.

**Finance Committee:** David Jette and President Bill Gleason talked with Karl Bailey Johnstone on developing a fund raising program.

**Publications:** Dick Juby was not present. Comments were made on some of the recent publications.

**Resolutions:** David Jette is handling these. Any resolutions to be presented should be submitted to David Jette by the Business Meeting.

**Task Force on Fees Standardization:** Kent Wingerson will present his report at the Business Meeting.

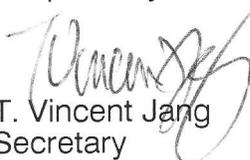
**Training:** Mark Graham will present his report.

A Distinguished Service Certificate was discussed.

President Bill Gleason will pursue the question of a National Chaplain this year.

No other business was brought forth, the Board of Directors adjourned at 10:45am.

Respectfully submitted,

  
T. Vincent Jang  
Secretary

