

VGEC BOARD MINUTES  
Thursday, October 27, 2005

Attending: David Jette, Wynne Porter, Dianne Betts, Walter Stuart, Roy Harvey, Margaret McLarty, Bill Gleason, Meg Clements, Vince Jang.

Guild President, David Jette, called the meeting to order. Margaret McLarty led us in prayer.

In her conference report, Margaret McLarty noted that the final count for registrants was 121. Budget for the conference was \$21,500. She said that the University was thrilled to have us and had been delightful to work with. The board then reviewed the schedule for the conference and discussed suggestions for future conferences.

Walter Stuart presented the Guild financials. A vote was taken to begin placing excess cash in an interest-bearing money market account.

Walter also presented plans for the 2006 Conference to be held in Florida. He passed out copies of the brochure compiled by the travel agent.

A motion was made and seconded to use money from the Mark Graham Fund to provide scholarships which would enable more vergers to attend the conferences. A related motion to put interest earned on the new money market account into the Mark Graham Fund.

An offer from Patty Soukup and Emilie Rowe from Albuquerque to host the 2007 Conference was accepted.

David Jette announced that he was making the following appointments:

Chaplain – The Rev. Milton Williams  
Asst. Chaplain – The Rev. Stuart Hoke  
Webmaster – Mike Malone  
Training Course Coordinator – Roy Harvey  
Nominating Committee Chair – Dianne Betts

Roy Harvey agreed to write an article on the training course process for the Vergers' Voice. He will take over putting together the training courses and mailing them.

Walter Stuart proposed instituting a program to develop the office of verger nationally. He will formalize a plan for a presentation to the board in the spring. Margaret McLarty moved that Walter be formally appointed as a task force on the development of the ministry of verger.

David Jette announced that he had been invited to speak at the National Altar Guild meeting at the 2006 General Convention.

The next board meeting was set for April 21-22, 2006 in Boca Raton, Florida.

Respectfully submitted,

Dianne Betts,  
Secretary, Vergers' Guild of the Episcopal Church.