

Approved 04-14-2016



Vergers Guild of the Episcopal Church

Board Meeting - Agenda St. Louis Conference

Thursday, October 1, 2015 @ 9:00am - Midnight Special

Conference Call: (712) 432-1500, 637414#

Screen Sharing: join.me/vergerguild

Call to Order

Opening Prayer (For Guidance, BCP p. 832)

Direct us, O Lord, in all our doings with your most gracious favor, and further us with your continual help; that in all our works begun, continued, and ended in you, we may glorify your holy Name, and finally, by your mercy, obtain everlasting life; through Jesus Christ our Lord. *Amen.*

Report from 2015 Annual Conference Chair Shug Goodlow

No report was given.

Review 2015 Goals - How did we do?

1. General Convention
2. Successful conference in 2015 in St. Louis
3. Annual Conference Planning: Guidebook, Strategy, and Proactive
4. Membership: Total automation with human outreach: clean the roles, attract vergers

2016 Goals - What should we do? - Recommendations for the next Board

Approval of [prior meeting Minutes](#)

Cheryl

Chaplain's Report

Scott for Matthew

Recommendation that we appoint the Rev. Walt Kindergan Associate Chaplain

Nominations

Bill

- The following motion was tabled from the meeting of August 13, 2015 for consideration at this meeting:
Motion: The Board of Directors of the VGEC form a committee that will create an amendment to the VGEC By-Laws so that if there is a vacancy on the board that occurs between conferences, the person from the previous board nomination who received the fourth most votes be appointed to fill that vacancy. That committee will report its recommendations to the board in time that this amendment may be acted upon by the 2016 conference.
- The following motion was tabled from the meeting of August 13, 2015 for consideration at this meeting:
Motion: The Board of Directors of the VGEC form a committee that will create an amendment to the VGEC By-Laws that will allow for and create an implementation protocol for absentee voting from the membership in VGEC Board elections. That committee will report its recommendations to the board in time that this amendment may be acted upon by the 2016 conference.

Discussion about the tabled motions followed.

Neither motion was approved.

Membership

Cheryl

Donation to the Church of England:

- The following motion was tabled from the meeting of August 13, 2015 for consideration at this meeting:

Motion: For the calendar year 2015, donate \$200 to the Church of England Guild of Vergers (CEGV). The purpose of this donation is so that for one year, all members of the Vergers Guild of the Episcopal Church (VGEC) will be associate members of the CEGV; members will be able to receive electronic issues of the "Virger," the quarterly magazine of the CEGV; members will have access to the CEGV Overseas Liaison Officer regarding questions about the CEGV, help with introductions, and advice regarding visits in England. The Overseas Liaison Officer may request this donation once a year from the VGEC and upon approval by the board may be granted and paid.

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The motion was approved.

Secretary Report

Cheryl

- Committee Reports and slide presentations are available where provided

Annual Conference

Terry

- 2015 - St. Louis
- 2016 - Spokane
- 2017 - Proposal from Atlanta
- 2018 and forward

Financial Report

Duke

Chapter Development

Rich/Richard

Guild Shop

Barry

Communication and Technology

Michael

Training

Bill/Duke

New Business

All

Important Upcoming Events and Notes

- **Annual Conference:** Saturday, October 3 immediately following the Annual Meeting the new Board will meet in the Midnight Special Room.