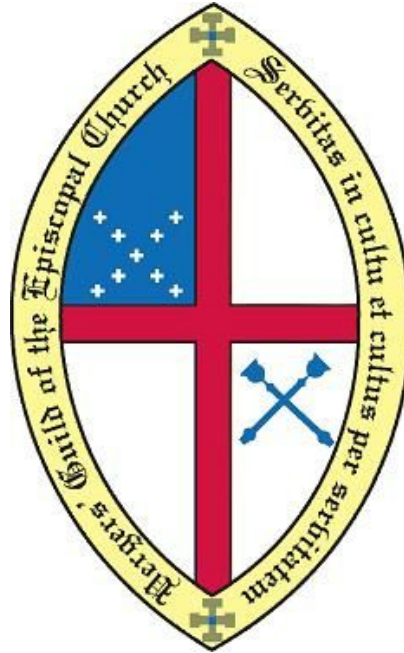


Approved 04-14-2016



The Vergers Guild of the Episcopal Church

Board Meeting

St. Louis Union Station

Saturday, October 3, 2015, 11:07 a.m.

Minutes

Call to Order

Immediate Past President

2016 Board Members:

Cheryl Cantrall, Duke DuTeil, Terry Hughes, Yvonne Carter-Johnson, Richard Lammlin, Barry Norris, Richard Parker, Michael Sanchez, Scott Smith

Election of Officers

Immediate Past President

- President - Scott Smith
- Vice President - Cheryl Cantrall

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- Secretary - Richard Parker
- Treasurer - Duke DuTeil

Motion - To elect Scott Smith as president - Rich Lammlin, Duke DuTeil second - motion passed

Motion - To elect Duke DuTeil as treasurer - Rich Lammlin, Terry Hughes second - motion passed

Motion - To elect Richard Parker as secretary - Michael Sanchez / Barry Norris - motion passed

Motion - To elect Cheryl Cantrall as vice president - Richard Lammlin / Michael Sanchez second - motion passed

We need to think how we want to work on leadership development and succession plan.

Board Appointment

President/Board

- Chaplain - Matthew Corkern as chaplain and Walt Kindergan as associate chaplain. Approved unanimously.

Committee Appointments

President/Board

- Annual Conference - Terry Hughes, Chair
- Chapter Development - Rich Lammlin and Vyonne Carter-Johnson, Co-Chairs
- Communication and Technology - Michael Sanchez and Eileen Brightwell - Co-Chairs
- Finance - Duke DuTeil
 - Audit
- General Convention - Duke DuTeil
- Episcopal Relations - Margaret McLarty
- Governance - Vyonne Carter-Johnson, Chair
 - Nominating - David Jette
- Guild Shop - Barry Norris, Chair
- Membership - Cheryl Cantrall and Betty Moore, Co-Chairs
- Training - Duke DuTeil

New Business

Atlanta asked to increase fee to \$250

Needs to be based on a submitted proposed and approved by the board.

Approved 04-14-2016

2015-2016 Meeting Schedule

2015-10-03 Saturday, St. Louis

2015-11-19 Thursday, 8PM EST

2016-01-21 Thursday, 8PM EST

2016-04-15 Mid-Year in Spokane, WA (Fri and Sat)

2016-06-16 Thursday, 8PM EST

2016-08-18 Thursday, 8PM EST

2016-09-22 Thursday, 8AM in Spokane, WA (#VGEC28 Conference)

Adjourn

Vyonne moved / Barry seconded adjournment @ 12:57pm.