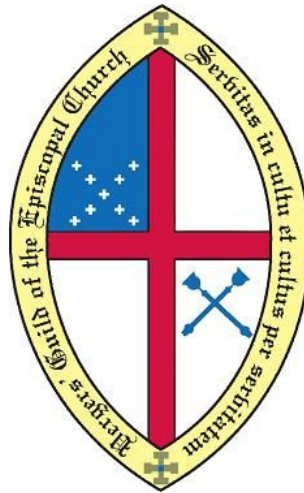


**Approved 01.11.18**



**Vergers Guild of the Episcopal Church**

**Board Meeting Minutes**

**Saturday, October 14, 2017**

**Atlanta, Georgia**

**Call to Order**

The meeting was called to order by the Chaplin at 12:40 p.m. Matthew started with a prayer.

**Chaplin**

**Board Members Present:** Scott Smith, Cheryl Cantrall, Richard Parker, Duke DuTeil, Yvonne Carter-Johnson, Darin Herndon, Barry Norris, John Whitaker, Michael Sanchez. Other members present were Margaret McLarty, & Rev. Matthew Corkin.

**Mid year meeting discussion**

Richard announced the date for the mid year meeting in Denver. He then asked who would be attending and their room requirements.

**Richard**

We discussed having a strategic planning session on Friday, April 13th. Scott and Duke will work on finding someone to lead the session.

**Board Member Elections**

Matthew opened the nominations for Board officers. The following results were announced:

**Chaplin**

**President:** Scott Smith

**Vice President:** Darin Herndon

**Secretary:** Richard Parker

**Treasurer:** Duke DuTeil

**2018 Proposed Meeting Schedule**

**Richard**

<u>Date</u>	<u>Type</u>	<u>Time or Place</u>
Thurs., Jan. 11, 2018	Online Meeting	8:00 p.m. Eastern Time
Friday., Apr. 13-14, 2018	Mid Year Meeting	9:00 a.m. Denver, CO Meeting Hotel - Warwick Hotel 1776 Grant St. Denver, CO
Thurs., Jul. 12, 2018	Online Meeting	8:00 p.m. Eastern Time
Thurs., Sept. 20, 2018	Board Meeting	9:00 a.m. Denver, CO
Sat., Sept. 22, 2018	Annual Meeting	Denver, CO
Sat., Sept. 22, 2018	Election of Officers	Denver, CO
Thurs., Dec. 6, 2018	Online Meeting	8:00 p.m. Eastern Time

**Pending Business**

Cheryl agreed to continue with the Membership Committee. Scott also mentioned the Annual Conference Committee. Margaret then opened a discussion about the keynote speaker to Denver.

**Adjourn**

**Matthew**

Meeting Adjourned at 12:55 p.m. by the Chaplin.

Submitted by

Richard Parker, Secretary to the Board