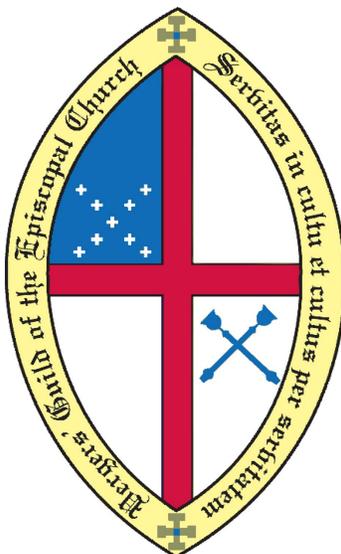


# Approved 07-12-18



**Vergers Guild of the Episcopal Church**

**Mid Year Meeting Minutes**

**Saturday April 14, 2018 @ 8:30 a.m.**

**Denver, CO**

### **Call to Order**

Scott called the meeting to order at 8:14 am. Our Assistant Chaplin led us in prayer.

**Scott Smith**

**Members Present:** Scott Smith, Cheryl Cantrall, Richard Parker, Duke DuTeil, Vyonne Carter-Johnson, Darin Herndon, Barry Norris, Michael Sanchez.

Rev. Walt Kindergan and Past President Margaret McLarty was also in attendance.

John Whitaker attended via phone hookup.

### **Topics of Discussion**

#### Nomination Committee:

Scott began the meeting with a conversation about the Nomination Committee for next year. The five members suggested were Darin Herndon, Cheryl Cantrall, Bob Mikrut, Kent Weingerson, and Ann Davis.

Alternates suggested were John Townsend, Vincent Jang, Kay Anderson.

The slate for the nomination committee was unanimously approved by the board.

#### Finance

Duke began his discussion by asking the board's permission to switch accounting software from Quicken to Quickbooks. He explained that the

Quickbooks is more expensive but the program would allow multiple users to access the data. **Barry made a motion to buy the Quickbooks program and the board voted in favor.**

Duke asked to all transactions made by credit card users must have proper documentation. Duke asked that all receipts should be sent to him by email.

#### Board Terms and Orientation

Scott then brought up the topic of Board Terms. **Duke made a motion that newly elected board member would take office on January 1st of the coming year after the election at the Annual Conference. Darin seconded the motion and the Board voted in favor.**

Darin then suggested that the bylaws committee come up with the proper language to make this change. Scott said the time after the conference until the first of the coming year would be a good time of transition for the new board members.

#### General Convention

Duke said that the promotional cups were in and the give away cards were still in the making. Duke asked if any board members would be at the convention. Margaret said she would be there. The dates are July 5th through the 13th.

#### Annual Conference

Duke began a conversation about the pricing at Camp Allen in 2019.

There are a total of 145 rooms at the camp. Each room has two single beds. He explained that because of our technology challenges, booking a room for yourself would be much more expensive than booking a room with a roommate. There were a few comments from board members.

Scott suggested that the conference committee iron out these details.

#### By-Laws Changes

Scott said that the bylaws committee was comprised of Margaret, Vyonne, and Richard with Vyonne as chair. The Committee was charged with changing the bylaws to reflect the following:

- Vice President Chairs Annual Conference Committee
- Terms of new board members start on January 1st of the coming year
- Define who establishes Committees
- No candidates for the Board can be from host committee (Darin has language)
- Nomination Committee established at mid year meeting

Scott asked that these changes be presented to the Board by May 15th so the Board can have time to review them before our next online meeting in July.

#### 2019 Mid Year Meeting

Scott suggested that the 2019 Mid Year Meeting date would be the weekend after Easter II (May 2-4, 2019) Duke said we could meet at his church in Austin, TX.

#### Final Discussion

There was a general discussion about our all day strategic planning discussions on Friday. Michael agreed to write Lisa Freedman a thank you note. The board also discussed whether we wanted her to come back to address the Annual Conference. Scott said he would thank Trinity Church who helped with Lisa's expenses.

Margaret said that she would like to bring a proposal to the Board concerning the establishment of an endowment fund.

Board of Directors Meeting adjourned at 9:30 am.

After the Board meeting, the members of the host committee updated the Board on their progress so far.

Respectively Submitted,

Richard Parker, Secretary to the Board