

EPISCOPAL COMMUNICATORS

Annual Business Meeting
April 20, 2017
Hotel Netherland, Cincinnati, OH

President Sarah Bartenstein called the meeting to order at 1:12 p.m. and determined there was a quorum (10% of active members to ensure a quorum).

Minutes of the 2016 annual meeting held at Hotel Eastland Portland Oregon, were approved as presented.

President Report – Sarah Bartenstein:

There are 264 active members

The board is forming or has formed the following committees:

- Site selection - Robyn Banks
- Mentorship - Jeremy Sierra
- Professional Development -
- History - Melodie Woerman
- Membership -
- Polly Bond - Ashley Graham-Wilcox and Dan Murphy

Voting has opened and two new board members will be announced Friday evening. Thanks to all who agreed to run.

Sarah Bartenstein thanked Forward Movement, especially Richelle Thompson and Jason Merritt, and the Diocese of Southern Ohio for their assistance in conference planning. Sarah Bartenstein also thanks the Church of the Redeemer, Bishop Breidenthal, and conference chaplain Phil DeVaul for the wonderful opening Eucharist and dinner afterwards.

Financial Report—Bill Slocumb:

Episcopal Communicators has nearly 300 members, 60 of whom are new in 2017

Year end 2015

- Income \$96,400
- Expenses \$76,946
- Net Income \$19,462

Year end 2016

- Income \$84,000
- Expenses \$93,000
- Net Income \$(9,000)

Balance sheet:

- \$27,000 checking and savings
- \$3,600 Doris Hall scholarship; \$2,000 Founders Fund scholarship; \$1,500 International Scholarships

Expenses:

- Lori Daniels - Administrative Assistant.
- Board expenses were higher due to the move to a president elect model.
- Transition retreat with Sarah Bartenstein, Melodie Woerman and Bill Slocumb in New York City.

2017 so far

- Sponsorships over \$14,000.
- Biggest conference at 148 attendees.
- 264 members (dues \$18,000).
- Received \$825.40 from opening Eucharist offertory, which will go to scholarship funds and Episcopal Transition Ministries.

Future Conference Announcement—Melodie Woerman

- 2018 Conference—Kanuga, Hendersonville NC, April 10--12.

Meeting was adjourned shortly at 1:27 p.m.

Respectfully submitted,

Lori Daniels