

Minutes 2015-01-27

Integrity USA
Minutes 2015 Jan 27

Marie Alford-Harkey (MAH)
Matt Haines (MH)
Christian Paolino (CP)
Jon Richardson (JR)
Mel Soriano (MS)
Vivian Taylor (VT)
Elisabeth Jacobs

Prayer

1. Minutes. Mel was not at the meeting so his report was not given and should be redacted. Mel moves minutes approved. CP seconded. Approved.

2. VT report

- * Donations down year-on-year but up on a more recent timeframes. We want to bring in 8k/month but only brought in \$6k in December.
- * Marketing person brought in for advice.
- * Three main communication drives before GC.
 - i. pilgrimage
 - ii. trans / intersectional justice / Pauli Murray
 - iii. Voices of Witness
- * These plans are still in formation and are to be created with more detail before sharing with the board for modification and approval.
- * More meetings with HRC are planned, with possible grant funding.
- * Yani has been contributing
- * Ohio work - no new news
- * No numbers from the bookkeeper yet
- * 70 proud parish partners are going out this week. MH and MAH will review the letter beforehand.

3. President report

- * Attempt to strengthen alliance with Latino outreach
- * Because Michael Hopkins cannot serve in his prior role, it was suggested that MAH or Jim White can attend the Consultation meeting. EJ will get info to MAH
- * election planning must be done

4. JR report

none

5. MAH report

- * Wayne has been unable to use Salesforce and Chap had offered to help. This hasn't happened yet so MAH will follow up.
- * Marketing collateral content and distribution needs a rethink and redo

6. MS

- * Gay Christian Network conference in Portland - excellent ties made
- * Episcopal Communicators. - strong endorsement and approval to attend.
- * Mtg with Susan Russell this Thursday re impending Marriage Report. Talking points will be established and distributed.

7. CP Report

- * monthly teleconference is problematic with his schedule now and must be replanned

8. EJ Report

- * everything on target
- * Yanni information - VT said that Yanni was working out very well

9. Executive Session. VT leaves meeting

10. Meeting Adjourned