

Minutes 2015-03-24

Jon leads us in prayer

Attendance

MH Matt Haines

JR Jon Richardson

MS Mel Soriano

EJ Lis Jacobs

CW Carolyn Woodall

absent MAH Marie Alford Harkey

Minutes

1. Minutes

Minor edits. Unanimously approved.

2. President Report

MH and MAH met with VT to implement layoff plan, to take office and post office box keys, and to take possession of credit cards. They toured the storage locker. The card was given to Laura to use. MH met with Laura, Yanni, and Chris on Monday. MH and MAH reached out to Sam by phone. On Saturday, EJ and MH went to remove VT and David Cupps off the credit card.

MH has been in dialogue with the National Gay and Lesbian Task Force on how to proceed with grant. It was meant to start work in North Carolina and to continue into Michigan (to fight back against RFRAs). We will likely not be getting that grant money. JR described it as mission creep and should not have been something that we should have pursued given the limited resources. MAH and MS agreed. The money did not seem anywhere near adequate to do the work that was expected.

MH has been in dialogue with Donna Cartwright and Cameron Partridge.

MH has been in discussion to make sure that Yanni is supervised.

Despite all the phone calls, a member offered to donate the printing costs of the worship leaflet at GC78.

3. Treasurer's Report

Jon Richardson moved that Matt Haines and Elisabeth Jacobs will be the signatories and the responsible party for Chase Bank. Marie seconds. The motion was approved unanimously.

We have to dip into the restricted funds that are held in Vanguard to handle the severance packages and to handle the day to day activities.

EJ moves that \$145,000 of board restricted funds be moved from Vanguard to Chase and Bank of America for the day to day operations. It shall remain restricted but held in the bank. JR seconds.

The budget is now reviewed. Account 4501 (Haas Jr) is zeroed out because of these discussions.

The budget will be reviewed and will approved in email form after we have had a chance to review.

4. National Affairs VP

JR asked where we are with the Eucharist. MH asked if Cameron could preside. Cameron suggested that he and Bishop Marc Andrus can co-preside. Michael S will contact Marc. Bishop Glasspool is already set.

Chris Mackey needs her information by end of the week, as is possible.

Two interns from Oasis Newark will be able to be used. JR and MH will reach out to potential volunteers, including Kurt W.

5. Local Affairs VP

MAH had a meeting and EJ was in on the meeting with the PCs. The PCs are more or less ok. MH had reached out to the PCs individually

MAH asked if we support the National Day of Prayer. Board approves.

MAH needs to now leave.

6. Stakeholder's Council

MH asked CW if a call could be scheduled with the Stakeholder's Council.

CW asked if the first call could be open. We were ok. It will be scheduled after Holy Week.

7. Communications

MH and MS and one other person needs to be approving the FF.

Episcopal Communicators will be coming up and if there's any messaging adjustment that needs to happen.

Meeting adjourned

