

Minutes 2015-03-03

JR leads opening prayer

Attendance:

Jon Richardson (JR)

Marie Alford Hackey (MAH)

Lis Jacobs (EJ)

Carolyn Woodall (CW)

Vivian Taylor (VT)

Mel Soriano (MS)

Matt Haines (MH)

1. Executive Director Report

VT puts forth a plan to make savings that will sustain Integrity where VT works 50% time. Some grant are getting reviewed. General convention planning is continuing. Haas grant work is planned for April. A significant portion of the North Carolina grant was accomplished last week. This involved reaching out to the Episcopal community in NC to speak out against the anti-LGBT legislation working its way through the legislature.

2. Treasurer Report

Because of the address change, the Vanguard account was temporarily frozen. VT was not paid last week but will be paid tomorrow because of the frozen account. Documents have been signed and notarized.

3. National Affairs

Bishop Mary Glasspool is on board and JR and Michael Sniffen (MS) will coordinate the service with her. The presider is not determined, as one prospect died this week.

JR will reach out to Cameron Partridge to participate in the service. MH will send out a thank you note to Bp Mary.

4. Local Affairs

MAH has nothing to report

5. Communications

a) Web site transfer from Christian Paolino occurred. Web site

b) JR suggested that we bring such news as a call to action. MAH wants us to incorporate this into our communications leading into GC78 and we call out attention to the murders. CW concurs with calling out attention. CW volunteered to write a blog article to initiate this.

6. Stakeholders Council

CW has reviewed materials and will begin putting together a plan on moving forward.

7. President

MAH moves to form a chapter in Tallahassee as brought to us by MH. CW seconded. Approved unanimously.

Bookkeeper said that its time for financial review and that it needs to be budgeted. CW moves that the same firm be used. EJ seconds. Approved unanimously.

Nominations committee: 6 of 8 have agreed to serve on a nominations committee.

Regular meeting ends