

EPISCOPAL CHURCH WOMEN, DIOCESE OF OHIO
142nd ANNUAL MEETING, MAY 4, 2019
BELLWETHER FARM, WAKEMAN

Call to order and welcome: Barbara Jones called the meeting to order at 9:27 a.m.

Barbara introduced the Executive Board; Deacon Barbara Maxwell; Karen Swan, President of the Diocese of Ohio Daughters of the King; and Kathy Mank, President of the Diocese of Southern Ohio ECW.

Marilyn Hansen made a motion to adopt the rules of the meeting; Suzette Reynolds seconded. The motion carried unanimously.

Minutes from the 141st Annual Meeting: Marilyn Hansen made a motion to accept the minutes; Ruth Ann Reiner seconded. The motion carried unanimously.

President's Report: Barbara read her report. She shared her experiences—providing highlights of events—from last July's Triennial in Austin, TX. Barbara also shared her recent trip to the Province V ECW annual meeting held in Springfield, IL.

Barbara announced the following upcoming events:

- Provincial Gathering in Kalamazoo, MI, July 10 – 13, 2019;
- National ECW board meeting at Bellwether during the weekend of October 18 – 20, 2019. We are encouraged to attend a luncheon meeting on Saturday, October 19;
- Province V ECW annual meeting will be held at Bellwether in 2020.

Credentials Report: Rose Ann Brennan reported that 39 ECW members were present.

Treasurer's Report: Rose Ann Brennan provided a summary review of the budget for the program year 2019 – 2020. A request was made by Nancy Sherwin to review the expenses from the year 2018 – 2019. Barbara Jones suggested that it be made available on the diocesan website. Barbara will discuss with the executive board.

UTO Report: Linda Smith provided highlights from her report contained in the packet.

CPC Report: Maxanna Demko announced the display table available in the room next door. There are dolls available for \$1 donation each with the proceeds going to CPC.

Nominating Committee Report: Janet Smart introduced the nominees for President-elect, Susan Quill; Secretary, Elaine Willis; and Worship Chair, Maxanna Demko. Barbara Jones asked for any additional nominations from the floor for these positions. None were presented. Unanimous votes in favor of accepting the nominations passed.

Carlotta East Scholarship: Sue Little introduced the scholarship recipients, Kelly Henderson, Trinity Cathedral; and Robin Woodberry, St. John's, Youngstown.

Committee Reports: Barbara instructed members to refer to the packets for the committee reports.

Announcements: Barbara announced that Farmer Kyle Mitchell has an abundance of produce available and has invited us to share in the bounty. Donations gladly accepted.

Linda Williams, St. Stephen's, East Liverpool, announced their 122nd Annual Harvest Home Roast Beef Dinner on Monday, October 7, 2019.

Courtesy Resolution: Barbara explained that the formal resolutions have been suspended this year, but she read the courtesy resolution expressing gratitude for the keynote speaker, Lelanda Lee; the Bishops; and all of those who made the event successful. Margaret Martin made a motion to accept the courtesy resolution; Lera Doneghy seconded. The vote carried unanimously.

There being no further business, the meeting adjourned at 10:44 a.m.

Susan Quill
Secretary