

MINUTES
TRANSITIONAL TEAM MEETING
JULY 23 TO 25, 2006
NATIONAL CHURCH CENTER, NEW YORK

Board Members Present: President Harriett Neer, VP Program Karyl Otten, VP Information Shirley White, Treasurer Lynnette Frazer, Secretary Donna Keller, 2006-09 President Kay Meyer, VP Program Donna Keller, VP Information Rev. Liz Habecker, Treasurer Elizabeth Campbell, Secretary Barbara McKee

Sunday, July 23, 2006

Everyone arrived in time for dinner.

Monday, July 24, 2006

Following breakfast we all walked to the National Church Center at 815 Second Avenue. We received our badges and went to the 5th Floor for the meeting.

8:45am President Harriett Neer opened the meeting with prayers. Suggestions from the Board about Triennial Meeting were read by Harriett. Karyl shared the Triennial Meeting's evaluations.

Suggestions and Ideas for the next Triennial Meeting:

- Delegation "Mixer"
- Honored Women – Escort from home Diocese
- Do "teaching" about Honored Women in home Diocese
- Need to get the information out sooner
- Use overhead more songs, financials – Multi-Media person chair this part
- "Take Home" to do's for the delegates to decide at the meeting
- Long-length of "Triennial Meeting" keeps people from coming
- Should there be a 2-3 segment that would "stand alone"
- Triennial Meeting Communiqué in August

12:00pm The Executive Committee, 2003-2006 departed.

July 24, 2006

1:00pm – The Executive Committee, 2006-2009 selected dates for the Triennium.

2006 –CATHEDRAL COLLEGE OF PREACHERS, Washington, DC

Executive Committee arrives early, September 15th. Full National Board dates – September 16—23

2007 Dates: March 11—17 (Texas), June 18th—24, October 14—20 (Rhode Island)

2008 Dates: February 26—March 4 (Puerto Rico), April (ECW&UTO) at Anaheim-need date ,October 19—25

2009 Dates: March 1—7, May 3—9, Triennial Meeting (Anaheim) July, no dates released

July 25, 2006 -9:00am

- Financial Issues – Elizabeth

M/S (Donna/Rev. Liz) renew the contract for Dianne Burlew, Assistant to the Treasurer. Motion carried.

M/S (Rev. Liz/Elizabeth) reaffirmed the ECW National Board policy to not reimburse for alcohol beverages. Motion carried.

M/S (Elizabeth/Donna) renew the contract with Maggie Williams, as editor of the Communiqué for the Triennium. Motion carried.

- Computer for Treasurer/Secretary

M/S (Elizabeth/Donna) laptop that belongs to the Board will be used this Triennium for our Treasurer.

Motion carried.

M/S (Donna/Elizabeth) buy a second laptop to be used by the Secretary for this Triennium not to exceed \$1500. Motion carried.

- Tickets for November 4 – Washington, DC – The Investiture Service of
Right Reverend Katharine Jefferts Schori

President Meyer received a letter and ticket from 815 for the Investiture Service in Washington, DC. Eight additional tickets will be available for ECW. It was decided to offer them to the retiring Executive Committee and the present Executive Committee. The retiring Executive Committee is responsible for their own transportation and housing.

- Agenda for 9/15 – 9/23, 2006 meeting was discussed.

- Executive Committee Minutes will be sent out to the Executive Committee for corrections and then sent to the entire Board. The Minutes will be ratified at the next full Board meeting.

- List Server is a noun. *Computers*. Any program that distributes messages to a mailing. The Women's Ministries (at 815) has a List Server and was so kindly to include the ECW Executive Committee and the Women of Vision Chair plus the WOV Management Team. Once the individual groups email addresses are on the List Server, then the server will give you your Server email address. Use the server email and all the people on a group can answer back and forth.

- Actions

- CD - Barbi Tinder – Kay Meyer will call Barbi
- Business cards – Kay Meyer/Harriett Neer
- Name tags – Elizabeth Campbell
- Door signs and cards for Tables – Donna Keller
- Brochures – Rev. Liz Habecker

Barbara McKee, Secretary