EPISCOPAL CHURCH WOMEN, DIOCESE OF OHIO

143rd ANNUAL MEETING

May 15, 2021 – VIA ZOOM

ATTENDING: Barbara Jones, Elaine Willis, Susan Quill, Rose Ann Brennan, Janet Smart, Cathy Wolford, ship

Worship Chair Maxanna Demko offered an opening prayer.

CALL TO ORDER: The meeting was called to order by President Susan Quill at 10:15 a.m.

CREDENTIALS REPORT: Rose Ann Brennan reported that we have 10 Board Members, 14 parish delegates, 13 members of the DOhio, 16 guests and speakers for a total of 40 attendees

MINUTES: The minutes from the 142nd Annual Meeting were reviewed. **Nancy Sherwin** **moved to accept the minutes and Cathy Wolford seconded. Unanimously approved.**

TREASURER’S REPORT: Rose Ann Brennan reported changes to the 2020-21 budget mostly due to the pandemic and presented the proposed 2021-2022 budget with reasons for changes. that we did not collect Fair Share in 2020 due to the pandemic. Funds have been adjusted to effective distribution rate for 2021. Expenses adjusted because some expenses (travel for example) were not used much due to the pandemic and other expenses increased for same reason (Zoom subscription for example). [Get report from Rose Ann]

President Susan Quill reported that the Board has reviewed the proposed budget and recommends adoption. There was some discussion by delegates and Board.

BY-LAWS REVISIONS: Past President Barbara Jones presented the ECW By-laws changes proposed by the Board. **Changes were approved unanimously**.

NOMINATIONS: President Susan Quill presented the nominees for Triennial Delegates:

* Rose Ann Brennan, St. Barnabus, Bay Village
* Maxanna Demko, Barberton
* Cathy Wolford, Christ Church, Shaker Heights
* Suzette Reynolds, St. Paul, Cleveland Heights

Cathy Wolford was elected on the first ballot. Rose Ann Brennan was elected on the second ballot. Maxanna Demko and Suzette Reynolds are alternates.

CARLOTTA EAST: President Susan Quill announced this year’s Carlotta East Scholarship recipients. Kayla Berthoff, senior studying X at X and Leah Romanelli DeJesus, seminarian and Assistant at Church of the Ascension, Lakewood.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:54 a.m.

Respectfully submitted,

Elaine Willis

Secretary