

NNECA Board Meeting

June 22, 2011 St. Louis, MO, 1:50 p.m.

Present: Jacob Dell, Neysa Ellgren, Will Lawbaugh, Mike Link, Barry and Nancy Miller, Ed Shiley, Patrick Strohl.

Mike Link announced board election results, seating Ed Shiley as Vice President and President Elect, Canon Mark Pendleton (1 yr bd appt) (CT), Bud Holland (2 yr), and three year terms for Amy Welin (CT), Jake Dell (Albany) and Ed Shiley (PA).

Dues Structure: currently \$65 per annum for all. Patrick moved, Ed second, a proposal to reduce dues to \$50; \$25 for Part-time, Non-Stipendiary and Retired; free for seminarians, effective CY 2012. Passed.

NNECA Website: Alan Mead has more time now to devote to website. Neysa suggested we explore CPG's hosting offer at a later date.

Leaven FASST: Neysa will write a President's message for July edition, Will was asked to do an Overview of Convention 41, Barry will write a justification of dues and value of membership.

General Convention Booth: Neysa and Mike to determine best day for NNECA Luncheon, Friday (July 6), Monday or Tuesday. Harry Purcell will help with luncheon. Speaker (Stacey? Wayne? Kate?) should be nailed down in three weeks. Booth will be set up at 8 a.m. Monday, July 2, sharing a 10X10 table with TEMEC. Jake and Ed will design new brochure and come up with giveaways. Mike distributed times for booth; Ken & Molly Dale will schedule volunteers.

Barry suggested a NNECA Advisory Board possibility.

Neysa called for next Board gathering at Seafarers' Intl. In New York City. Arrive Sunday evening January 15, Board Mtg Monday, MLK Day; Tuesday meet with folks at 815, incl. Bishop Sauls; Wednesday meet with CPG and new President & CEO Mary Kate Wold, and depart. Bud Holland will arrange the meetings. NNECA will cover transportation and lodging but not meals.

Next Board Meetings: same phone number and code and Neysa will send an agenda by email a week before Wednesdays July 27 and August 31, 4 p.m. EDT.

Adjourned at 2:55 CDT

The Rev. Dr. Will Lawbaugh
St. Paul's Episcopal Church