

**Annual Meeting
Episcopal Women's History Project
At General Convention Austin Texas
July 7, 2018, 1 PM**

After a prayer was said to bless the food led by Jo Ann Barker, President Matilda Dunn asked everyone to join her in saying "The Woman's Prayer," which was printed on the agenda. She then asked everyone in the room to introduce themselves.

Mark Duffy, Episcopal Archivist, told us of his work and that land has been purchased in Austin where a new building will house the Church Archives, including those of EWHP.

Matilda then gave a history of EWHP and how important it is for all of us to write the history of women as well as gather oral history. She reminded us of Elinor Smith's generous gift of \$10,000 to assure the health of EWHP.

Although there were no minutes from the last Annual Meeting at the Maritime Center in Baltimore, Pres. Dunn led a discussion reminding the group of the conference held there "Women of Color in the Episcopal Church" June 12-15, 2017. She gave a synopsis and others present agreed it was a successful event.

Cecily Sawyer Harmon gave the Treasurer's Report.

Bank of America Accounts

Acct ending - 6960 balance ending May 31, 2018 - \$31,007.73

Interest earned \$0.53

Acct. ending - 6957 balance ending May 31, 2018 - \$14,572.84

Interest earned \$0.25

Acct. ending - 6944 balance ending May 31, 2018 - \$7,168.71

Checking account: deposits \$280 [May 10 - \$175 and May 31 - \$105]

Jo Ann Barker gave membership report:

We have 41 persons who are paid members to date and over 100 on our mailing list. Thirty-seven persons are present at this luncheon.

President Dunn thanked Webmaster Matthew Payne for the superior job he did revising our brochure and bringing them to GC. She asked each person attending to take one.

Matthew reported that we are now connected to the other two history groups and will be part of the quarterly issue of "The Historiographer," asking for submissions. The new brochure gives information but is not for membership. Rather it points one to the website where an application and details are available. The website is being redesigned so stay tuned and check often.

The video from last year's conference is not yet finished and some permissions not obtained. Hopefully that will happen soon.

Of the present board members Matilda Dunn, Jo Ann Barker, Cecily Sawyer Harmon, Rose Mary Joe-Kinale, Judith Gregory, Nan Peete, Elizabeth Campbell, and Robin Sumners were present. Alice Webley Harris and Susan Johnson were absent.

Two new board members were approved: Barbi Tinder and Yein Esther Kim.

New officers for the 2018-2021 Triennium were approved:

President – Jo Ann Barker
Vice-President – Nan Peete
Secretary – Susan Johnson
Membership – Robin Sumners
Treasurer – Judith Gregory

New President Jo Ann Barker assumed the office. She asked for suggestions for a them for our next Conference to be held in 2020. Please email these to her at joann.barker@gmail.com.

The meeting adjourned at 2:30 when the Board gathered briefly. Pres. Jo Ann asked for a vote on considering Matilda Dunn as recipient of the Teague Award to be given to her at the History conference in New Haven in August. Unanimous approval.

She also asked for a Face-to-Face meeting in the West in the fall. Rose Mary has found a retreat center in Oregon. Can we commit to Nov. 1-3. We should talk about financial assistance for everyone to come.

Our next telephone conference call will be Friday August 3 at 10:30 AM Eastern time. You will hear a reminder from Susan Johnson, new secretary.

Respectfully submitted, Jo Ann Barker, Secretary

