

EWHP Meeting Agenda
September 11, 2020

1. Call to order. Attendance.
2. ***The Woman's Prayer*** O God, Creator of all life, bless the unsung lives of countless Christian women in every century who were your hands and feet, who kept alive your compassionate presence by feeding the hungry, nursing the sick, clothing the naked, comforting the sad, praying and petitioning, strengthening those in prison, teaching the stories, sewing and singing, weeping and rejoicing. Grant us the wisdom to discern our ministries in this day as our foremothers found theirs; lead us in new and timeless forms of discipleship; and let us joyfully find our place in this procession of praise, offering our varied gifts and voices together with them and Mary, the Mother of our Savior Jesus Christ. Amen
3. Mission statement – said by all
4. **THE EWHP MISSION STATEMENT** The Episcopal Women's History Project honors women's ministries in the Episcopal Church by listening, recording, and continuing to tell their stories.
5. Approve minutes from last Annual meeting in 2018 April (Jo Ann)
6. Introduction of Board members
 - a. Present and continuing: Jo Ann Barker (President), Nan Peete (Vice President), Jo Ann Steed (new and Secretary), Judith Gregory (Treasurer), Robin Sumners (also Communicator), Cecile Sawyer Harmon, Rose Mary Joe-Kinale, Esther Kim Yein, and Matilda Dunn (ex-officio former president)

- b. New – Joan Gunderson
Sandra Squires
Constance Cooper

- 7. Approve the treasurer’s report (Judith)
Approve budget for 2021

- 8. Communication Officer’s Report (Robin)
Tell about the awards and grants; where to find them

- 9. Presentation of revised By-Laws for vote.

- 10. President’s report
 - a. Committees
Finance, Development, Membership, What else?
 - b. Margo Guernsey documentary on the Philadelphia 11
<https://www.kickstarter.com/projects/724829692/the-philadelphia-eleven>
 - c. Future Events
Plans for General Convention Breakfast - 2022
Tri-History Conference: LatinX Ministries in Los Angeles

- 11. Next Annual meeting in 2021, probably online.
Adjourn with prayer.