

THE FOUNDATION FOR THE EPISCOPAL DIOCESE OF WYOMING

ANNUAL MEETING OF THE MEMBERS OF THE FOUNDATION

Friday, October 29, 2021

Meeting Minutes

In attendance: Board members - Bishop Paul-Gordon Chandler, Kim McAtee, Steve Nickles, The Rev. Melinda Bobo, The Rev. Jimmy Bartz, John Angst, Tracy Swanson, Gary Hartman, Sandy Caldwell, The Rev. Bernadine Craft, Douglas Weaver, and The Rev. Jim Shumard; Staff - Press Stephens and Jessica Reynolds

Absences: Ed Newell

Sandy Caldwell provided opening prayer.

Bishop Paul-Gordon Chandler called the meeting to order and invited Taimi Kuiva, Credentials Committee Chair, for a report. Taimi declared there was a quorum present.

Bishop Paul-Gordon welcomed the Convention to the Annual Meeting of the Foundation for the Episcopal Diocese of Wyoming and called the meeting to order.

Jimmy Bartz moved the minutes from the 2020 annual meeting be approved. The motion was seconded and it carried.

Kim McAtee, the Treasurer, provided an overview of the YTD 2021 financials, and then presented the 2022 budget for the Foundation. Tracy Swanson moved to accept the Treasurer's report. The motion was seconded and it carried.

Rev. Bernadine Craft, chair of the Nomination Committee, announced there was one board position for the Foundation to be elected by the delegates at Convention. The Rev Jimmy Bartz (Jackson), Melinda Bass (Rock Springs), and Sukey Hohl (Pinedale) have submitted themselves for nomination during the preparatory period before Convention. Rev. Craft opened the floor for additional nominations. Dan Land moved to close nominations. The motion was seconded and it carried.

Rev. Craft announced that the ballot was open and asked Convention delegates to cast their vote for one of the candidates. After the vote, she announced that Rev. Jimmy Bartz was elected to serve on the Foundation Board for his second three-year term. Rev. Craft also announced that Gary Hartman will be the Board's appointment to the Foundation Board for a second three-year term.

Bishop Paul-Gordon presented the George B. Storer Award for 2021. He announced that Press Stephens, who will be retiring at the end of 2021 after ten years of service as the Executive Director for the Foundation, would be receiving this year's George B. Storer Award. He congratulated and commended Press for all he has done and asked the Convention to wish him well into retirement. Press was presented an additional gift from the Foundation Board of Directors of a commissioned painting by noted Jackson-based artist Kathryn Turner of Younts Peak, which is his favorite place in Wyoming.

Sandy Caldwell provided the closing prayer and Bishop Paul-Gordon adjourned the meeting.

Respectfully submitted by Jessica Reynolds