Episcopal Church Women of Province VIII

2022 Annual Meeting

On- Line Zoom Meeting

**10 September 2022**

President Evita Krislock called to order the 2022 Episcopal Church Women of Province VIII Annual Meeting.

Evita opened the meeting with a welcoming message and thanks for all in attendance. She introduced Rev. Rachel Tabor Hamilton, Chaplin for the 2022 ECW Province VIII Annual Meeting.

Christine Budowski was introduced as the Communication Director for the Province VIII Episcopal Church Women. Christine provided a Zoom overview for those in attendance.

Opening Prayer was given by the Reverend Racheal Tabor Hamilton.

The business meeting was called to order by President, Evita Krislock. The President’s address was given. Christine Budowski was introduced as the Prov III ECW Communication Director

Roll Call was taken by Martha Estes, Prov 8 ECW Vice-President. It was announced that a quorum was present. Dioceses representation as listed below

Arizona 2

California 1

Hawaii 1

Los Angeles 2

Navajoland 1

Nevada 1

Olympia 1

Oakland 2

San Diego 4

Spokane 3

Utah 1

**Total 19**

**Minutes from the 2021 Province VIII Episcopal Church Women’s Annual Meeting were presented by ECW Sec./Treas., Linda Garner.** A motion was made to accept the minutes. The motion was seconded and the corrected minutes were approved.

**The 2021 Financial Report was presented by Linda Garner, Sec/Treas.** A motion was made by Barbara Schaffer to accept the Treasurer’s report. A vote was taken, the report was accepted and approved.

**The 2022 Budget was presented by Linda Garner**. Evita Krislock moved to accept the budget as presented. It was seconded by Martha Estes. A vote was taken and the budget was approved.

**The 2021 Fair Share contributions to Province 8 ECW** were thankfully recognized and certificates will be mailed to the participating Dioceses: Arizona, El Camino Real, Hawaii, Oregon, Nevada, Spokane, San Diego, Micronesia, and Utah.

**Pres. Evita Krislock** offereda welcoming message and thanks to all in attendance. The President’s Report was given and will be available on the Prov VIII ECW Web Site. She presented the **Distinguished Women of Province VIII**. She urged all to visit the website where the nomination for each woman may be viewed. Martha sent blessings to al the 2022 recipients.

**Vice Pres., Martha Estes**, gave gratitude to Evita for her leadership and her grace. She announced that Prov. VIII ECW plans to gather in person next year in Olympia, Washington for our 2023 meeting. Martha also announced that Rev. Mary Janda has been appointed as the first Prov. VIII ECW Chaplin and express her thanks to Rev. Mary for her willingness to serve.

**Province VIII CPC Representative, Louise Aloy,** introduced herself. She reported that the CPC and GFS annual reports may be viewed on the Prov VIII ECW website.

Installation and commission of the 2023-2027 Prov VIII officers was officiated by Rev. Rachael Tabor Hamilton.

 President – Rev. Martha Estes

Vice Pres. – Madeline Sampson

Sec./Treas. – Winifod Follett Correction Winifrid Follett

UTO--Tammy Smecker Hane

UTO —Sedona Jacobson

CPC - Louise Aloy

Chaplin - Mary Janda

Time was turned over to Rev. Susan Latimer who led the group in **Rooted in LOVE, Listening with HEART, Promises HOPE**.

The meeting was adjourned.

Respectfully Submitted

Linda J Garner

Secretary/Treasurer

Prov VIII Episcopal Church Women