

The Foundation for the Episcopal Diocese of Wyoming
Annual Meeting
Rock Springs, Wyoming
October 4, 2008

- I. Vice-President Mary Caucutt called the meeting to order. The following members were present; Bishop Caldwell, Bruce Palmer, Nina Walker, Barb Egan, Dan Land, Tracy Swanson, Linda Anderson, Megan Nickles, John Smylie, Ken Asel, Executive Director John Masters, Chancellor Wallace Johnson, Vice Chancellor Catherine Rogers. Phil Washburn was absent. Meg led us in prayer.
- II. Report of credential committee on qualifications of members. Bernadine Craft gave the report that 119 voting members of convention were present for the meeting. Mary introduced the board.
- III. Call for approval of minutes of last annual meeting. Packets were handed out which including minutes, nominations, and budget. It was moved and seconded to approve the minutes. The motion passed.
- IV. Call for nomination to fill 1 director seat.

Mary reminded everyone the way board members were elected or appointed to the board. Dick Hodge presented the job description for board members to the convention.

 - a. Nominee statements or video presentations.

Linda Wilson spoke on behalf of Lucille Adams, candidate for the board. No further nominations from the floor.
 - b. Nominations were closed. Lucille was elected by acclaim.
- V. Reports of Officers and Committees:
 - a. President/Vice President's Report.

Bishop Caldwell gave his report of the board with a brief history to this point in time.

Mary gave her report speaking about investing money in the Diocese by way of the Mustard Seed Project.
 - b. Treasurer's financial report given by Tracy Swanson for Phil Washburn
 - i. Auditor report presented by John Masters. We will be receiving a clean audit.
 - ii. Highlight of finances given by Tracy. Mentioned investment and spending policies that have been developed and implemented.
 - iii. Comerica Bank investment performance was reviewed.
- C. Building Task Force Report given by Meg.

Meg spoke to the progress that has been made on the renovation of the office at 123 S. Durbin. At this point the actual renovation has not begun but the hope is renovation will be complete before next convention.
- D. Grants management committee report given by Dan Land. 1st cycle, 3rd quarter of 2008.

Sargent grants \$114,420 awarded as of last week.

- E. Mustard Seed Project presented by John Smylie.
 - i. Details of the project in partnership with Diocese
 - ii. Preparing for mission
 - iii. Report and celebration at 2009 diocesan convention

- VI. Executive Director Report – Past, Present and Future – Where God is calling us.
John gave his report.

- VII. Adjournment