

Meeting: Tuesday, Feb. 15, 2011  
Trinity Episcopal Church, Meredith  
MINUTES

The meeting opened with prayer said by Rev. Sue Poulin

Attendance: Ashland, 4; Laconia, 3; Meredith, 6; North Conway, 2; Plymouth, 3; Sanbornville, 2;  
Tamworth, 2; Tilton, 0; Wolfeboro, 3;

The minutes for the October meeting in Plymouth were approved.

Conveners: Matty Leighton from Ashland is our Lay Convener and our Clergy Co-Convener is Rev. Susan (Sue) Buchanan from North Conway.

Treasurer's Report: The balance is \$273.11.

Diocesan Council: No report

Program: Election Process for Bishop was led by Rev. Celeste from ST. Marks in Ashland.

We were told that this process is just like doing a search for a new clergy. They have 2 committees (1) Search and Nomination Committee and (2) Election and Transition Committee.

Search and Nomination Committee: The Chair is Kevin Nichols and Co-Chair is Rev. Margaret Porter. This committee will have 18 people on it. We need to place 2 people on this one 1 Clergy and 1 Lay person.

Election and transition committee: The Chair is Dave Young and the Co-Chair is Rev. Heidi Frantz-Dale. This committee will have 8 or 9 people on it. We need to place 1 person on this one 1 Clergy or 1 Lay person.

Travel will be reimbursed. The Committees will meet 1 a month and the subcommittee will meet 1 a week. I believe in the fall the Committees will start meeting 1 a week.

The Standing Committee needs all names for the committees by Mar. 15, 2011. There will be a retreat Saturday, Apr. 16, 2011 for those committees. In Mid May of 2012 we will have a special Convention to elect our new Bishop. Then on Aug. 4, 2012 will be the Consecration of the Bishop at the Capitol Center of the Arts in Concord.

Matty will do up the ballots for us to vote on at March meeting. We need all names by Tuesday, Feb. 22. Nominations will also be taken from the floor the night of the meeting.

New Business: A suggestion was made to have each congregation make a list of their Fund Raisers they have done and who would be a good contact person to talk to about them.

Compline: by Rev. Robin Soller

Next Meeting: Tuesday Mar. 1 at Meredith Meeting at 7 p.m. with refreshments at 6:30 p.m. by Ashland.

Meeting Schedule: Apr. 5 = Sanbornville, May 3 = Ashland, June 7 = Tamworth, Sept. 6 = Laconia, Oct. = TBA

Respectfully Submitted,  
Kelly Soboslai,  
Secretary