

Convocation Minutes

Meeting: Tuesday, Mar. 1, 2011
Trinity Episcopal Church, Meredith
Minutes

The meeting opened with prayer said by Rev. Susan Buchanan
Attendance: Ashland, 4; Laconia, 3; Meredith, 6; North Conway, 4; Plymouth,
4; Sanbornville, 4; Tamworth, 2; Tilton, 2; Wolfeboro, 5;

The minutes for the Feb. meeting in Meredith were approved with a correction.

The Search and Nomination Committee should read The Chair is the Rev. Kevin Nichols and
Co-Chair is Margaret Porter.

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

A motion was made by The Rev. Randy Dales to send a check of \$273.11 to ERD. This will
close out our checking account. Rev Hank Junkin made a friendly amendment to designate
it to the Diocese of Jerusalem.

Diocesan Council: No Meeting

Program: Voting for the 2 Committees for the Election of a New Bishop.

Search and Nomination Committee:

Clergy Reverend Sue Poulin and Lay Andre Garcia

Election and transition committee:

Lay: Joyce Ives

Thank you Matty for making the ballots and Thank you to both Matty and Rev. Susan
Buchanan for counting the ballots.

New Business: Topics for future meetings: Fundraisers, Endowments, Sunday School.

Compline: by Rev. Robin Soller

Next Meeting: Tuesday Apr. 5 = Sanbornville, Meeting at 7 p.m. with refreshments at 6:30
p.m.

Meeting Schedule: May 3 = Ashland, June 7 = Tamworth, Sept. 6 = Laconia, Oct. 4 = Tilton

Respectfully Submitted,
Kelly Soboslai,

