



The Episcopal Church Women

**Diocese of Central Pennsylvania
Province III**

Trinity Episcopal Church, Jersey Shore
November 1, 2014

Annual Meeting Agenda

9:00 am - 9:30 am - Registration

9:30 am - 10:00 am - “**Our Three Traveling Companions**”

A presentation by Deacon Jane Miron

10:00 am - 10:45 am - **Annual Business Meeting**

(Please pick up Annual Meeting packet)

Business:

Minutes: Read and Approve November 9, 2013 Annual Meeting minutes

Treasurer Reports: Approve YTD November 2014 report

January 1, 2015 through December 31, Proposed Budget

UTO: Alyce Peiffer

CPC: Cindy Mohr

Retreat: Amy Swiernik

Mission Project: Shirley Wagner

Election of Board Members 2015-2017 term

Closing Prayer: ECW Women’s Prayer

11:00 am – 12:00 Eucharist - Celebrant and preacher –The Rev. Veronica Chappell

12:00 noon - Honored Woman Luncheon

Future Dates

UTO Grant Committee Meeting – January 19, 2015

Board Meeting - February 21, 2015

Province III Meeting – April 26-28, 2015 - Martinsburg, WVA

Board Meeting - May 16, 2015

Suggested UTO Spring Ingathering – Sunday following Ascension

General Convention & Triennial – June 25-July 3, 2015 - Salt Lake City, UT

Board Meeting - August 15, 2015

ECW Annual Retreat – September 25-27, 2015 - Cape May, NJ

Suggested Fall Ingathering Sunday closet to All Saints Day

Next ECW Annual Gathering – November 7, 2015