

MIAMI VALLEY DISTRICT UMW

Annual Gathering Minutes

Sulphur Grove United Methodist Church, Huber Heights, Ohio – September 28, 2019

Marcia Florkey, President, called the business meeting of the Miami Valley District United Methodist Women (UMW) Annual Gathering to order. She reported that the committee reports could be found in the Program Book beginning on Page 20. The minutes of the 2018 District Annual Gathering (on Page 20) had been read and approved by the Standing Rules Committee of three who were elected by this body.

The following committee reports were presented as follow:

STANDING RULES COMMITTEE – Evelyn West, Chair, presented the changes to the Miami Valley District UMW Standing Rules for 2020 as proposed by the Standing Rules Committee and accepted by the Leadership Team. These changes had been distributed via the Conference UMW website at least 30 days prior to this UMW Miami Valley District Annual Gathering. Evelyn West moved to adopt the proposed changes as previously distributed and listed in the program book. The Standing Rules for 2020 were unanimously adopted as presented.

COMMITTEE ON FINANCE - Kathy McGrath, Chair, presented the proposed 2020 Miami Valley District UMW budget (\$5,275) and pledge (\$70,000) and moved that they be adopted. The proposed budget and pledge had been accepted by the District Leadership Team and the West Ohio Conference Executive Committee. The proposed budget and pledge for 2020 were unanimously adopted as presented.

COMMITTEE ON NOMINATIONS – Cecelia Long, Committee on Nominations Chair, presented the committee's report. Voting was done by acclamation. Nominees were asked to stand as their names were called. The following slate of officers to be elected by the Miami Valley District UMW for the year 2020 are as follow:

President (1 st year of 2 nd term)	Marcia Florkey
Secretary (1 st year of 2 nd term)	Evelyn West
Treasurer (2 nd year of 2 nd term)	Kathy McGrath
Mission Coordinator (2 nd year of 1 st term)	Joan Johnson
Mission Coordinator (1 st year of 1 st term)	Linda Bayles Todd
Chair, Committee on Nominations (Class of 2020)	Sonia Zennie
Member, Committee on Nominations (Class of 2021)	Karen Baldassare
Member, Committee on Nominations (Class of 2022)	Barbara Winston

There being no nominations from the floor, Marcia Florkey moved to close nominations and have those nominated as the slate of officers for 2020 be unanimously elected. Joan Johnson seconded the motion and the slate of officers to serve the Miami Valley District UMW for 2020 was duly elected. The 2019 Leadership Team was called to the front to be recognized as representatives of the Miami Valley District UMW.

No further business was brought before the Assembly and the business session of the 2019 Miami Valley District UMW Annual Gathering was closed at 12:30 p.m.

Submitted by Evelyn West, Secretary
Miami Valley District United Methodist Women