

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EPISCOPAL DIOCESE OF IOWA**

A special meeting of the Board of Directors of the Episcopal Corporation of the Diocese of Iowa was held at Grinnell College in Grinnell, Iowa on July 21, 2007 at 10:00 a.m. pursuant to the annual meeting held on December 2, 2006.

The Rt. Rev. Alan Scarfe, president, brought greetings to board members and participants in the Ministries School and Retreat in session at Grinnell College July 21-22, 2007.

The following directors were present:

Ms. Rita Baker
The Rev. Sue Eades
Ms. Marva Eck
The Rev. Artis Ferrel
Mr. John Gardner
Ms. Kathy Halverson-Rigatuso
The Rev. Linda Hughes
Canon Ronald Osborne
The Rev. William Pugliese
Ms. Christine Schiltz
Ms. Marta Shafer
The Rev. Anne Williams
Ms. Marrie Williams

Also present: Ms. Nancy Morton, Assistant Secretary; Ms. Sue Genereux and Ms. Diane Bjorklund.

Absent were: The Rev. Wendy Abrahamson, Mr. George Eldridge, Ms. Phyllis Melton, The Rev. Dian Ong, The Rev. Patricia Roberts, Mr. Robert Joy, Canon Tom Carpenter, Mr. William Smith and The Rev. Pat Genereux

**THIS SPECIAL MEETING WAS DEVOTED PARTICIPATION IN ANTI-RACISM
TRAINING OFFERED AT THE MINISTRIES SCHOOL AND RETREAT.**

The meeting adjourned at 4:30 pm.

Respectfully submitted,

Nancy A. Morton, Assistant Secretary

APPROVED:

ATTEST:

Ms. Phyllis Melton
Secretary of the Episcopal Corporation
of the Diocese of Iowa

The Rt. Rev. Alan Scarfe
President of the Episcopal Corporation
of the Diocese of Iowa