

APPROVED
WSUUC Board of Trustees
Via Zoom
April 23, 2020; 6:30pm

Trustees Present:

Joe Schafer – President
Daniel Ang – Vice President
Carolyn Brown – Secretary Joe
Lois Riemer
Chann Spellman
Gary Kustis
Sarah Soper
Karen Auer
Mimi Mayer – Ex Officio

Staff Present:

Rev. Anthony Makar
Meghan Ross-Boggess
Suehana Kieres

Members Present:

Jen Wynn

Opening Reading - “I want” – Mary Oliver; Chann

Consent Agenda

- Minutes
 - Add Language regarding Quasi Endowments
- Interim Director of Religious Education
 - No Sunday School in-person classes for the rest of this school year.
 - Summer or Fall program possible.
- **Motion to accept Consent Agenda as presented with addition of language to finance motion.**
 - **Made by Chann, second by Daniel**
 - All in favor, no opposed

Senior Minister’s Report

- **Finances**
 - Applied for Paycheck Protection Program (PPP) loan - \$209k
 - A portion would be forgiven, based on the number of full-time employees 8 weeks from the time of the loan

- Growth-oriented deficit – expenditures needed to grow institution
- **Covid-19 Response**
 - Task-force created to provide safe programming
- **Justice Minister**
 - UUA Staff Point Person Rev. Renee Ruchotzky is in touch with the Board

Finances

- **Motion to forgive the replenishing of \$20,000 used from the Board Designated Reserve Fund in October 2018 to pay operating expenses**
 - **Made by Joe, second by Karen**
 - **All in favor, no opposed**
- **Motion to redirect the original motion from 2017 of the use of the earnings on the Jim Hamilton \$151,978 original corpus Endowment from designated account D-220 Long Term Building and Maintenance to Operating. This movement of earnings to fund Operating expenses shall be retroactive to fiscal year 1Q2017. Earnings for fiscal year 4Q 2020 will be applied to Operating expenses.**
 - **Made by Sarah, second by Gary**
 - **All in favor, no opposed**

Closing Reading – “ Broken, Unbroken;” Chann