

WSUUC Board of Trustees
Thursday, June 25, 2020
6:30PM
Via Zoom
Approved Minutes

Trustees

Joe Schafer
Daniel Ang
Carolyn Brown
Lois Riemer
Chann Spellman
Sarah Soper
Karen Auer
Mimi Mayer – Ex Officio

Trustees-elect:

Liz Nolan
Gary Nemes
Brian Gardner

Staff

Rev. Anthony Makar
Suehana Kieres
Meghan Ross-Boggess

Members

Justice Council:

Kathy Little
Linda New
Gloria Bemer
Joan Clark
Bridget Crist
Jen Wynn

Opening Reading – Gary Kustis

Joint Justice Council / Board Initiative – Justice Council

- Propose whole church Q&A via Zoom regarding past events
- Followed by meetings after in World Café format with question and recorder with three rounds in breakout chat rooms
- **Moved that the Board agrees to provide a number of its members to work jointly with the Justice Council in offering a virtual Q&A session and a series of virtual "World**

Cafe" discussions with congregants, and sees this as a meaningful way to continue our healing process and to engage the congregation in preparing for the future work of a Justice Visioning Task Force.

- **Made by Joe, Second by Karen**
- **No Objections**
- **All in favor**

Consent Agenda

- No changes to minutes
- Senior Minister Report
 - Plan for Councils
- Acting Director of Religious Education
 - Trying to connect in ways other than Zoom
 - Fall classes will start with virtual classes, will not be at the same time as the service
 - High school youth will work with Michele Amato for when they want to meet
- **Motion to accept consent agenda as presented.**
 - **Made by Chann, second by Lois**
 - **No objections**

Finance Committee Report

- Agreed upon procedures
 - **Motion to accept the Agreed-upon Procedures for FYE2019 prepared by Hilary Beatrez, CPA**
 - **Made by Chann, second by Gary Kustis**
 - **No objections**
- Highlights and Lowlights
 - Investments in Pooled Endowments have rebounded back to February 2020 values
 - Takeaway to talk to PNC Investment Manager
 - Prepaid Pledges is at its highest since 2009
 - Childcare Center enrollment is limited
 - Expected to draw \$40K from PPP Loan to support cash flow for the Church for the remainder of the 2020 fiscal year
 - Projected deficits for Church and Child Care Center for 2020FYE
 - Pledge Progress
 - As of June 17, 2020, 84% to \$550K goal
 - There are funds that can be cleared as line-items to pay back. These entries are to clear off-budget funds to help reduce the amount we owe to ourselves and help balance the Designated ("D" accounts) to segregate monies:
 - **Motion to approve releasing funds from the following accounts:**
 - **\$25 D-090 Lifespan Faith Development**
 - **\$1,070.10 D-230 Hanus Flower Fund**

- In addition, David Blazer has authorized the clearance of \$3249.26 from the Music fund D-240
 - Made by Karen, second by Sarah
 - No Objections
- Motion to accept \$10,000 unrestricted Legacy gift from Lesley Hahn
 - Made by Daniel, second by Lois
 - No Objections
- Quarterly Endowment Balances
 - Calculated endowment draw \$11,876.00
 - Will not be drawing from D-260
 - Motion to accept the recommended 5% Gross Spend for the quarterly endowment draw
 - Made by Sarah, second by Gary Kustis
 - No objections
- Proposed FYE21 Budgets
 - West Shore Child Care Center Draft Budget
 - Will be revisited quarterly
 - \$5000 deficit to be covered by PPP loans
 - Motion to accept the FYE21 Child Care Center Budget as presented
 - Made by Chann, second by Daniel
 - No objections
 - WSUUC Draft Budget
 - Will be revisited quarterly
 - Greater Cleveland Congregations will be subject of a separate motion to approve paying dues to make it clear that we affirm our commitment
 - Is it reasonable to put a line item for rental income in the current Covid-19 environment?
 - Motion to accept the FYE21 Church Operating Budget as presented to be reviewed again at the September meeting with particular focus on the GCC dues and rental income (Line 5000)
 - Made by Joe, second by Karen
 - Objections by Carolyn and Daniel
 - All others in favor, Gary Kustis not present
 - Joe, Lois, Sarah, Karen, Chann
 - Motion passes

Suggested Deferral of Commissioning of the Justice Visioning Task Force

Election of FY2021 Board Officers

- Recommendations of Policy Task Force for Board Officers
 - Daniel has agreed to be President

- Gary has agreed to be Vice President, with a determination as to whether he will be President-elect next year
 - Sarah Soper has agreed to be Secretary
- **Motion to nominate Daniel as President, Gary Kustis as Vice President and Sarah as Secretary**
 - **Made by Lois, second by Daniel**
 - **No objections**

Closed Session - Tabled

Meeting Time for August to be Determined via Email

Adjourn