

**WSUUC Board of Trustees – Via Zoom
APPROVED MINUTES
March 26, 2020; 6:30pm**

Trustees Present

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

Staff Present

Rev. Anthony Makar
Meghan Ross-Boggess
Suehana Kieres

Members Present

Jen Wynn

Opening Reading – Chann

Check-In – All

Consent Agenda

- Minutes – No Change
- Justice Minister’s Report –
- Interim Director of Lifespan Faith Development –
- **Motion to accept Consent Agenda as presented made Lois, second by Sarah**
 - All in favor
 - No opposed

Senior Minister Report/Finance Committee Report

- **Motion to endorse six-point plan made by Karen, second by Gary**
 - All in favor
 - No opposed

- **Motion to support a decision to maintain employment of Rev. Chris Long up to June 30th or until he receives a new income stream, with the opportunity to seek other employment**
 - **Motion made by Joe, second by Sarah**
 - **All in favor, no opposed**
- **Motion: The Board moves to release up to \$70,000 from the Hamilton quasi-endowment fund or the market value of the fund, whichever is smaller, and redirect all designated funds in the PNC Money Market checking account to the operating fund in order to cover the expected deficit for the fiscal year ending June 30, 2020 , and to address expected cash flow shortages related to the Covid-19 pandemic.**

This amount is made-up of the following:

\$15,500 D-220 Long Term Building and Maintenance

\$ 3,500 D-130 Leadership Development

\$10,000 D-040 Organ Maintenance

- **Motion made by Daniel, second by Gary.**
- **All in favor, no opposed**

Annual Meeting

Meeting is May 3rd – slates released 45 days prior

Truncated annual meeting following the service

Services will continue to be live streamed up to first Sunday in May.

Closing Reading - Joe