

**WSUUC Board of Trustees
Fireside Room
February 25, 2020; 6:30pm**

Approved Minutes

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. Chris Long
Meghan Ross-Boggess

Members Present

Kelly Pinkas
Jerry Knasel
Chris Baumhauer
Jen Wynn
Cil Knutsen

Opening Reading – Sarah

Auction Committee – Kelly, Chris, Jerry

- Service Auction May 9th
 - \$35 early bird tickets until April 5th
 - \$45 after April 5th
- Added tagline “**and fundraiser**” to emphasize purpose
- Working to make it an EVENT
 - Will be catered by Duets with French theme food
 - Desserts will be made by members
 - Unlimited drink ticket for \$20, wristband instead of tickets
 - Childcare will be provided

- Request that Board be patrons
 - Will do wine pull instead of board wine basket
- Library will be “Left Bank”
 - West Shore Artisans – only member made items
 - Silent auction

Consent Agenda

- Correction to names in January minutes
- Senior Minister report
 - Working towards incremental, annual pledge increases for justice minister position
- Lifespan Faith Development
 - Meghan requests feedback for desired content in reports
- **Motion to accept consent agenda with corrections to names made by Daniel, seconded by Chann**
 - **All in favor**
 - **No opposed**

Finance Committee Report – Jen

- Child Care Center – need to hold spots for current families expecting babies
- Breakdown of Designated Funds with and without donor restrictions
- Jen will look into possibility of using auditor or analyst in the future

Funding for Justice/Associate Minister – Rev. Chris Long & Cil

- Impact and momentum from Black Lives Matter Banner Informational Meeting supports position
- Proposal has been made for Rev. Chris Long to be Associate Minister

Reminders and Plans – Joe

- GCC Thursday
- Rev. Makar has requested that Board make pledge prior to March 1, 2020
- Feast of Fools is returning - June 6th

Shared Space Task Force – Meghan and Sarah

- Timeline for draft of covenant
- On track to have draft for annual meeting

Board Policies

- Suggestion to look at strategic plan every 3 to 5 years and change to Congregation’s results
- Mission Statement to be updated “as needed”
 - Use Open Questions to evaluate
- Need to discuss Board Officers, especially Treasurer
 - Historian as “appointed officer?”
- Policy Task Force to go back and review/revise after discussion

Closing Reading – Sarah

Adjourn