

**WSUUC Board of Trustees**  
**August 22, 2019; 7:00PM**  
**Library**  
**Approved Minutes**

Present:

Board Members

- Joe Schafer – President
- Daniel Ang – Vice President
- Carolyn Brown – Secretary
- Mimi Mayer – Ex Officio
- Gary Kustis
- Meghan Ross-Boggess
- Karen Auer
- Sarah Soper
- Chann Spellman

Staff

- Rev. Anthony Makar
- Rev. Chris Long
- Layne Richard-Hammock

Members:

- Cil Knutsen
- Geoff Brown

Board Members Absent:

- Lois Remer

Agenda

- Opening (Joe Schafer) – Toni Morrison
- Consent Agenda –
  - Change to Minutes as made by Joe re: incoming board members, Karen Auer was at meeting prior and board meeting
  - Add email vote re: Hotchkiss consultation to minutes, unanimous
  - Minister's Report
    - Stewardship Board – looking for people with experience or who would like experience
    - “In the Trenches Fundraising for Churches” book group
  - Justice Minister's Report
    - Justice Palooza – October 11<sup>th</sup> and 12<sup>th</sup>, possible afternoon of the 13<sup>th</sup>
    - Looking for grant writer
  - **Motion to approve consent agenda as amended by Meghan, second by Daniel**
    - **All in favor, no opposed**
    - Amendments are changes to minutes above
- Finance Committee Report – Cil
  - Budget Deficit from 2018-2019 made up from Cash Flow Reserve

- Annual mortgage payment ~\$30,000 year at 3%, principal is \$173,555, reset October 2020
- Discuss budget options at next Board Planning Meeting with Finance Committee
- **Motion: Move to approve the appointment of Jen Wynn as Finance Committee Chair**
  - **Made by Karen, second by Meghan**
  - **All in favor, no opposed**
- **Motion: Move to approve the Child Care Center's 2019-2020 draft working budget presented by the Finance Committee that was approved on August 20, 2019**
  - **Made by Chann, second by Meghan**
  - **Daniel abstains**
  - **All others in favor**
- Michelle Ma Affiliation Agreement
  - **Motion to approve Michelle Ma as Affiliated Community Minister Agreement beginning October 1, 2019**
    - **Made by Meghan, second by Daniel**
    - **All in favor, no opposed**

#### **Break**

- Start-Up Weekend – Anthony
  - 2 hours Friday. October 4<sup>th</sup> (Congregation), 5 hours Saturday, October 5<sup>th</sup> (Board/Leadership)
  - Renee Ruchotzke would lead
  - October 4<sup>th</sup> 7-9pm, October 5<sup>th</sup> 1-6pm
  - Board Retreat – Tentatively\* for October 25<sup>th</sup> and 26<sup>th</sup> (combine board meeting with retreat)
- \*Subsequently scheduled for November 8<sup>th</sup> and 9<sup>th</sup> after meeting.
- Closed Session
- Closing

Email Vote Following Board Meeting:

Presented August 27<sup>th</sup> by Joe:

**The Board of Trustees approves paying the mortgage from General Asset that is currently invested in the PNC account to support the Operating Budget for the current fiscal year in the amount of \$30,260.28.**

**Passed**