

**WSUUC Board of Trustees**  
**September 26, 2019; 7:00PM**  
**Library**  
**Approved Minutes**

Present:

Board Members

- Joe Schafer – President
- Daniel Ang – Vice President
- Carolyn Brown – Secretary
- Gary Kustis
- Meghan Ross-Boggess
- Karen Auer
- Lois Reimer
- Sarah Soper
- Mimi Meyer, ex Officio

Staff

- Rev. Anthony Makar
- Suehanna Kieres

Members:

- Jen Wynn
- Kathryn Almquist

Board Members Absent:

- Chann Spellman

Agenda

- Check-In
- Opening – John Burns
- Consent Agenda
  - August 22, 2019 Minutes
  - Senior Minister Report
    - Suggestions
      - Add fundraising to Justice Minister description
      - Add Director of Religious Education would have oversight over Child Care Center
    - Justice Minister
      - Rev. Chris Long requesting that everyone buy tickets and participate, especially Saturday teach-in
      - Paper and digital fliers available
        - Tickets can be purchased on website
        - Facebook event
      - **Motion to approve consent agenda as presented**
        - **Made by Daniel, second by Karen**
  - Readings and Refreshments schedule

Mimi

Joe

- Finance Committee Report

Jen Wynn

- Discussion of 2019/2020 Budget
  - Budget is not self-sustaining based on pledging and gifts
  - Finance Committee recommends that a 3-year financial strategic plan be developed and that for the fiscal year ending June 30, 2020 the Church use endowment earnings and general assets to fund the operating budget
- Opposition to proposed budget removal of Composting & Recycling: Kathryn Almquist
  - FaCT opposed to proposal
  - Kathryn presenting on behalf of FaCT and outlined creation and contributions
    - Off-budget funding
      - Most expenses covered personally by members
      - Includes members outside the congregation
    - Congregationally approved
    - Sponsored breakfast to fund chicken coop and given to Urban Hope
      - No gross proceeds went to FaCT
    - Take position that recycling bin and composting bin should be operating expense
      - Members facilitated grants to purchase dishes and recycling bins
  - Other suggestions from Suchana to continue funds to Composting & Recycling
    - Reduce coffee hour supplies
    - Fund from general asset pool
      - Increase expenses, transfer from general asset pool
  - Need better congregational education around recycling. FaCT can facilitate teaching.
    - Church can be charged contamination fee if incorrect materials are put in bins
    - Church has been told my Rustbelt Riders that compost is not as pure as it could be
- **Motion 1 – Move to approve the that the earnings from the Jim Hamilton Endowment be applied 50% to Justice Ministry and 50% to Operating for the Fiscal Year ending in June 2020 only**
  - **Made by Daniel, Second by Sarah**
  - **All in favor**
- **Motion 2 – Move to approve to apply the annual 5% earnings draw from the Jim Hamilton Quasi-Endowment to the Operating budget for the Fiscal Year ending June 2020 only**
  - **Made by Meghan, Second by Karen**
  - **All in favor**
- **Motion 3 – Move to approve to apply 100% of the annual proceeds from the Connard Trust funds to the Operating budget for the Fiscal Year ending June 2020 only**
  - **Made by Lois, second by Gary**
  - **All in favor**
- **Motion 4: Move to approve the balanced working budget dated 9/9/19 with the exclusion of eliminating recycling and compost**
  - **Made by Gary, second by Daniel**
  - **All in Favor**

- **Motion: Board approves transfer \$1450 of general assets to operating budget for 2019/2020 for funding recycling and compost programs**
    - **Made by Daniel, second by Meghan**
    - **All in Favor**
- Break
- Youth Membership Policy Policy Task Force/Joe
  - Opposition to proposed policy brought up day before Board meeting by stakeholders
  - Tabling vote on policy
- Start Up Weekend Rev. Makar
  - Moved to November 22<sup>nd</sup> and 23<sup>rd</sup>
- Board Retreat Planning Retreat Planning Task Force
  - November 8<sup>th</sup> and 9<sup>th</sup>
    - Friday evening (dinner)
    - Saturday morning and afternoon (breakfast and lunch)
- Organizational Development Committee Rev. Makar
  - Reviewed charge created in April
  - Will interact with Policy Committee
  - Website development
  - Review compensation/position titles
- Closed Session
- Closing Reading – Kathleen McTigue Mimi
- Adjourn 9:22