

WSUU Board of Directors

June 17, 2015

Present: Viveca Monahan, Michael Matz, Joe Rettinmaier,
April, Tracey Burroughs, Jean Mendel, Reverend Peg Morgan

1. Chalice Lighting:

Reverend Peg lit the chalice while sharing the following
verse by Patrick Murphin from "Lifting our Voices"

We gather as leaders, as servants,

We gather as ears, as voices,

We gather as memory, as hope,

We gather as family, as pilgrims,

We gather as faithful, as skeptics,

We gather as objects, as subjects,

We gather as wisdom, as folly,

We gather as action, as reflection.

We gather as many, as one.

As we are, we shall be.

As we serve, so shall we lead.

2. The members shared in a time of introductions and check-in.

3. Joe moved with a second by Michael to approve the May Board minutes as presented. The motion was unanimously approved.

4. Viv reminded everyone to review the minutes of the Annual Meeting of the Congregation by our next meeting for approval at that time.

5. Reverend Peg gave a staff report.

Her last day in the office will be June 30 while she coordinates with Office Manager, Shannon. She will be in the office for one week to go over questions. She will also be available through early August in case of an emergency.

6. Michael made a financial report. As on May 31, 2015 the Operations Checking Account was \$62,595.50 while Dedicated Fund Balances were \$36,377.97 leaving cash available for operations at \$26,217.53.

There followed a conversation with questions and ideas about the current budget.

Shannon will check on auto-withdrawals to make sure they agree with any changes to members pledges.

Michael will make "thermometer" graphs to chart both pledges and fund raising.

There was a general feeling the members would like a chance to have Michael spend a couple hours explaining the budget and the budget process to the Board so we can better understand it. Viv will coordinate with all members to set aside time for this.

Tracey moved and Joe seconded a motion to reallocate income accounts in the bookkeeping process to account for Sunday donations and undesignated Sunday funds. There are occasions when members designate their whole donation for the charity and we need to be able to accommodate this in our bookkeeping. The motion passed unanimously.

7. There was a motion by Tracey with a second by Joe to appoint Paula VanHaagen as Chair of the Finance Committee.