

WCEGT Board of Trustees Minutes

January 29, 2018

President Karl Love convened the meeting in executive session at 5:30 PM. Board Members; Karl Love, Tom Darton, Mike McDonald, Kay Sturgeon, Don Pyne, and Linda Fletcher were present. Laura Matchett was absent.

Karl handed out Senior Spiritual Leader Assessment forms and instructions and a discussion of the procedure for completing them followed. It is requested that they be completed by the next Board Meeting, February 19, 2018.

The revised Letter of Call prepared by the Staff Resources Committee was reviewed and discussed.

The new contracts for the two new contract musicians were reviewed.

The changes that have been made to tighten our office loss prevention procedures were discussed.

The meeting was adjourned at 6:45 PM.

Respectfully submitted,

Donald Pyne, Secretary