

WCEGT Board of Trustees Minutes

April 23, 2018

President Karl Love convened the meeting at 5:38 PM. Chava Bahle plus board Members; Karl Love, Tom Darnton, Mike McDonald, Don Pyne, Laura Matchett, and Linda Fletcher were present. Kay Sturgeon was on vacation. Guests present were Dr. Joe Cook, Karl Keinath, and Kim Sibilsky.

The Agenda was approved, motion by Mike 2nd by Tom, with the deletion of item 4 (Pledge Drive) which will be covered in detail during our scheduled Budget Meeting, April 30, 2018. The Consent Agenda was approved, motion by Tom 2nd by Linda.

Joe Cook briefed the Board on his concerns regarding the Policy and Procedures regarding the nominations of new LDC members submitted to the Board for it's approval and replacing LDC members who resign during their term. No action was taken by the Board. Joe and Karl are to meet May 4th to discuss these matters further and bring a recommendation back to the May Board meeting.

Kim Sibilsky presented a proposed policy update for the Social Justice Committee to the Board. This would create a Social Justice Action Subcommittee. A motion was made by Mike 2nd by Tom to refer this matter to the Policy Committee for their review and recommendation to the Board for final approval. The motion passed.

We have money budgeted for members to attend this years General Assembly. Board members were encouraged to seek out interested members.

The decision to have one or two Christmas Eve services was discussed and it was the Board's consensus that the decision should be considered by the incoming Board as soon as possible after their installation in July.

Chava made the closing words and the meeting was adjourned at 6:58 PM.

Respectfully submitted,

Donald Pyne, Secretary