



3221 S. Lake Drive
St Francis, WI 53235

Memo

To: WRC Board Members
From: Pat Cormack, SCSC
President, Wisconsin Religious Collaborative
Date: January 8, 2020
Re: Tally of Voting on Recommendation

Thanks to all of you for your prompt response. I have received a ballot from each board member regarding the recommendations from the executive committee for Lyn Korte. The following is the tally.

9 I approve the recommendation that Lynelle Korte continue as Executive Director.

0 I do not approve the recommendation that Lynelle Korte continue as Executive Director.

9 I approve the recommendation that Lynelle Korte be granted a bonus of \$2,020 gross, net \$1,500.

0 I do not approve the recommendation that Lynelle Korte be granted a bonus of \$2,020 gross, net \$1,500.

As a result of this unanimous ballot for both recommendations, I will communicate with Lyn about her continuing service and the bonus. I will also communicate with the HR personnel at the Sisters of St Francis of Assisi to initiate the bonus payment.

I will bring the ballots to the board meeting on March 5, 2020 so that Theresa can record the results in the March minutes. Thanks again.