

**Wisconsin Religious Collaborative
Board of Directors Meeting
Executive Session**

December 9, 2019

Minutes

Roll Call

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|---------------------|----------------|---------|
| Pat Cormack, SCSC | President | Present |
| Beverly Heitke, SDS | Vice President | Present |
| Theresa Sandok, OSM | Secretary | Present |
| Sue Ernster, FSPA | Treasurer | Present |
| Angelo Collins, OP | Board Member | Present |
| Diana De Bruin, OSF | Board Member | Present |
| Sharon Glumb, SLW | Board Member | Present |
| Rose Jochmann, OSF | Board Member | Present |
| Jean Steffes, CSA | Board Member | Present |

Call to Order

An executive session of the Board of Directors of the Wisconsin Religious Collaborative was called to order at 1:50 p.m. on December 9, 2019, by Pat Cormack, SCSC, via Zoom.

Christmas Gift for Lyn Korte

The purpose of the meeting was to discuss a Christmas gift for our executive director Lyn Korte. The Board discussed whether, if we gave Lyn a gift card, that would be considered taxable income. Pat Cormack, SCSC, pointed out that Lyn is an employee of the Sisters of St. Francis of Assisi, not the WRC, and so if the WRC gave Lyn a gift card it would not be from her employer. With that understanding, Diana De Bruin, OSF, moved to give Lyn Korte a \$100 gift card. Sue Ernster, FSPA, seconded the motion, which passed unanimously. Sue will order the card.

Adjournment

Jean Steffes, CSA, moved to adjourn. Diana De Bruin, OSF, seconded the motion, which passed unanimously. The meeting adjourned at 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Theresa Sandok, OSM". The signature is written in a cursive style with a large initial 'T' and a long, sweeping underline.

Theresa Sandok, OSM
Secretary, WRC