

**Wisconsin Religious Collaborative
Board of Directors Meeting**

May 28, 2020

Minutes

Roll Call

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	Excused
Sharon Glumb, SLW	Board Member	Present
Rose Jochmann, OSF	Board Member	Present
Jean Steffes, CSA	Board Member	Present

Call to Order

A special meeting of the Board of Directors of the Wisconsin Religious Collaborative was called to order at 10:05 a.m. on May 28, 2020, by Pat Cormack, SCSC, via Zoom.

Prayer

Pat Cormack, SCSC, led the opening prayer.

Approval of Agenda

Angelo Collins, OP, moved to approve the agenda as presented. Sharon Glumb, SLW, seconded the motion, which passed unanimously.

Approval of Minutes

Beverly Heitke, SDS, moved to approve the April 24, 2020 minutes as written. Theresa Sandok, OSM, seconded the motion, which passed unanimously.

Approval of FY 2020–2021 WRC Budget

Sue Ernster, FSPA, presented the proposed FY 2020-2021 WRC budget and commented on various line items. Revenues this year include funds from the GHR grant. This is the last year of the grant.

The Board considered whether to give Executive Director Lyn Korte a 2% or 3% raise. Last year we gave her a 2.75% raise plus a bonus. The Board agreed that this year we would give Lyn a 3% raise without a bonus, effective January 1, 2021.

Projected revenues in the FY 2020-2021 budget are \$151,479, and expenses are \$148,566, for a budget surplus of \$2,913.

Pat Cormack, CSCS, noted that Diana De Bruin, who was unable to attend the meeting, had indicated that she would be comfortable with any decision the group made regarding salary increase and the overall budget.

Sue Ernster, FSPA, moved to accept the budget as presented, effective July 1, 2020–June 30, 2021. Rose Jochmann, OSF, seconded the motion, which passed unanimously.

Future Meetings (9:30 a.m.–2:00 p.m.)

In view of the ongoing Covid-19 pandemic, the Board will meet by Zoom until it is safe again to meet in person.

Date & Time	Place / Type	Prayer
July 8, 2020	Zoom	Jean Steffes, CSA
September 18, 2020	TBD	Angelo Collins, OP
November 16, 2020	TBD	Pat Cormack, SCSC

Next Meeting

The next meeting of the Board of Directors will be held at 9:30 a.m., July 8, 2020, by Zoom.
Prayer: Jean Steffes, CSA.

Adjournment

Beverly Heitke, SDS, moved to adjourn the meeting, and Rose Jochmann, OSF, seconded the motion, which passed unanimously. The meeting adjourned at 10:45 a.m.

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Respectfully submitted,

A handwritten signature in black ink that reads "Theresa Sandok, OSM". The signature is written in a cursive style with a large initial 'T' and a distinct 'S'.

Theresa Sandok, OSM
Secretary, WRC