

**Wisconsin Religious Collaborative
Board of Directors Meeting**

November 12, 2021

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

Also Present

Julie Tydrich, FSPA

Call to Order

A regular meeting of the Board of Directors of the Wisconsin Religious Collaborative was called to order via Zoom at 2:25 PM on November 12, 2021, by Pat Cormack, SCSC.

Approval of Agenda

Jean Steffes, CSA, moved, and Rose Jochmann, OSF, seconded the motion, to approve the agenda as presented. Motion carried.

Approval of Minutes

Beverly Heitke, SDS, moved, and Sue Ernster, FSPA, seconded the motion to approve the September 27, 2021 minutes as written. Motion carried.

Executive Director's Report

Julie Tydrich, FSPA, thanked board members for their participation in the think tank on governance that took place earlier that day. She said she will ask the members of the Governance Advisory Committee, which also participated in the think tank, to come together to debrief. Pat Cormack, SCSC, said she will make the think-tank recording available to the board, probably in Dropbox. Julie will check with Amanda Foley to see if the recording can be posted in the members' section of the WRC website. The recording, which is for internal use only, is meant to be shared with the leadership teams of participating WRC congregations.

Julie said that most of her time since the last board meeting was spent on planning the think tank. She hopes to have a meeting with the Archives Advisory Group by the end of the month.

Executive Session

Julie Tydrich, FSPA, left the meeting at 2:35 PM, at which time the board went into executive session.

Respectfully submitted,

A handwritten signature in cursive script that reads "Theresa Sandok, OSM". The signature is written in black ink and is positioned above the typed name.

Theresa Sandok, OSM
Secretary, WRC