

**Wisconsin Religious Collaborative
Board of Directors Meeting**

January 27, 2025 - Zoom

Minutes

Roll Call

Pat Cormack, SCSC	President	Present
Sylvia Anne Sheldon, OSF	Vice President	Present
Theresa Sandok, OSM	Secretary	Present
Sue Ernster, FSPA	Treasurer	Present
Rose Jochmann, OSF	Board Member	Present
Mary Ann Pevas, OP	Board Member	Present
Sharon Pollnow, CSA	Board Member	Present
Donna Williams, SLW	Board Member	Present
Jean Schafer, SDS	Board Member	Present
Julie Schwab, OP	Board Member	Present
Julie Tydrich, FSPA	Executive Director	Present
Sharon Glumb, SLW	Shared Services Director	Present

Call to Order

A regular meeting of the Board of Directors of the Wisconsin Religious Collaborative was called to order via Zoom by Pat Cormack, SCSC, at 9:30 a.m.

Prayer

Sylvia Anne Sheldon, OSF, and Mary Ann Pevas, OP, led opening prayers.

Approval of Agenda

Rose Jochmann, OSF, moved, and Sylvia Anne Sheldon, OSF, seconded the motion, to approve the agenda as presented. Motion carried.

Approval of November 25, 2024 Minutes

Jean Schafer, SDS, moved, and Sharon Pollnow, CSA, seconded the motion, to approve the November 25, 2024 minutes as presented. Motion carried.

Treasurer's Report

Sue Ernster, FSPA, presented the Treasurer's report. As of November 30, 2024, assets totaled \$544,621.52, and liabilities totaled \$4,844.20, leaving a fund balance of \$475,531.64. YTD income totaled \$74,456.16 and expenses totaled \$10,210.48, for a net gain of \$64,245.68.

Sylvia Anne Sheldon, OSF, moved, and Mary Ann Pevas, OP, seconded the motion, to approve the Treasurer's report. Motion carried.

Policy on Debit Card Purchases

The new Shared Services Director (SSD) was issued a WRC debit card, but there are currently no policies in place for debit card purchases. Sue Ernster, FSPA, presented a draft policy on the matter. After discussion, the Board decided to replace the SSD's debit card with a credit card. In the interim, any purchases over \$2,000 made with the debit card require prior approval from the WRC President. The Board will revisit this issue in March.

Executive Director Report

Julie Tydrich, FSPA, referenced her accountability log in which she detailed her activities since the last Board meeting. The Board expressed its appreciation for her services.

Shared Services Director Report

Sharon Glumb, SLW, referenced her written report, in which she highlighted her activities since the last Board meeting. Jean Schafer, SDS, expressed appreciation for the in-person meeting her leadership team had with Sharon.

Survey of WRC Institutes

Sharon Glumb, SLW, presented a draft of a survey to gather data on WRC institutes and invited comments and suggestions. A number of suggestions were made, which Sharon will incorporate into the survey. Sharon plans to have the survey ready to send out by Friday, January 31, with responses due back by the end of February.

Conversations apart from Board Meetings

Sharon Glumb, SLW, said that the Governance Committee suggested having meaningful conversations apart from Board meetings. The Board greeted this idea with approval. Sharon will schedule conversations on topics of interest on February 24, April 21, June 30, and August 25. The meetings will run from 10:00-11:30 a.m. and be recorded. Board members may invite their team members to attend the sessions.

President's Report

Pat Cormack, SCSC, reviewed the highlights of her written report. She said she is waiting to hear from Mark DelMonico, the education director for St Luke's Institute, for usage data on SLIConnect.

Pat asked for suggestions for a topic for Dr. Emily Cash's Mary presentation to the joint teams. Suggestions included the role of disruptions and how to cope with them, and a process on grieving. She will send a reminder to Board members asking them to invite their team members to suggest topics for the May meeting. She will also check with Dr. Cash to see if she is open to facilitating a conversation with participants rather than doing a presentation.

IT Considerations for Staff

Pat Cormack, SCSC, said that the Executive Director's computer may need to be replaced, and the auto-renew for our Carbonite backup system comes due in May. Sylvia Anne Sheldon, OSF, said she would inquire whether her congregation could take on the backup and security for the WRC computers. Her congregation supports computers across the U.S., so remote service would not be an issue. The Executive Committee will address these issues and act on them.

Future Meetings: 9:30 a.m.–2:30

Date	Place/Type	Prayer Leader
March 24, 2025	Zoom – Annual Meeting	Jean Schafer, SDS
May 30, 2025	Zoom – Joint Teams	Sharon Pollnow, CSA
July 21, 2025	Fond du Lac	Pat Cormack, SCSC
September 15, 2025	St. Francis	Julie Schwab, OP
October 27, 2025	Zoom	Sue Ernster, FSPA

Adjournment

Sylvia Anne Sheldon, OSF, moved, and Sharon Pollnow, CSA, seconded the motion, to adjourn. Motion carried. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Theresa Sandok, OSM
Secretary, WRC