

**Wisconsin Religious Collaborative
Board of Directors Meeting**

March 28, 2022

Minutes

Annual Joint Leadership Team Meeting

The WRC Annual Joint Leadership Team Meeting was called to order via Zoom by Pat Cormack, SCSC, at 9:30 AM. Also present were Julie Tydrich, FSPA, Marlene Weisenbeck, FSPA, Lisa Kane, OP, and Kathy Slesar, OP. Angelo Collins, OP, led the group in an opening prayer. Canonist Bonnie MacLellan, CSJ, addressed the group on the topic “At the Service of the Church: Reconfiguration Planning – Responding to Your Needs.” The meeting was recorded and will be posted in the Members’ area of the WRC website. The meeting adjourned at 12:00 PM. Julie Tydrich, FSPA, will prepare an evaluation form to send to participants.

Annual Meeting of the Board of Directors

Call to Order

The Annual Meeting of the Board of Directors of the Wisconsin Religious Collaborative was called to order via Zoom at 12:45 PM by Pat Cormack, SCSC.

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
Julie Tydrich, FSPA	Executive Director	Present

Approval of Agenda

Beverly Heitke, SDS, moved, and Diana De Bruin, OSF, seconded the motion, to approve the agenda as presented. Motion carried.

Approval of Minutes

Jean Steffes, CSA, moved, and Rose Jochmann, OSF, seconded the motion, to approve the January 28, 2022 minutes as presented. Motion carried.

Treasurer's Report

Sue Ernster, FSPA, provided the balance sheets and income statements for January and February 2022. As of Feb. 28, 2022, assets totaled \$332,033.19, and there were no liabilities. YTD revenues totaled \$127,035.55, and expenses totaled \$57,148.44, for a net operating gain of \$69,887.11, putting us ahead of budget by \$130,378.56.

Sue pointed out that the \$2,500 reimbursement from the FSPA venture grant for speakers for the Nov. 12, 2021 Think Tank appears on the February Income Statement (GL 5020). She proposed, and the Board agreed, to pay Bonnie MacLellan, CSJ, for this morning's presentation from the FSPA venture grant, as well. Sue said that there is no deadline for when the \$50,000 FSPA venture grant has to be expended. Funds not expended by the end of our fiscal year in June will be carried over into the next year's budget.

We have been paying the executive director's salary and benefits and website expenses from the GHR grant. We will continue to expense these items to the grant. We will be close to having the whole grant expended by the end of the fiscal year.

Sharon Glumb, SLW, moved, and Rose Jochmann, OSF, seconded the motion, to accept the financial report. Motion carried.

Executive Director's Report

Julie Tydrich, FSPA, provided the board with a written report prior to the meeting (Att. 1).

Archive Advisory Committee

The Archive Advisory Committee met March 25, 2022. The main business was to review the results of a survey sent to archivists of women's religious congregations in Wisconsin. For congregations without an archivist, the survey was sent to a member of the leadership team. One respondent suggested that we survey men's congregations as well. The board approved this suggestion.

Board Liaisons for Advisory Committees

Julie requested board liaisons for four remaining advisory committees. The following board members volunteered: Sharon Glumb, SLW, for Governance; Diana De Bruin, OSF, for Healthcare; Pat Cormack, SCSC, for Staffing & Management; and Angelo Collins, OP, for Information Technology. The board liaisons of the other committees are Beverly Heitke, SDS, for Formation; Jean Steffes, CSA, for Mental Health; and Theresa Sandok, OSM, for Archives.

WRC Goals for 2022-23

Julie's written report included a draft of possible goals for the coming year. The board agreed on the need to do goal setting and to begin that discussion at the May meeting. Pat Cormack, SCSC,

and Julie will map out a process for planning. We could begin the process at the May meeting and finalize it in July or perhaps September. The Racine Dominicans could then participate in the process. Julie will facilitate the process.

Budget

Sue Ernster, FSPA, proposed specifying that a specific amount of the budget be covered by dues, e.g., 66% of budget by dues and 33% by other sources. She suggested trying this out for a year and then evaluating how it works. Theresa Sandok, OSM, moved, and Diana De Bruin, OSF, seconded the motion, to approve Sue's recommendation for the coming budget and then evaluate it after a year. Motion carried.

Sue asked members to send her their community census as of Dec. 31, 2021, and their percent of unfunded past service liability as reported in section 4B of the NRRO Retirement Needs Analysis report they received in May 2021. This information will be used to calculate member dues in the budget. She needs this information by April 8.

Payment for travel to board meetings was included in the GHR grant and is not included in the current budget. Board members agreed that members would pay their own way to meetings. If this becomes a burden for some, we can revisit the issue. As a way of reducing travel costs, the suggestion was made to meet by Zoom in winter and in person in spring, summer, and fall.

Sue, Pat Cormack, SCSC, and Julie Tydrich, FSAP, will prepare a budget draft for the May meeting.

Future Meetings 2022

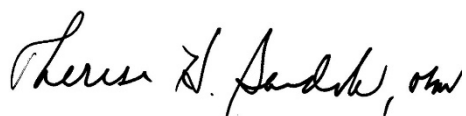
Meeting time: 9:30 AM–2:30 PM.

May 25	If in person, La Crosse. Prayer: Pat Cormack, SCSC
July 18	If in person, Green Bay. Prayer: Sue Ernster, FSPA
Sept. 19	If in person, TBD. Prayer: Sharon Glumb, SLW
Nov. 7	If in person, TBD. Prayer: Rose Jochmann, OSF

Adjournment

Rose Jochmann, OSF, moved, and Diana De Bruin, OSF, seconded the motion, to adjourn. Motion carried. The meeting adjourned at 2:20 PM.

Respectfully submitted,



Theresa Sandok, OSM
Secretary, WRC