

## Amended Minutes

WBLUMC Board of Directors Meeting  
May 17, 2022, 7:00 a.m. via Zoom

Members Attending: Margie Grilley, Chair, Pastor Bill Eaves, Jan Peterson, Wes Erwin, Al Rausch  
Chin Oji, Margaret Westin  
Absent: David Kittleson

1. Pastor Bill led an opening prayer.
2. The minutes of the April 19, 2022 meeting were approved via email.
3. Racial Justice Initiative. Board members reviewed the proposal from Dendros Group and Pastor Anthony Galloway. Margie reported that members of the congregation were invited to participate in the racial justice initiative and extended that invitation to Board members, too. The Board expressed approval of continuing with Dendros Group under the terms of the proposal. There was some discussion about possible steps to continue the work beyond this year.
4. Goals Check-in with Committees (Trustees, Finance, SPR). **Margie and Bill** will meet to discuss a plan for asking committee chairs about their progress in setting goals and what help they might need setting goals. **Al** will prepare a template that could be used by committees in setting SMART goals. After Bill and Margie have agreed on a plan, **Dave** will be a liaison for SPR, **Al** will be liaison for Finance and **Wes** will be liaison for Trustees.
5. Finance Committee updates. Board members had reviewed the financial information forwarded to them. Bill noted that this spring has been a strong month for receipts which should help during the slower summer months.
6. Bill provided staff updates. Joan is seriously considering a long-term commitment to serve as Next Generation Minister. We should know more after adoption of the budget. Stephanie Johnson has left her position to follow her calling to be a hospice chaplain. Our ELI Intern this year will be working fewer hours at WBLUMC than our previous interns because he has other responsibilities toward the Conference. He has finished his first year of seminary.
7. Marketfest. Margie provided an update on Marketfest. The deadline for signing up as a nonprofit has expired, but it is still possible to reserve a spot at Marketfest. The Board noted the benefits of establishing a presence, but the difficulty finding enough volunteers and someone to coordinate volunteers. **Margie, Wes, and Bill** will explore the possibility of being at Marketfest for fewer than all six weeks and come up with a plan.
8. All Church Conference. The all-church conference will be held Sunday, May 22, 2022 at 10:00 am, in room 200. Six candidates for three Board positions will be on the ballot. **Margaret** agreed to count ballots. The congregation will also vote on the proposed budget.
9. June 21, 2022 Board Meeting. **Margie** will look for a location to meet in person. The meeting will be held at the usual 7:00 a.m. time. She will invite the three incoming Board members to attend.

Respectfully submitted by Margaret Westin

### Upcoming Meetings:

All Church Conference—Sunday, May 22, 2022 @ 10:00 a.m. rm. 200, WBLUMC

Next Board Meeting—Tuesday, June 21, 2022 @ 7:00 a.m. Location to be determined.