

Southwest Wisconsin Association Executive Committee/March 17, 2022

Roll Call: Ann Beaty-Moderator, David Mickle-Vice Moderator, Don Taft-Treasurer, Marlea Gilbert-Secretary, Ted Drewsen- Staff Liaison

Members at Large: Joylynn Graham, , Lori Powell, Janet Pugh

Division Representatives: Board of Directors; George Adams, Social Concerns; Carolyn Kennedy, Church & Ministry;

Call to Order 6:05

Opening Reflection Prayers for so many in upheaval and hurt in our world.

Approve Minutes from February 17, 2022

Thank you, Janet for minutes. Move to approve:David; 2nd Joylynn

Board of Directors Report

Leadership Forward – investment in leaders. Structure and personnel and more.

Budget,

Upgrades to Trost Center – Technology.

The big question for discussion:What does the church look like in the future?

Associate Conference Minister's Report

Ted. 38 days left.

Jane Anderson carrying a lo. Rob on leave. Everyone stepping up. A time of staffing challenges.

Franz dividing his time.

Treasurer's Report

Review current financials – In good shape.

Request from Andrew for SWA funds. We have generally used these funds ourselves. We are not immediately willing to disperse to Conference. May want to re-label “Lay Academy” to “Damascus Project.”

Discussion and Vote on 2023 Budget for the SWA Annual Meeting

Don moved, David Seconded. Discussion of member numbers and how determined. Question answered. All in favor. Budget goes to the Annual Meeting.

Suggested that in these times of such great need, Social Concerns could go over the budget.

Division and Committee Reports:

Social Concerns Meeting soon and will consider above suggestion.

Church and Ministry

Ongoing Business

Annual Meeting Updates Schedule is ready. Tech is worked out. Preparations nearing completion. Emailing to go out two weeks before meeting.

By-laws Review and VOTE (Rich)

Some changes discussed. Concerned about terminology for officers. Terms were discussed. More wordsmithing is needed in a few places especially the Church and Ministry. Revisit in May.

New Business

Approve Procedural Guide for the April 30 SWA Annual Meeting (Zoom format)

Moved Janet and seconded David.

Other Items?

- Marlea and Ann and David working on transition to new Moderator so as not to lose ideas and documents

Adjourn. 7:10

UPCOMING DATES: APRIL 30 is the SWA Annual Meeting. Future dates to come later.

Next meeting Thursday, May 19, 2022 6:00 pm

Memorial UCC in Madison has offered to be our meeting place when we choose to have any in-person meetings.