

## Agenda for SWA Executive Council meeting 4/19/22 @ 6:00 PM

### Opening prayer

JoyInn Graham, Janet Pugh, Rich Pleva, Don Taft, Lori Powell, David Mickle, Paul Hodel

Do we have a quorum? No

Approve Minutes from March 17, 2022 (see attached below)

### Board of Directors Report

#### Associate Conference Ministers Report

- Rich Pleva is acting ACM for purposes of the SW Executive Committee meeting
- Rich reported from a report from Ted Drewson
- Rich will send out Ted's report

#### Treasurer's Report (see attached below)

- Still in very good financial shape
- 2/3 of our annual ask is in
- Expenses well under control
- See Don's report

#### Division on Church and Ministry Report

- Don't know who will represent Division at the Executive Committee

#### Social Concerns Committee Report

- Don's report indicates that there are \$\$\$ for more COVID assistance needs (or whatever churches need)

#### Don's report on history of SWA designated funds

- Dedicated funds: Executive Committee can make changes
- If they are a gift, we need to be careful to make sure the donors approve any change in use of the money
- Put on the agenda for next meeting

Bylaw changes continued discussion (see attached below)

- Areas with questions
  - Need information about disciplinary appeals from Church & Ministry
  - Authorizing association officers to make decisions on their own (not in the by-laws); came from conversation about making budget changes suggested by conference

Discuss meeting time and day of week. Zoom meetings?

- Do we continue to zoom? yes
- **Change to 6:30 on the 3<sup>rd</sup> Thursday**

General Synod Delegates needed:

- Put an article in Shalom
- What is the deadline for submitting names?
- Young Male (2023 & 2025);
  - Check with congregations with Outdoor ministries
  - Check with Lisa Hart
- Clergy Male (could be a lay person - 2023 & 2025);
- 2 alternates (2023 & 2025)
  - Can any one fill alternate slots?

Any new business

### **Next Meeting**

**August, 18, 2022 6:30**

Meetings will be scheduled in  
January, March, May, August, September, October and December.