

Minutes of SWA Executive Council meeting Thursday, 8/18/22 @ 6:30 PM

- **Roll Call:** David Mickle-**Moderator**; Tanya Sadagopan-**Vice Moderator**; Don Taft-**Treasurer**; Marlea Gilbert-**Secretary**, Rich Pleva - **Staff Liaison**
- **Members at Large:** Joylynn Graham, (Lori Powell, Janet Pugh,) Paul Hodel
- **Division Representatives:** Sara Rabe, (George Adams and Paul Karch) - Board of Directors; , Carolyn Kennedy - Social Concerns; (Ruth Bradshaw) - Church & Ministry;
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- Opening prayer – David Mickle
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- Approve Minutes from May 19, 2022 (see attached below)

- Board of Directors Report: Retreat. Affirm Franz for next 5 years. Commit to the mental health concerns as correlate with a WISE conference. Supporting UCCI during these challenging times, collaborating to sustain this ministry.

- Associate Conference Minister’s Report : Rich Pleva: ACM Rachel Bauman will be here next time. No other report

- Treasurer’s Report: See reports – all is going very well. We are ahead of expectations in our dues receipts and expect somewhat lower expenses.

- Division on Church and Ministry Report

- Social Concerns Committee Report – Met in July. We authorized Prison Ministry and a Civil Rights tour and Community of Hope

- Don’s report on history of SWA designated funds.
 - Designated Fund UCCI
 - UEK group
 - Youth
 - Synod

- Bylaw changes: continued considered (see attached below)
- With a few changes, document is adopted. Rich will correct and send out to all.

- Camp fee donation for SWA attendees, previously \$30 and \$60 coordinated by ACM
- Putting minutes of meetings on the SWA website or in Shalom. Per the new document, the minutes will be posted to the website
- General Synod Delegates needed: Young Male (2023 & 2025); Clergy Male (could be a lay person - 2023 & 2025); 2 alternates (2023 & 2025)
- New business – None
- Meeting adjourned at 7:00

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

The next meeting will be September 15, 2022 @ 6:30.