

Minutes of the SWA Executive Council meeting Thursday, 5/18/23 @ 6:30 PM

- Attending: Rachel Bauman, Janet Pugh, Tanya Sadagopan, Ruth Bradshaw, Gayle Tucker, David Mickle, Don Taft, Paul Karch, Lori Powell, Jessica Taft, Paul Hodel, Kay Hallanger
- Opening prayer

- Self-introductions: Name, Church, Location, a little about yourself
 - We heard from everyone.

- Approve Minutes from March 18, 2023
 - Approved unanimously.

- Board of Directors Report – Board has not yet met

- Associate Conference Minister’s Report – Not present

- Treasurer’s Report all is very good.
 - April report really does say 2023.

- Division on Church and Ministry Report
 - 1 ecclesiastical council. Sunday June 4 3:00pm
 - Lutheran to UCC
 - 1 new MID
 - Other good work progressing

- Social Concerns Committee Report
 - Approved – Prison Ministry, Julia Weaver – Lake Edge, Salem UCC Verona. Total grants so far \$4000+
 - Meet again in June to think about getting more grants. Trying to prioritize congregations that have not used the funds in the past.

- Review UCCI conversation for clarity on our commitments. See email exchange from Rachel Bauman and Jim Schleiff with additional documents.
 - Motion by Marlea to raise the scholarship to \$50 for half week and \$100 for a full week. Approved unanimously.

- Nominating Committee: David Mickle - Moderator, Rev. Tanya Sadagopan, - Vice-Moderator, Rev. Ann Beaty – Past Moderator, Rachel Bauman(ex-officio), volunteers ?
 - Kay Hallanger volunteers to represent rural and northern churches.
- New business

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

The next meeting will be August 17, 2023 @ 6:30.