

**Board Meeting
Minutes
April 20, 2019**

Present: President Elizabeth Gewecke, Nancy Bryant, The Rev. Robert Bryant, Tabon Chang, Dan Drinkward, Mary Lou Green, Pam Hummelt, Adam Kobos, Brad Lawliss, Malcolm McIver, Georgina Miltenberger, Sarah Raymond, Dan Bissell, The Rev. Nathan LeRud, Chris Riser, Lucy Reynolds, Kevin Walkush, Jess Wetsel

Advisors Present: Mo Copeland, Ben Chessar, Hilary O'Hollaren

Absent: The Rt. Rev. Michael Hanley, Paul Ehrlich, Alicia Morissette

The meeting was called to order at 9:00 AM, with the invocation given by Nathan LeRud.

Consent Agenda

MOTIONS: It was moved by Elizabeth Gewecke and seconded by Dan Bissell to approve the board minutes from March. The motion passed unanimously.

Governance – Trustee Slate

Adam Kobos and Malcolm McIver will roll off the board this year. The 2019/2020 Slate of Trustees, comprised of Pam Dreisin, Eric Gabrielson, Manish Mehta, and Dave Rumker was presented for Board approval.

MOTION: It was moved by Georgina to approve the Slate of Trustees for 2019-20 as distributed. Elizabeth seconded the motion and it passed unanimously.

MOTION: It was moved to approve third-year Trustees, Georgina Miltenberger and Kevin Walkush, who will serve their second term starting 2019-20. Mary Lou seconded the motion and it passed unanimously.

The Slate will be presented to the Standing Committee of the Diocese in May for approval.

The meeting was adjourned to the Board Retreat at 10:00AM.