South Carolina Women of the ELCA Board Meeting Minutes Sunday, March 21, 2021 5:00 PM Zoom Meeting

Officers Present: Board Members Present:

Becky Koch Denise Warren Rae Davis
Linda Roland Amanda Baker Risse Snelgrove
Rachel Quesada Amanda Cruse Kristin Snelgrove
Amanda Boatwright Merri Lewis Sarah Cheesman

Also Present: Elsa Hope, Parliamentarian

Becky welcomed and introduced Elsa as Parliamentarian.

Becky opened the meeting with prayer and announced the sole reason for today's meeting was to choose a date for this year's convention.

Motion: The Convention Committee recommends 3 possible dates for the convention: 9/11, 10/9, and 10/23. After much discussion, the recommendation did not carry. Yes votes -0. No votes -11.

Motion: After further discussion, the Convention Committee recommended Sunday, September 26 for a virtual convention scheduled from 1:00 PM to 6:00 PM. Recommendation carried. Yes votes - 11, No votes - 0. We will wait until after the next board meeting to publish the convention date.

Our next scheduled meeting will be on Sunday, April 18, 2021, via ZOOM at 5:00 PM to determine a vendor to allow secure voting during the convention. Becky asked the Convention Committee to please email quotes to the Board members ahead of the meeting, if possible, to give everyone a chance to review them ahead of time.

ONLINE VOTES since last Board Meeting:

February 26, 2021

Motion: The community committee recommends that Cindy (McManus) be selected as the new website manager. Motion carries unanimously.

March 4, 2021

As the Foothills conference coordinator, Karen Waltz, resigned as she moved away, Becky presented the following per The Conference Leader Guide:

Motion: The Conference Leaders and Becky recommend Lena Jones to fill Karen's position as conference leader until the next conference meeting. Motion carried unanimously.

Respectfully submitted, Linda Roland SCWELCA Secretary