

September 5, 2019

WIN annual meeting

Called to order at 11:37

Attendees: Carl, Maia, Sally Palmer, Jordan Bishop, Judy, Warren, Ken, Barbara Maxwell, Dave Ernschaw, Mohammad Salis

Proposal to accept the 2018 meeting minutes: Ken reads them: Moved by Carl, 2nd by Judy, all hands raised

Send a copy of last years minutes to Barbara.

Election of offices: chair and vice-chair up for election:

Nominations: Larry Moldo said he will continue as chair, and Carl Carmichael was nominated by Mohammad. Nominations closed – Judy motioned, Jordan 2nd. Passes to close nominations:

Discussion: Mohammad said he has worked with Carl on Family Promise and as a member of Peace and Justice team. Mohammad feels he has the qualities needed for the position. Carl has said he will remove himself from his local church boards so he can focus on WIN. Barbara commented that Larry has worked very hard for WIN, and she would like to acknowledge that work. Dave said that since Larry is not Christian, perhaps he is set to better present a different face to the organization. Carl said that his calling is social justice, and he would like to represent us.

Sally said we should note the work that Larry has done in the past. And in support of our gratitude to WIN, and in continued welcome to our support. WIN offers a vote of thanks for service well done. It is our hope that you will continue your work with WIN and participation to the WIN, on the board and in support.

If Carl is nominated for Chair, we need a nomination for vice-chair.

Mohammad was asked if he was interested in Vice-chair. He declined. Sally Palmer was asked is she was interested in Vice-chair. She declined.

Judy entered her name as Vice-chair. Nominated by Warren, 2nd by Ken.

Maia entered her name as Treasurer. Nominated by Judy, 2nd by Jordan

Motion by Warren to close nominations. Judy 2nd. Passed

Slate of officers:

Chair

Larry Moldo, Carl Carmichael – Carl is elected by voice vote

Warren moves we pass by slate the other officers 2nd by Judy

Vice-Chair – Judy Eicher

Treasurer – Maia Rose

Membership dues: For information of everyone. We now have actual membership dues, and it will be on the website. Carl will send out this information in Sunday message.

Team Reports: There were reports in the meeting package.

Spiritual Life: Survey was done. Peacemaking was the top priority.

Warren has suggested we be a co-sponsor with the Episcopal Foundation of the CARAVAN program, a display called ABRAHAM. Motion made by Judy, 2nd by Carl Motion passes. Warren abstained.

Peace and Justice: team was off to a slow start. Partnering with Governors wife on Childhood Hunger.

Reaching out to Equality State Policy Center and the Wind River Reservation and Northern Arapaho Tribe. We have an open invitation to visit the reservation. Perhaps next annual meeting could be held on the Reservation. The team also has 10 resolutions presented.

Motion to accept the resolutions of peace and justice team: Mohammad, 2nd Warren. Passed.

Sacred Ground: Sally asked that we re-affirm the resolutions of 2005: all reaffirmed the resolutions.

Sacred Ground presented two resolutions.

1st resolution: Amended to include endangered and threatened species. Sally made amendment, 2nd by Barbara. Passes

Carl motioned, Jordan 2nd. Motion passes

2nd resolution: motion to accept by Carl, 2nd Ken

Amended to: add: according to the best science available Sally, 2nd by Barbara Passes

Motion for the amended resolutions passes.

WIN social media proposal by Jordan Bishop:

Motion to include someone to implement the WIN social media plan: Jordan, 2nd by Warren. Passes.

Meeting ended at 1:08 pm