

Minutes of the Executive Committee [DRAFT]
The Wisconsin Congregational Association
August 12, 2008

Meeting at: The First Congregational Church of Wauwatosa

In Attendance: Rev. Richard Hartley, Rev. Shawn Stapleton, Rev. Susan LeFeber, Mr. Ryan Fetterolf, Mrs. Joyce McVeigh, Mrs. Rae-Ellen Preuss, Rev. Dr. Steven A. Peay

Absent: Rev. Dr. Ardyth Kovacevich-Johnson

The meeting was called to order at 2:08 PM by Moderator Rae Ellen Preuss, who opened with prayer.

The Secretary's report of the previous meeting was reviewed and accepted. A brief discussion of the rolls occurred. It was decided that action on the rolls of the WCA would be reviewed and taken at the November 5th meeting.

The Treasurer's report was given (see attached materials). It was m-Peay/s-McVeigh/passed to receive the report.

The EC directed the Treasurer to contact the Youth and Camp Committee concerning placing the Wakefield fund in the best possible investment instrument, m-Peay/s-Stapleton/passed.

Committee Reports were given.

- Ryan Fetterolf gave the report of the YCC on camp (see attachments). He announced that the camp would be held July 12-18 in 2009. Sue LeFeber moved a commendation of the YCC – m-LeFeber/s-Hartley/passed
- Rick Hartley announced that the next deadline for the newsletter would be August 26th and informed the EC that the newsletter is on the website.
- Steve Peay announced that the Wisconsin Congregational Theological Society would begin in September. The "Puritan Papers" group is in the process of finding a time to meet.
- The Wisconsin Congregational Ministers' Association has its first meeting on September 10 (the 2nd Wednesday of each month is the meeting time). The meeting at FCC-Wauwatosa will focus on a discussion of the proposed merger/constitution and bylaws of the WCA and WCMA. The meetings will be on the second Wednesday of each month, save for October and April.

It was determined that there would be on WCA/WCMA "Town Meeting," which will be held on March 22, 2009 at 3PM in the FCC-Mukwonago.

Old Business was then discussed.

- Sue Lefeber informed the EC that the Host Committee for the 2009 NA Meeting met in Mukwonago on Aug 12. She discussed the plans of the HC and gave a notice to be circulated to all the member churches seeking involvement.
- The situation of the Hayward Church was discussed thoroughly and it was decided to send an edited version of a letter, originally submitted by Mr. Larry

Sommers of HCC-Madison, to the Hayward Church: m-Stapleton/s-LeFeber/passed.

New Business was then addressed.

- Celebrating our Heritage event will be hosted by FCC-Mukwonago on November 22nd. The host church will provide Turkey sandwiches, others will be asked to bring salads, desserts, etc. The goal is to provide time to get to know each other and celebrate our common heritage. Rick Hartley will oversee the program.
- FUTURE MEETING SCHEDULE
 1. Nov. 5 10AM NACCC Offices in Oak Creek, WI.
 2. Jan 13 2 PM FCC-Wauwatosa
 3. Mar 11 1:30 PM FCC-Mukwonago
- ESTARL – Mrs. Preuss told of “Eastern Star Scholarships for Religious Leaders”

The Moderator, Mrs. Preuss, invited Rick Hartley to close with prayer and the meeting stood adjourned at 4:45PM.

Respectfully submitted,

Rev. Steven A. Peay, Ph.D.
Secretary