Minutes of the VOTF Board of Trustees Meeting

June 14, 2024

Meeting was held virtually.

Trustees Present: Svea Fraser, John Salvati, Brad Pritts, Margaret Roylance, Mary Pat Fox, David Castaldi

Staff: Leslie Scales

Opening Prayer Synod Prayer

The minutes for our May meeting were approved.

1. Current Financial Report – John Salvati, Leslie Scales
    a. John reported that our 2023 audit is complete
    b. Liz, our accountant/bookkeeper, continues to be hard to reach. She did not provide the April report, and the Board has determined that a replacement is required. As a first step, a list of her duties should be compiled.
    c. The Board discussed the timing of our next appeal and targeted the September timeframe

2. Executive Director's Report – Leslie Scales
    a. Next year we will not be required to do a full audit
    b. Leslie is reaching out to possible bookkeepers and is determining what is required to terminate Liz and remove her from all our accounts
    c. Therasia is sorting material on hand for storage, shredding, etc. and organizing files
    d. Preparations are complete for the AUSCP meeting
    e. Margaret and Leslie met to discuss development and Leslie will familiarize herself with the postcard option in DonorPerfect
    f. We are beginning to receive donations in response to our Newsletter and Appeal, including one for $5K
    g. FWG: The 2024 Financial Transparency Review is underway and the first reconciliation session is scheduled for June 29th.

h. Emerging Voices: Svea reported that we and others have adopted a hopeful posture in response to Pope Francis' statement on the Diaconate on 60 Minutes. His comment was not an official statement from the Vatican, and we and our partners will continue pursuing justice for women in the church as part of our activities associated with the Synodal meetings in October.

3. Other Business
   a. Brad presided over the Officer election/ratification for this year. All officers agreed to remain in their positions
   b. The Board acknowledged Joe Feitelberg's passing and recalled his service to VOTF

NEXT SCHEDULED FULL BOARD MEETING:

Friday, September 13, 2024

The meeting was closed with a *Glory be*