

**DRAFT WISCONSIN CONGREGATIONAL ASSOCIATION DRAFT**  
Executive Committee Minutes February 10, 2010

Present: Carol Taylor; Paul Ray; Rick Hartley; Pat Jipson; and guest Jim Jupin.  
Absent: Shawn Stapleton; Malynnda Johnson; Joyce McViegh, Hillary Bowser

Jim Jupin, Roscoe IL, opened the meeting with prayer at about 1:45PM. We met at Panera Bread Company in Greenfield, WI.

Malynnda Johnson was unable to be with us but sent a written report. The Senior High Spring Rally will be April 23-24 at Ozaukee Congregational Church. Theresa and Kayla are co-leading. Jr. High Spring Rally will be March 19-20 in Madison. The theme will be “ Social Justice--In Christian perspective” and it will be led by Cindy Bacon. Camp 2010: Mini-Camp 2010 will be led by Karin Armbruster. The theme will be “Fruits of the Spirit.” Junior High Camp will be led by Kayla Roble with the theme: “My Heart Christ’s Home.” Senior High Camp 2010 will be directed by Doug Gray. The title will be “It’s Going to be Epic!” Youth and Camp Funds from last year: \$3283.76 less \$100 to Karin. WCA Executive Committee approved Youth and Camp taking \$2500 to invest in the upcoming camps (supplies, replacements for upcoming camps). The remaining monies will go into Clayton Wakefield Fund. Malynnda will oversee the making of two different videos, one for worship and one for youth groups. Malynnda will also redesign the camp brochure. Registration Fees- Motion: To retain current fees and schedule (as adjusted for 2010) Seconded.

They are as follows: Early Bird: Postmarked on or before May 1= \$325; Regular : Postmarked May 1-May 31= \$375; Late: Postmarked June 1-July 2= \$425 Malynnda will recommend a by-law change to the WCA so that the Mini-Camp Director will sit on the Youth and Camp Committee with voice and vote. Note: This brings the number of seats on the Youth and Camp Committee to 10.

We will be checking Annual Meeting reports to verify who is on the Nominating Committee. Rick Hartley will verify those churches who are members in good standing of WCA before the Annual Meeting. Rick believes there are about 25 active churches.

It was decided that a Friday evening meeting will be offered with supper and a music concert possibly. All business will be conducted on Saturday however. A post card will be sent to all member churches and all information will also be posted on the WCA Newsletter on line. The theme will be the GREAT co-MISSION. Rev. Ruth Lyons will present a program on the Stricker Argentinean Mission. Another presenter will be Don Powers who is giving two months to working in an orphanage in Haiti. We are not quite sure when he will return so this may have to be adjusted. Perhaps Rick Bauzenberger from North Shore Congregational Church will speak about Rev. Sa Do’s mission in Myanmar. Dan Herman from the Roscoe Church is working with a food bank and hopefully will present also.

The schedule may look something like this:

- 8:00-8:30- Breakfast and Registration
- 8:30-9:00- Devotions
- 9:00-9:55- Mission presentation
- 10:05-11:00- Second program section (How you can engage in Mission work)
- 11:10-12:00-Association Discussion
- 12:00-12:45- Lunch
- 12:45-1:45-Worship Service- Jim Jupin Preaching.
- 2:00-3:30- Business Meeting (Report of Nominations Committee, etc.)
- 3:30 - Close of the meeting

A discussion was held about the strengthening of our Association. This will be continued at the Annual Meeting.

The deadline for registration will be Apr.7. People will be encouraged to bring any missions ideas with them. The cost will be free for those who register by April 7 or \$20 per person after April 7. An offering will be taken at the Worship Service for the Clayton Wakefield Fund which is a scholarship fund for the youth in paying for camp.

Rev. Paul Ray closed the meeting with prayer at 3:30PM

Respectfully Submitted, Patricia A. Jipson, Secretary