



Minutes of Board Call on November 16, 2017

Present: Rich Broderhausen, Chair; Cheryl Rohret, Regional Rep.; Connie Munro, L.U.T. Rep.; Terry Murray, member; Rachel Simpson, member; Karen Lindvig, Vice Chair; David Elliott, Judicatory Rep.; and Karen Breen-James, Executive Assistant  
Not Present: Rosella Sims, Jack Eckrem

Opening Prayer and Churches held in prayer: Rich  
Unity of Anchorage, AK – Karen L.  
Unity Spiritual Center of North Idaho, ID – Cheryl  
Unity of Billings, MT – Connie  
Unity of Clearwater Valley, ID – Rich  
Meeting was called to Order & Individual check-in:  
Rich

Minutes of 9.25.2017 and 9.27.17 have been approved and posted

Financial Report: Terry  
For the month of October, the Region was in the red by \$1,000.00  
The Region is okay financially for the year  
The first deposit for November is \$6,600.00 so we are holding our own  
Account was low in September  
Will hold a vision that the savings account has \$2,000.00 and operating \$1,000.00  
We are very grateful for our abundance  
Update on Conference 17 finances:  
Total in the conference account is \$4,997.86; of that \$1,843.33 was our love offering

Insurance: Terry  
Church Mutual will be contacted to send a hard copy of policy to Executive Assistant  
Check to see if we have Directors and Officers (D&O) insurance  
Staff and volunteers are covered, Board is volunteer so are they covered?  
Board will review policy before making any decisions  
Cost of D&O will be determined by the Underwriters when form is completed  
Possibly contact the agent to take care of this information  
Is there a difference in a policy for congregations and Region?

Judicatory Rep. Report: David  
Will hold on updating Bylaws  
Gave an update of cases in Unity  
Unity Worldwide Ministries has a list of ministers not allowed to take a church

Website: Looking better. Still being updated Rachel

NGU Report:

Rachel

Jennie sent a report at the end of October  
She is working on an event and has a theme  
There has not been a response from Jack regarding NGU account and deposit needed for event  
There is enough in NGU account for the venue deposit  
Venue is a Retreat Center in Auburn, WA  
Jack to be contacted so this can be resolved  
Board will receive details of event

Conference 2017 Report:

Karen B-J

This was our first Conference at a NW Region ministry and was a success  
Love offering total \$1,843.33

Motion: To accept the Conference Team proposal for gifts to Lynnwood and 3 Olives Catering

Motion: Terry Murray                      2<sup>nd</sup> Karen Lindvig

Motion was withdrawn after a discussion regarding gifts to Lynnwood and 3 Olives Catering

Terry

Motion: Along with Thankyou cards, Unity in Lynnwood will receive a gift of \$500 for hosting Conference 2017,  
and 3 Olives Catering will receive a gift of \$300 from the love offering

The \$1,043.33 balance of love offering to be transferred to NW Region operating account

Motion: Rich Broderhausen                      2<sup>nd</sup>: Karen Lindvig                      Approved

2017 Annual Minutes

David

The motion and vote which the NW Region took at conference regarding the Northwest Region of Unity  
Worldwide Ministries urging the Board of Trustees of Unity Worldwide Ministries to act on the question  
of allowing active Licensed Unity Teachers to vote was not valid according to our bylaws.

Agenda items for Conference must be submitted in writing to members 30 days before Conference

Board will review the Annual minutes

The NW Region will express views of the status of L.U.T.s to be passed on to Unity Worldwide Ministries

Conference 2018 Proposal

Karen B-J

Motion: to accept proposal from the Conference team to have Linda Martella-Whitsett be our Keynote  
Leader; Richard Held and Matthew Wilson be our musicians, plus pay an AV person

Motion: Cheryl                      2<sup>nd</sup>: Rachel                      Approved

Uniteen Report

Rich

On hold till next meeting  
Have received code of ethics

Next meeting date:      January 25, 2017

Next Face to Face:      TBD

Closing Prayer given by Karen L.

\*Annual Summit is the first week in February