



Minutes of Board Call on January 25, 2018

Present: Rich Broderhausen, Cheryl Rohret, Karen Lindvig, Jack Eckrem, Terry Murray, Connie Munro, David Elliott, and Karen Breen-James

Not Present: Rosella Sims and Rachel Simpson

Opening Prayer and Churches held in prayer:

- Unity Church of Bozeman, MT – Rich
- Butte Unity Center, Butte, MT – Cheryl
- Unity Church of Missoula, MT – Terry
- Unity in Ashland, OR – Karen L

Call to order and check-in

Minutes of Annual Meeting 9.27.17 and Minutes of Board Call 11.16.17

Question regarding what is going to happen to the L.U.T. non-valid vote taken during Annual meeting Connie

What has the Regional Board done in regard to the L.U.T. issue of not being members of Unity Worldwide Ministries?

The Regional Advisory Council took the L.U.T. issue to Unity Worldwide Ministries and Donna Johnson

Terry and Rich are on the Regional Advisory Council which meets every three months; next meetings: March and June

It was noted that L.U.T.s are being treated like second class citizens

Will this be addressed at 2018 Convention?

Terry will send all updates regarding L.U.T. issue to Connie

Donna Johnson is taking issue to Unity Worldwide Ministry Executive Team to reinstate past team and move forward with L.U.T. issue

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Approved

Financial Report for November and December 2017

Jack

NW Region is \$2,478.00 ahead and 2017 was a good year, received approximately \$6,000.00 per month

Employees are still being paid a reduced rate

2018 Budget will reflect what would be full pay for employees

Business License, required by US Bank, is being sent to NW Region office

Discussion regarding checking accounts, contracts, and insurance for NGU, Uniteens, and the Multi-Gen. event

From Rich’s meeting with Bruce Verkruyse, Uniteen Contract needs updating

Have a policy for future change of contractors

Establish a base amount in Uniteen checking account

Multi-gen and Uniteen funds to be separate

More details at next meeting,

Rich/Jack

Insurance Information

Multi-gen to be insured if sponsored by Region.

Premiums are based on coverage of this event

Multi-gen must be self-supporting

Directors and Officers (D & O) Liability Insurance for Board is an additional \$450 per year

Insurance is approximately \$2,200 per year. D & O Insurance will add \$40 per month

MOTION: To have D&O Liability Insurance for Board members

Motion: Cheryl

2nd: Connie

Approved

Jack Eckrem will follow through to have Church Mutual add D&O Liability insurance to NW Region Policy Jack

Reports:

Regional Rep. Report

Cheryl

Meeting with Unity of North Kitsap this weekend, 1.27.18

Meeting with Unity of South Sound, Tacoma in March for Board Training

Training finished this year and will be a Transitions Specialist to help ministries in transitions

L.U.T. Rep. Report

Connie

Sending a notice: It is time for Annual Report

Send out update on L.U.T. issue

Judicatory Rep. Report

No Report at this time

David

All business to be sent to members three months before conference

Y.O.U.: Doing fine, all at Youth Team Conference

Rich

Website: No report at this time attending Youth Team Conference

Uniteens: No report at this time attending Youth Team Conference

NGU: No report at this time attending Youth Team Conference

Executive Assistant Report

Karen B-J

Board Terms: to be updated and re sent

Board Roster to be updated and re sent

Nominating committee to have Board nominees three months before conference

Nominating committee: Connie Munro, Cheryl Rohret, and Jack Eckrem

One nominee for board, Jack's term is up

L.U.T.s vote for L.U.T. Rep., Connie's term is up

Ministry List being update

3 checks outstanding, checking on status, may re-issue

Karen B-J

Two ministries to be checked regarding status with Unity Worldwide Ministries

Cheryl

Twin Falls, ID and Park City, UT

North Spokane – new name: Unity Center of Divine Love and Light

Conference 18:

Karen B-J

Team meeting with Presenter, Linda Martella-Whitsett, February 2, 2018

Blending of Waters Ceremony on Monday eve

Gathering of Earth Ceremony on Tuesday morning with Medicine Wheel

Closing Ceremony on Thursday to pass out stones and water

Rooms at Menucha are \$10 more than 2014 and 2016

Room, meals and registration are included in price

Early Registration will begin after Easter, pay ½ registration by June (non-refundable) and second 1/2 by late August/early September.

Second deposit to be paid to Menucha by mid-June

Richard and Matthew creating prayer chants
Next meeting: February 1, 2018 at 6pm, will decide on Title
Board members are always invited to be on call.

Conference 19:

Karen B-J

Four ministries volunteered to host a conference; Eugene, Bend, Bellevue, and Lynnwood
Board and Conference team have agreed that Eugene is our first choice for 2019
Team is beginning process meeting with Eugene in April 2018
Team will travel at own expense
Board has entrusted team to check out locations

Next Call Date: March 1, 2018 at 3:00pm

Next Face to Face Date: TBD

Closing Prayer: Given by Cheryl