



Minutes of Board Call on March 1, 2018

Present: Rich Broderhausen, Jack Eckrem, Rachel Simpson, Terry Murray, Cheryl Rohret, Connie Munro, Karen L, and Karen Breen-James

Not Present: David Elliott, Rosella Sims

Opening Prayer and Churches held in prayer:

- Unity of Clearwater Valley, Lewiston, ID – Rachel
- Unity of Bremerton, WA – Terry
- Unity of Bellingham, WA – Cheryl
- The Unity Center, West Linn, OR – Cheryl
- Unity of North Kitsap, Kingston, WA – Cheryl

Call to order and check-in: We are filled with zeal & enthusiasm!

MOTION: To accept the (corrected) Minutes of Board Call 1.25.18 as presented

Motion: Rich 2nd: Cheryl

Approved

Financial Report:

Terry/Jack

- January offerings \$6,215.43
- Bottom line for January: -59.62
- February offerings \$6,345.72.
- Budget for 2018 will be presented at April Face to Face
- Jackie sent a surplus from YOU of \$190
- Peggy, our bookkeeper clarified that income from YOU events are lower
 - In 2015 YOU surplus was over \$9,600 and 2016 was over \$8,000
 - Also, amounts withheld for events was reduced from \$7,500 to \$5,500

New requirement from US Bank:

- NW Region now has a business license and all bank accounts can be unlocked
- And tracked by Treasurer

Questions regarding L.U.T. Rep.

- There is an amount in 2018 budget for L.U.T. Rep. to attend UWM Convention as required
- L.U.T. Rep. needs a Job Description.

Regional Rep. Report

Cheryl

- March 24 - Board Training at Tacoma South Sound
- Planning Board Training for Lewiston in July
- Planning Board Training for Olympia in September
- Planning presenting “Honoring our Past – Creating our Future with NWR Ministries
- October – Will be taking Interim Ministry Network and Unity Worldwide Ministries
- will pay half of her tuition.
- Question regarding Unity of Bellingham:
 - Cheryl talked with Stephanie from Bellingham
 - Cynthia from UWM is in contact with Bellingham
 - Cheryl will be on stand-by to help Unity of Bellingham

L.U.T. Rep. Report: Connie
Needs L.U.T. Rep. Job Description, will check with past L.U.T. Rep. Janet Rhodes and Other Regions
Considering Barbara Thorp and James Tierney as nominees for L.U.T. Rep. position

NGU Report: Rachel
Jennie has secured a location for retreat: Houston, Gold Bar on May 11, 2018
Would like better communication with Treasurer, it has been difficult for her to go forward with her job without access to finances
Plans to secure a venue for Fall
Question regarding access to account:
Treasurer to send a check when Jennie sends an estimate for event
Treasurer to be more responsive to her requests
Venue check to be sent direct to location by Treasurer
NW Region now has a business license so accounts at bank will be un-locked
Treasurer will track all accounts
NGU account signer to be changed from Nick to Treasurer Jack
YOU account signer to be changed from Chair to Treasurer so account can be tracked Jack

Uniteens Report: Rachel
Event date on June 15 may conflict with school dates, however, venue fee increases for other Dates
Diane Venzera, International Ministry Consultant requesting a possibility of funding to attend conference in 2018 or 2019

Multi-Gen Camp Status: Rachel

Motion: Because of insurance and promotion liability issue Multi-Gen is a Northwest Region Event
Uniteen and Multi-Gen are to be one account.
This account to be named: Uniteen/Multi-Gen account
Both events will draw from this account
All events from this account to be self-supporting with Northwest Region sponsoring (advertising) and Using the same parameters as YOU
Separate Financial Reports for Uniteens and Multi-Gen to be sent to Treasurer.
Motion: Jack 2nd: Cheryl Approved
Treasurer will have accomplished all event information by April meeting
Treasurer does not have access to Uniteen/Multi-Gen account at this time

Website Report:
Executive Assistant would like communication from Youth events after Youth Ministry Team meets to be able to communicate events to NW Region in a timely manner Rachel

Y.O.U. Report: Was discussed under Financials Rich

Conference 18 Report:

Karen B-J/Jack

Conference Team will meet tonight at 6pm
Dates for conference: Monday, September 24-Thursday - September 27, 2018
Presenter agreements have been returned
Title is "I AM: THE POWER OF PRAYER IN UNITY" Board loves it!!!
Early Registration begins: April 11, 2018
Working on flyer/registration form/to go on Website, Eblast and mailed

Conference 19 Report:

Karen B-J/Jack

Conference Team visiting Unity of the Valley, Eugene on April 22, 2018
for possible Conference venue for 2019
Take camera to Eugene
Staying with Inge Tarantola

Nominating Committee:

Rich

Nominating Committee: Connie Munro, Cheryl Rohret, Jack Eckrem
Early in process, Board positions: considering Jane Hiatt, Linda Andrus, Jeffrey Fowler and Richard Held
At Face to Face in April, all board members to consider saying "yeah or nay"
to remaining on the Board
L.U.T. Rep. position: considering Barbara Thorp and James Tierney

Next Meeting: Face to Face: Thursday, April 26; social with dinner at 7:00pm and
Friday, April 27, 2018: meeting begins at 9:00am at Karen Lindvig's home;
17847 49th PL NE, Lake forest Park, WA 98155

Closing Prayer given by Karen L.

Respectfully submitted by,

Karen

Karen Breen-James, L.U.T.
Executive Assistant/Conference Coordinator