



Board Minutes of Call on August 17, 2017

Present: Rich Broderhausen, Jack Eckrem, Cheryl Rohret, Connie Munro, Rosella Sims, Rachel Simpson, Karen Lindvig, David Elliott, and Karen Breen-James

Not Present: Terry Murray

Opening Prayer & Churches Held in Prayer:

Unity of South Sound, Tacoma, WA	Karen L.
Unity Center of Tacoma, WA	Cheryl
Unity of Vancouver, WA	Rosella
Unity Spiritual Life Center, Yakima, WA	Connie

Rich

Meeting called to order/check-in:

Meeting was called to order by Board Chair
Financial Report will be given first due to Class schedule of Treasurer

Rich

Financial Report:

Discussion: NW Region is in the black by \$7,000.00 so bonus' will be discussed to replace cut in salaries and stipends.

Jack

Motion to pay 50% back of reduction over 7 months = approximately \$2,040
Jackie = \$810; Karen B-J = \$600; Cheryl = \$105, and 30% to David = \$500.

Motion: Cheryl 2nd: Karen L.

Approved

*Note: Actual amount was adjusted to:

Jackie-\$907.83; Karen B-J-\$583.35; David-\$525; & Cheryl-\$105 = \$2,121.18

Rich

Minutes of April 27-28, 2017 Face to Face:

Approved

Board Elections:

Nominating Committee: Karen L.; Connie; and Rich
Rachel and Rosella agreed to serve their first 3-year term.

*It was noted that changes will be made to bylaws regarding elections, as having nominees at Annual meeting negates the purpose of a nominating committee.

David

Reports:

Convention: Attendees were Cheryl, Rich, Jack, Angela, David, Rachel, Karen L., and Connie
 Liked the honesty from UWM
 Speakers were fantastic
 UWH: Mark Fuss has a packet of materials that ministries may send to Health centers
 Check that packets will be available at our conference
 "Shadow of the Light" Pilot Program with Sharif Abdullah transforms energy

K B-J
Rich

<u>Regional Rep.:</u>	Cheryl
Facilitated two more Module trainings in Region Will be receiving training in Vision, Mission and Core Values in September Will be training The Unity Center, West Linn, OR in Module 1	
<u>Judicatory Rep.:</u>	David
Very busy with claims outside of our Region	
<u>L.U.T. Rep.:</u>	Connie
There are no new L.U.T.s in our Region this year. This is Connie's last year a L.U.T. Rep., she would like to check with L.U.T. Alternate Rep., Barbara Thorp to see if she would like to run for L.U.T. Rep. A Concern from L.U.T. Rep., Connie Munro: UWM reported NW Region cannot receive a list of active L.U.T.s in Region because they are not members of UWM according to Bruce Verkruyse. Also, L.U.T.s are not members of UWM.	Follow-up by Connie
Team Reports: Assessment: Board was late in follow up and now teams are nonexistent (Health & wellness, Region & Sub-Region, Youth & Family, leadership, and church growth & NGU) If ministries were excited and engaged in teams it would be awesome	Agreed
Conference 2017:	Karen B-J
The Board signed up for conference duty schedule 30 are registered for conference as/of today Post Cards were sent out to ministries for photos for DVD Nancy Joy Callihan can give her "wellness" event during free time for 30 minutes 4:15-4:45pm on Tuesday and Wednesday UWM attendees: Bruce Verkruyse & Tim Alderman UWH attendees: Linda Martella-Whitsett & Cheri Jamison Cylvia Hayes is new Earth Care person Region has PayPal Readers Conference met Hotel quota List of new ministers and ministries in 2017 to be sent to Karen L. for Conference Report	Rachel Cheryl & K B-J
Conference 2018:	Karen B-J
Board suggesting Conference 2018 be at Unity of Portland Contact Lisa Davis to see if available If Portland; Notify Menucha & gift the \$1,000.00 deposit Jean Houston is still open for conference dates, form to be sent Check with Lisa Davis for Musician in Portland area Create a policy regarding scholarship (for travel) Have a sign-up sheet for ministries willing to host conference	Karen B-J Karen B-J Karen L Karen B-J Tabled till face to face Karen B-J

Website:

Rachel & Karen B-J

Webmaster Nick will be contacted to update website
by end of September 2017

Karen B-J

Fresh Blog content to be created on website for Regional Ministries
Will have an explanatory invitation to ministries after space is created
Log-in needed for Rachel

Next meeting dates:

Sunday, September 24th at Karen Lindvig's

Social Time with Dinner at 6:00pm

Monday, September 25th at Unity in Lynnwood

9:00am/Lunch at noon

*Note: Dr. Richard Held of Unity in Lynnwood, WA will be ordained Friday, September 15, 2017 at 7:00pm

Closing Prayer given by Board Vice Chair

Karen L.