

Unity NW Region
Board Meeting Minutes
10/14/20

On Zoom call: Rev. Rachel Simpson, Rev. Jane Hiatt, Rev. Linda Spencer, Linda Andrus, Rev. David McArthur, Joanna Gabriel

Call to Order: 12:24 Pacific Time

Opening Prayer: Linda Andrus

Business

Elect Officers

Terry Murray and Barbara Thorp are ex-officio members

Motion that Rachel remain as Chair – Terry Murray

Second – Jane Hiatt

Approved

Treasurer –

Bookkeeper's duties:

Writes checks and sends them to Treasurer who signs them

Provides reports and Treasurer looks them over and sends them to Exec. Assist

David McArthur nominated Linda Andrus for Treasurer and she accepted nomination

Barbara Thorp seconded

Approved

Designate signers on account

Linda Andrus and Terry Murray

US Bank needs to accept new signer

Additional:

Need people's personal email in addition to Church

Evaluation to be emailed to Registrants

Poll people for whether or not they want online Conference next year

Welcome David McArthur and Joanna Gabriel to the Board

\$270/month stipend has been sent to Cheryl Mayes in her role as Regional Rep through September, 2020 – will go to Terry Murray beginning in November, 2020

Next meeting 2:30-4:00 on agreed on Wednesday

Adjourned 12:55