

Opening Prayer:

Call to Order/Individual check-in: 3:00 pm

Minutes of Board Call January approved as corrected

Financial Report – Terry Murray

Reported on end of the year and budget for the new year

Created a spreadsheet with comparison of 4 years income & expense

Youth Ed

This year Y.O.U. is giving the Region \$1753.61. The Y.O.U. event budget is fine.

Terry is working with Chris on the Uniteens event budget. Unitreat events lost approximately \$3800 in 2019.

Chris will increase the registration fee for the summer Unitreat event.

The Unitreat checking account appears to have a minimum \$6000 reserve, so that loss is covered. Nick also confirmed that the YOU account keeps a \$6000 reserve.

Going forward we are asking for a full Events Report from Nick and Chris with all of the income and expenses from each event matched with the check register.

Unity of Spokane gave a donation each year to assist with Jackie Greene's salary which, now that she has retired, the Region will no longer be receiving.

Total projected income for 2020 without Conference is \$75,253.61. Total projected Expense is \$73,991.36 which leaves \$1,262 Net Ordinary income

Chris has intention of going to the Youth Consultant's Conference at Unity Village. Expected cost is \$750. Last year was the first year we paid for it instead of having the individual consultants pay for it out of their own budget.

Gifts amount was more last year because of Jackie's retirement and Karen Breen-James retirement

Did not change expenses for LUT or Regional Rep

Unity in Lynnwood has agreed to reimburse LUT Regional Board member Barbara Thorp expenses beyond \$1000 in 2020.

We need to upgrade Website - \$500 to OneEach and \$250 to webmaster for the work

Need to 'poke' Jim Blake about the website – Terry has appt March 2nd with him to talk about her website upgrade

Rachel is uncomfortable about possibility of not sending Chris to Youth Consultant Conference, but acknowledged we do need to upgrade website.

We could request donations specific to Youth leader education which could go under Offerings Restricted or Youth education.

We could say we would rely on Conference income for Youth Consultant Conference.

Motion that 2020 budget be approved

Made by Terry

Second – Linda Spencer

Approved

January income back up to where we like to see it \$6600

Old Business

Board connection with ministries

MarySue will send postcards & mailing labels to everyone

Rachel will create ministry lists for each Board member

Linda Andrus moved and Terry Murray seconded

Motion passed

New Business

Mandatory Reporters Proposal

Linda Andrus moved

Cheryl Mayes seconded

Approved

By-Laws – Cheryl suggested everyone review them

Is UWM a service organization or a governance education? Same for Region.

Cynthia is looking at everything turned in

Other Information

Reports:

Regional Rep.	Cheryl
L.U.T. Rep.	Barbara
Y.O.U.	Rachel
Uniteens	Rachel
Website	Rachel & MarySue
Executive Assistant	MarySue

Conference 20 – “Engage: Individually, Collectively, Globally”

Jane

Conference coordinator from Unity of Bellevue is being paid out of Conference budget

Marketing team met and agreed we would send out digital or fold-out card

Plan is to roll out the information with a letter from the Board which Rachel will send to us

Document that says how to use materials

Will send both small and large flyers

Focus on Mendhi and Mitch’s presentations

Talking points next

There will be a music conference for music directors Monday and concert Wednesday evening

Registration entirely online (checks OK) – Karen Reddick is working on this

Registration will be closer to \$300 this year

Do we have a Board representative going to every event this year?

Would like to continue Rich’s tradition of having a Board representative at each Youth event

Terry went to first one (Youth Team Conference)

[Document title]

It was recorded – ask for donation (conscious contribution) to download from website -
donation button

Rachel considering going to Unitreat (week June 20th – 26th)

Terry considering going to Kids Camp and will see if there is a Y.O.U. event she can fit into
her schedule

Regional Advisory Council

Rachel

UWM Board is considering LUT proposal

Issue of proximity not on the docket

Terry is willing to start a policy manual for the Region

April 16th-17th Face-to-Face at MarySue Brooks' house in Everett

Barbara has 2 rooms for people to stay – Jane & Rachel

Linda A will be staying with her daughter in Snohomish

Terry's brother lives in area

Karen Lindvig has offered spare rooms

Closing Prayer: Linda Andrus

Next Call Date: March 18, 2:30p Pacific