

**Opening Prayer:** Rachel Simpson

**Churches Held in Prayer:** All!

**Call to Order:** 3:20 PM

**Minutes of Feb Board Call:** approved via email as corrected

**Financial Report – Terry Murray**

February Offerings were good

Balance Sheet – Operating Funds are fine, we have some savings, Conference account has \$5,000 seed money; money in NGU account is fund for scholarships

Profit & Loss for the month looks good

Y.O.U. sent us money in February, so income looks good

No expenses that are out of the ordinary or unexpected.

We were in the black by \$1600 for the month.

Profit & Loss YTD

Total Income YTD \$13,916.41

Total Expense YTD \$11,813.06

Net Income YTD \$2103.35

Terry made spreadsheets for Nick and Chris to track which income came from which event and which expenses went to which event. Nick did a great job of completing his. Chris hasn't responded yet. They now have a template for tracking income and expense for events in the future.

Our Bookkeeper Peggy is doing great.

**Old Business**

Instead of calling the ministries in the Region assigned to them, Board members to send postcards to stay in touch. MarySue sent card stock and mailing labels and list of ministries to each Board member to be sent out quarterly to the ministries on their list.

**New Business**

YOU Rally – April 17-19 will be virtual due to Corona Virus.

This could be the wave of next way to be – providing more possibilities for connection

Jane – working on creating ways to use technology for younger children

Board face-to-face meeting will be online Friday, April 17, 10:00 AM for a longer meeting with breaks for lunch, etc.

'What if' planning

Someone other than MarySue needs to be able to post in Constant Contact.

Rachel will create Google Docs folder where log-ins can be kept

Rachel will connect with Karen, our webmaster, about creating a page on our website with resources where we can connect with one another online

Will send out information about this by newsletter and Facebook.

**Reports:**

Conference 2020 Sept. 21-24

Jane & Rachel

Working on Marketing

Creating short videos

Letter written to be sent out

We will use the word 'Soapbox' instead of 'Ted Talks' for the shorter presentations

Rev. Marla Mason is finding people of color in our Region who are powerful leaders

Rev. Marla will speak about what they're doing in the Corporate World to engage participation

Rev. Lisa Davis will talk about how people in her community have reached out to people of color to heal issues of color

Rev. Gary Simmons has offered to present how to reach out through mission-centered ministry

Chris Castaldi – trauma-informed ministry

Cylvia will present on EarthCare – "Engaging with the Earth"

Regional Meeting and meetings with National leaders to be one a day each

Regional Rep.

Cheryl Mayes

L.U.T. Rep.

Barbara Thorp

Y.O.U.

Rachel Simpson

Uniteens – Rachel is set-up to attend Uniteens Retreat

Rachel Simpson

Website – Chris is working on EarthCare page

Rachel & MarySue

Executive Assistant

MarySue Brooks

Regional Advisory Council – working on Youth – have a call on Friday

Rachel Simpson

Next Call Date: April 17, 10:00am Pacific

Closing Prayer: Linda Andrus 4:20 pm