

Opening Prayer:

Churches Held in Prayer:

All!

Call to Order/Individual check-in:

Minutes of Board Call November as corrected

Financial Report

Linda Andrus

About \$700 in the hole for last month and about \$7,900 in the hole for the year
Marlisa can handle payroll without going through QuickBooks which will save a couple hundred dollars/month

Terry proposes that we suspend Regional Rep stipend and change to reimbursement

Motion by Linda Andrus: Reduce stipend to \$100 until Regional Rep role is expanded

Seconded by Terry Murray

Approved

Old Business

Meetings with staff

Jane impressed by the level of enthusiasm and ideas

Linda A. interested in the Y.O.U. online programs

Need to publicize this to contact people in various programs

Reports:

Conference 21

Jane & Rachel

Being relevant in a world that is changing

Possible presenters

Martha Creek – Her healthy congregations work is always valuable

David MacArthur – HeartMath

Skills minister uses in order to entrain the congregation, Board, etc.

Need workshop on that sooner than the Conference – What about January?

Sharing Service projects ministries have been involved in this year that have created a way for members of ministries to stay connected during COVID

Regional Rep.

Terry

Calling ministries once or twice a year

Responding to calls and emails from ministries

No mid-year meetings this year and Convention will be virtual in June

David and Terry volunteered to help create a vision for a Regional Rep that does more than the position currently does

L.U.T. Rep.

Barbara

Y.O.U.

Doing weekly online gatherings

Rachel

Fall programs are still up in the air

[Document title]

Uniteens – Chris sent information for winter programs

Rachel

New Website

Up and running

Emails set-up

New payments will go through website instead of transferring from PayPal

Next step is to transfer database to website

Executive Assistant

Sent postcards announcing Rev. Terry as new Regional Rep

MarySue

Regional Advisory Council

Rachel

New Technology person at UWM

UWM is asking the question “What is a member” “Who and how do we serve?”

UWM hired a person who does diversity and inclusivity training

Media – Templeton Foundation Grant ran out – applications being reworked for future grants

UWM Hoping to hire a Marketing Manager in January

Next all-day meeting: Agreed on January 22nd 10:00 PST

Closing Prayer: Prayer for Protection led by Terry