

Present: Rev. Rachel Simpson, Rev. Jane Hyatt, Rev. Terry Murray, Rev. Linda Spencer, Linda Andrus, LUT, Barbara Thorp, LUT Rep, Rev. Cheryl Mayes, Regional Rep, MarySue Brooks

Opening Prayer: Barbara Thorp

Churches Held in Prayer: All!

Minutes of March Board Call approved as corrected

Financial Report – Rev. Terry Murray

Profit & Loss

Tithes were \$6,000 for month of March – excellent

No unusual expenses

Net income of \$225

Should we apply for \$10,000 stimulus loan?

Terry has serious questions as to whether or not we should apply because, as a non-profit, we don't pay into Federal funds

After discussion, the Board agreed not to apply

Old Business

Covid resources page is up on the website

By-Laws update

Rev. Rachel Simpson – proposal that lay leaders be allowed on the Board. She will ask Patty Williams to create a proposal

Guidelines should be set

Rev. Linda Spencer – worked on LRDT committee which recommended and implemented that for UWM. Linda will call Rev. David McArthur (who is on LRDT committee) and ask him

Website upgrade

Rev. Terry Murray will ask Karen Reddig to research Region website upgrade by June (due by December) – Region would need to pay her for her time.

New Business

Summer Youth events – Rev. Rachel Simpson

Rachel has spoken with Nick and with Chris about not having events through June, but need to consider other options

Y.O.U. online Rally is happening now

Discussion:

Terry – this is a good time to set up online learning and sharing for youth on a Regional level.

Nick and Chris' jobs are not about creating camps right now; their jobs this year are how to build connections for the kids

Rachel – We need to guide Nick and Chris in pivoting to virtual connections

Linda Spencer – need to engage youth in the decisions and plans that will be made

MINUTES FOR BOARD CALL
April 17, 2020 – 10 AM Pacific

Rachel will request input after they return from Rally
Proposed that we have a teen on the Board

Reports:

Conference 20

Jane & Rachel

Approved to be 5 CEU and one Inclusivity credit
If we are allowed back in our buildings, could have video presentations
Are you creating an alternate approach if Conference can't happen in-person?
Can Conference be live-streamed via Zoom?

Regional Rep.

Cheryl

Need to look at replacement for Regional Rep – Need to be a Minister for at least 5 years
Terry Murray is interested and has taken -Lombard-Mennonite Training
Cheryl will check for Leadership Training class and send it to Terry
Need replacement for Terry as Treasurer if Terry becomes Regional Rep

Executive Assistant – Report is online in Google Docs

MarySue

Next Call Date: May 20, 2:30p Pacific – maybe start at 1:00 pm so we have more time?

Adjourned 1:00 pm