

In Attendance: Rachel Simpson, Jane Hiatt, Linda Spencer, Terry Murray, Linda Andrus, Cheryl Mayes, MarySue Brooks

Minutes of Board Call April approved as corrected

Financial Report

Terry

Offerings did not quite meet our monthly requirement, but because we brought in so much last month, it's fine

Monthly P&L reflects a loss of \$921.67.

Year-to-Date still good with net income of \$1548.87

We're okay for another two months if tithes don't drop much lower

We do have Savings \$2255 that we could draw on

Old Business

Covid response is still on the website

Summer events – Kids Camp will be online; Unitreat (June 25-26-27) will be Thurs-Sat on Zoom; Camp Box concept for Uniteens; \$30/camper; Y.O.U. Rendezvous the end of July will be online.

We will be adding to website a bank of music by musicians in our Region to download - managed by Laura du Bois

Website upgrade –

OneEach is the preferred branding provider, but our current version will be unsupported at the end of the year requiring an upgrade.

Olympia and Lynnwood are on OneEach

Bend has WordPress and is moving to Divi (part of Wordpress)

Could CiviCrm work as a data base for the Region? **MarySue will look into how Unity in Lynnwood uses it**

Motion to upgrade

Jane – motion that we upgrade

Linda A – seconded

Approved

Bylaw update – Rev. Patty Williams

Rachel will follow up with Patty

Bylaws require a Business Meeting at Conference, but don't prevent us from having a virtual business meeting

Reports:

Conference 20 –

Recommend it be virtual

Jane - motion

Terry 2nd

Approved

[Document title]

Will save money by not providing food, but will have technology expenses

Should we have it in scheduled time or spread content out over time?

Argument for having everything together is economic

Will have to hire someone for the technology

We can send the packets out electronically

Regional Advisory Council

Rachel

An email will be coming out with information about the direction UWM is heading and with the need for new ways of doing things.

All of the Board Presidents are getting together in a couple of weeks

Meeting adjourned: 4:41 PM

Next Call Date: June 17, 2:30p Pacific