

Opening Prayer: (2:48) Jane Hiatt

Churches Held in Prayer:

All!

Call to Order: 2:54

Minutes of Board May Call: approved as corrected

Financial Report

Terry

Year To Date Profit & Loss Report

\$4450 for monthly offerings for month of May

Total income \$29,000

Expenses are as expected

Office expenses \$734 – Intuit did annual fee instead of monthly

We are \$422 to the good.

We're fine, but income is down some

Possibility of Small Business loan from Government for salaries?

Cheryl – I think we should apply

Rachel – I think we need more information

Jane – her church applied for it

MarySue and Nick are our only salaried employees

Let's have bookkeeper look into it.

Proposed that we hire Marlisa Johnson as Bookkeeper

Motion – Cheryl

Second – Jane

Rachel will email Terry and Marlisa and then will do finalization

MarySue will coordinate gift for Peggy – send contributions to her

Gift certificate (Target?)

Old Business

Summer events – virtual Unitreat and Kids Camp

Website upgrade –

Unity in Lynnwood recommends Breeze over CviCrm - \$50/month

Terry strongly suggests that we not increase our debt

Decision postponed

Bylaw update – Rachel hasn't connected with Patty yet

New Business

Possibility of Laura DuBois appointed as Regional Music coordinator – suggested by Jane
Board positions

If Terry is moving to Regional Rep position, we will have two vacant positions

We need someone who can Replace Terry as Treasurer

If we get the Bylaws changed, we may be able to select qualified lay leaders

Barbara suggested Jeffrey Alber, but Terry recommended not to invite him right now

Jane & Rachel's terms are about up, but they are both eligible for another term

Do we have something in the Bylaws about the nominating team? Yes.

Possible Nominees:

Rev. Nina Clark

Kevin Hart - Everett

Rev. Jon West - Eugene

A. Nominating Committee

1. ~~The A Chair of the Board shall appoint a~~ Nominating Committee ~~of three members shall be established~~ at least three months prior to the Annual Membership Meeting. This committee shall select at least one candidate for each position, whom it shall deem suitable to serve on the Board of Trustees. Such nominations may not be supplemented by nominations from the floor. ~~This committee shall also select at least one nominee whom it deems shall be suitable to serve as the Regional Representative when necessitated by the expiring term of said office. Such nominations may also be supplemented by nominations from the floor.~~

2. Members.

The Chair of the Board shall appoint one member from the Board of Trustees own membership. The Board appoints another member from the active membership. These two shall select the third member from the active membership. These three shall appoint their own Chairperson.

Cheryl Mayes volunteered, & Karen Lindvig was suggested

Other Information

Reports:

Conference 20

Rachel/Jane

No idea at this time how many registrants we will have

The suggestion was made that we price the Conference lower so more people can attend

Terry – Set a certain number and registrant chooses how much to give within sliding scale from \$20-

\$150 (you can give as little as \$20 and as much more as you wish)

Advertise it to the whole Unity movement

Move that the Region Board agrees that our 2020 Conference may have expenses exceeding our income by no more than \$2500. We recognize we are stepping out into uncharted territory, therefore, we are prepared to allow our expenses to exceed our income with the great hope and expectation that Conference income will exceed expenses.

Motion - Terry

Second – Jane

[Document title]

Approved

Next Call Date: July 15, 2:30p Pacific

Closing Prayer: 4:43