

Opening Prayer: Barbara Thorp

Churches Held in Prayer: All!

In Attendance: Rev. Rachel Simpson, Rev. Jane Hiatt, Rev. Linda Spencer, Linda Andrus, LUT, Rev. Cheryl Mayes, Barbara Thorp, LUT, MarySue Brooks, Executive Assistant

Call to Order: 3:16

Minutes of July Board Zoom: approved as corrected

Financial Report: Sent by Terry Murray – Approved

Old Business

Covid response on website – ongoing

Bylaw update received from Rev. Patty Williams – approved by Board

Linda Andrus moved that we forward the Bylaw update to the annual meeting for approval

Jane Hiatt seconded

Approved

New Business

We need a Parliamentarian – Rachel will ask Patty Williams

Annual meeting will be at 1:15 on Tuesday the 22nd of the Conference

Need to send meeting announcement with Bylaw changes to mailing list and registrants

Need to make clear how a ministry decides who is qualified to vote – 4 delegates are allowed from a ministry

Nominees – Joanna Gabriel (lay person); Rev. David McArthur (1 year)

Rachel and Jane each have another term – need to be re-elected at the meeting

Need a place on the agenda to introduce nominees – Cheryl

Are replacements elected or appointed? Bylaws say “appointed”

Are there scholarships for nominees don't have funds for registration?

Agreed that meetings with staff will be after new Board members come on

Other Information

Reports:

Conference 20

Jane & Rachel

Conference Coordinator is doing an excellent job: Amiana Lantzy

32 people registered to date and the rate goes up after tomorrow

We will do an emailing to everyone for Annual Meeting – date, time, Bylaw updates

Wisdom spots arranged, but don't have all the details of their presentations yet

Lisa Davis – increasing diversity in community

Marla Mason – interface of corporate and spiritual leadership worlds

Chris Castaldi – trauma-informed care for people in our communities

Gary Simmons – Mission-centric ministry: an integral model

Jane Simmons – Alternatives to Violence Prison Ministry
Sandra Campbell – Technology and online learning?
Two people who are not Unity, one is a minister
2 award recipients – Rev. Jane Simmons and Rev. Sandra Campbell – will be acknowledged and have time to talk
Becca has amazing music lined up
How many registrants do we need to pay for the Conference? At present we are \$50 short of \$5,000 which would cover keynotes and AV, but there are additional expenses
Need to remind ministries to promote Conference – from the Platform and on their websites; say that program could be inspiring to a broader range of people than previously; people can attend the keynotes separately
We have scholarships in the budget – regular and NGU

Regional Rep. – Cheryl is in charge of the list of changes Cheryl

L.U.T. Rep. – Barbara

I sent an e-mail to all the LUT's in the region with an invite to the Regional Conference along with information on how they can get the credits and training required to maintain their license. Sent postcards to the churches held in prayer.

Y.O.U. Rachel

Uniteens – Fall event will be online Rachel

Website – Link to Regional Reps not working Rachel & MarySue

Executive Assistant MarySue

Regional Advisory Council – Rachel

Next theme is Youth Ministry – what are the possibilities for new ways of doing it? How do we teach leadership? How do we support youth leaders and sponsors? How can we do youth ministry during a pandemic?

Recommended that Nick and Chris do their reports as videos (everyone else can as well)

Next Call Date: Sept 16, 2:30p Pacific

Closing Prayer: Rev. Linda Spencer - 4:30