

In Attendance: Rev. Rachel Simpson, Rev. Jane Hiatt, Rev. Terry Murray, Rev. David McArthur, Rev. Linda Spencer, Linda Andrus, LUT, Barbara Thorp, LUT, MarySue Brooks, Exec. Asst.

Opening Prayer: Rev. Jane Hiatt

Churches Held in Prayer:
All!

Call to Order: 3:06

Minutes of Board Call January: In process of approval

Financial Report – Linda Andrus

Had enough offerings in January that we're in the black this month

Terry & Linda did a budget

Shows a deficit for the Regional expenses, but the Conference can make up the difference
Do we cut expenses or do we focus on increasing income or go month to month?

Approve Financial Report

Motion - Jane

Second - Barbara

Postpone budget review to next meeting

Motion - David,

Second - Barbara

Haven't heard yet if PPP loan forgiveness is in process – Linda will check with Marlisa – the last she heard, we were in line for approval

Unity of Spokane North has sent a substantial amount designated for YOU Program

Can we use that to offset YOU salaries?

David - If someone sends a designated gift, you are free to spend it for any part of the program

Conference Committee could submit their proposed budget and Board can look at how it would fit into the Regional Budget

Old Business

Follow up from extended meeting:

Bi-Weekly meet-up for ministers in the Region

Monthly connection for ministers? Jane

David to offer HeartMath in March

Having a sharing time to stay connected from the heart

Date? When in the week is best for ministers

Thursday afternoon – April 8th – 1:00-3:00

Include Licensed Teachers and Spiritual leaders who are not ministers

Karen R. is working on cleaning up database so we can move it to the website

New Business

- Terry asked about music programming (sent out by Tim West – Unity of the Olympics)
- Have a place on the website for a “community bulletin board”? Send to MarySue/Karen R.
- Linda S – concern that it could be a problem if there was no vetting – MarySue and Rachel will review everything
- Jane – Region can post it as long as it’s Unity-related

Other Information

Reports:

- Conference 21 Jane & Rachel
 - Still working on getting the recordings from the last Conference
 - Call for proposals – need to re-offer this and put it in the Path
 - Could be in website banner
- L.U.T. Rep. Barbara
 - Rev. Nina Clark up for Ordination
 - James Tierny graduates in June
 - Diane Robertson is a year and a half out
- Y.O.U. – had the Youth Team Conference Rachel
- Regional Advisory Council met this morning Rachel
 - Continuing to do more at Unity Worldwide
 - New Youth curriculum – donation from South Central
 - Looking for evidence of systemic racism to eliminate
 - Proposing online Conference and Ministers’ retreat
 - For the first time in a longtime we will have the opportunity to put someone on the board who is from somewhere other than North America – UWM can cover their costs
 - Annual Meeting will be online this year

Next Call Date: March 10, 2021 2:30

Closing Prayer: Barbara

Adjourned 4:27 (motion Linda A. Seconded by Jane)