

Minutes for NW Regional Board Meeting July 16, 2021

In attendance:

Jane Hiatt, Vice President
Joanna Gabriel, Secretary
Linda Andrus, Treasurer
David McArthur, Member
Barbara Thorp, LUT Rep
MarySue Brooks, Executive Assistant

Pray in and blessing for our regional centers.

Minutes – sent by email

Approved

Financial Report – Linda

Doing OK

Approved

Old Business

Finding a new Regional Rep: David

Rep is connector between churches and Region and between Region and National
and is Regional caretaker

Supports churches having challenges

Rep is first point of contact

Resource for conflict resolution

Compensation: Talked with Joe Sloan, Regional Rep Consultant for SW Region

Understanding is that it varies greatly from Region to Region

In California it is \$500/month each for 2 reps

Asks for Love Offering from individual churches being helped

(Originally there was nothing from the Region for Regional Rep)

Expenses for training and knowledge base that Reps are expected to have

Keep our awareness attuned to this between now and Conference

David will continue with this exploration and report back

Monthly Connections –

This month rather than a speaker, we will have a prosperity heart brainstorming on
Zoom – July 28th at 1:00

Take the Lightkeepers program that Barbara does every month and have a contest
asking people to send in their stories of prosperity

October Face to Face details and agenda –

Oct 14th evening with dinner

Oct 15th will end at 3:00

Conference Status – Jane

Keep it online plus an in-person retreat for ministers
Lynnwood, Eugene, Bend and Anchorage will offer \$1500 each
UWM \$1000, UHM Tithe
Estimation based on 40 people at \$200 each
Potential \$18,000 income with \$11,350 expenses

Direct Deposit

Marlisa has been trying to get Intuit to approve Direct Deposit
She has to be named by the Board as Payroll Administrator and Direct Deposit
Administrator
Linda moved
Jane seconded
MarySue will provide required paperwork
We need someone who is authorized to sign checks in place of Terry - Jane is happy
to be another check signer
Add Jane and Rachel as check-signers
Joanna voted to be secretary – David moved, Jane seconded

Board members tenures.

Whose terms end 9/21?

Joanna
David
Barbara (LUT rep)

Do we need to elect new members? All three are eligible for a second term

Nominating committee?

Need someone experienced in financials
Need someone experienced in Youth Ed (with Rachel)

Next Meeting Date: August 20, 11:00 AM