

Opening Prayer: David

Churches Held in Prayer: All!

Minutes of Board Call October: approved vis email

Financial Report

Only \$25 loss for October – lowest month for Offerings, but affirming we will make it up in November

Should not count computer as a fixed asset because of depreciation

Questioning Regional Conference expense – still don't have attendance fees updated –

Rachel has information and needs to send W9 to receive Conference money

Old Business

Regional Rep –

Jane Simmons interested in position,

David met with her, but she is going to Canada for a family visit so that will have to wait

MarySue to send application when received from David

We missed getting invitation for position in Dec newsletter – January is a better time for people

Job description will be posted on the website and sent out in Newsletter

Anyone interested will contact MarySue for application due January 20th

Jane Hiatt & David McArthur will do interview

Monthly connections – 4th Wednesday? Wait until Wednesday, January 19th because of Summit

Linda Andrus got a lot out of the last one; was able to attend because it was on Monday

Rachel thinks it would be nice after Christmas

Conference 2022 – Survey sent out in Newsletter

New Business

Other Information

Reports:

L.U.T. Rep.

Audrey

Connecting with LUTs in the region and answering questions

Shared link about Ethics class from UWM

Set up Meet & Greet for all LUT Reps on Jan 8th

Barbara Thorp & Audrey have been talking about offering an Ethics class in 2022 –

People would read the policy and class would be Scenarios and discussions

Probably offer it in the Region first to work out the kinks

Y.O.U.

Rachel

Uniteens – event cancelled due to weather; rescheduled for February

Youth Team Conference end of January – in-person

Rachel

Website – need to update information about Uniteens

Rachel

Executive Assistant

MarySue

Regional Advisory Council

Rachel

[Document title]

Need Regional Rep to get accurate contact information for ministers and LUTs in the Region
David – need list of credentialed leaders that can only be accessed by log-in
Jane – need to be able to see churches that don't have a credentialed leader
UWM is working on cleaning up the database

Executive Session begun 7:07pm

Next Call Date: Jan 5, 2022 6pm Pacific

Closing Prayer: