

**In attendance** (on Zoom): Rachel Simpson, Linda Andrus, David McArthur, Nadine Pierre, Barbara Thorp, MarySue Brooks

**Opening Prayer:** Barbara Thorp

**Churches Held in Prayer:**  
All!

**Call to Order/Individual check-in:** 11:30

**Minutes of Board Call August:** Approved as corrected by email

### **Financial Report**

We don't have a new budget for this year, but the budget continues pretty much the same from year to year except for Conference

### **Old Business**

Face to face meeting October 14-15

Let's wait until September to make a final decision based on Pandemic directives

If we can't meet in person, we will still meet on Zoom

Monthly connections – Next one will be in November

Nominating committee possibilities

David is willing to stay on the Board

Barbara Thorp

Joanna Gabriel

Mike Muir, Spiritual leader from Utah

Patty Williams (Salem) – really good with events

Linda Spencer has a clean bill of health and may be willing

### **New Business**

### **Other Information**

Linda will take care of switching credit card as we approved last month

Auto deposit for Staff Paychecks is now in effect

### **Reports:**

Conference 21

Jane & Rachel

We should have a general survey to see what people like and don't like about the Conference and what are they willing to make happen?

We can offer different options

In-person

Online

[Document title]

### Monthly

Barbara – In the past, Conference served as a retreat for the ministers and there was a paid Conference Coordinator, so it didn't fall on full-time ministers to coordinate everything

### Annual Meeting

If you're a voting member, put your name in the Chat

Secretary writes down names and counts them – MarySue

Tell Rachel what the number is for quorum

Patty Williams has agreed to be Parliamentarian

New Licensed Teachers:

Karen Dunsmore in Spokane

Newly ordained ministers

Nina Clark

James Tierney

LUT – Barbara is stepping down and is passing the baton to Audrey Pitchford in Olympia

Y.O.U.

Rally was cancelled due to COVID concerns

A lot of upset from youth

David – We should make sure Nick has the information he needs to communicate with Y.O.U.ers so they know they have been considered

Next Call Date: Oct 17th

Closing Prayer: Linda Andrus