



## Christian Church in Oregon and SW Idaho Regional Board Meeting November 2, 2019 Summary

The board met with 26 persons present representing 18 different congregations and all 5 districts. Highlights of business:

- Financial reports were reviewed and received for audit.
- The Financial Audit for 2018 was received.
- A Regional Ministers report was presented and is posted on line.
- The Board heard reports from women's ministries, summer camps, Commission on Ministry, New Church Team, Regional Property Committee, Finance Committee, Goals and Directions, Regional Assembly Planning.
- The board voted to adopt the denomination wide Executive Search Model for any future Executive Position search processes. This model was presented at some length at the previous Regional Board meeting by the Anti-Racism Task Force and brought back for a vote at this meeting.
- The Regional Church budget for 2020 was adopted.
- The Executive Committee was tasked with appointing a new Regional Church Representative to the General Board because the term of our Regional Rep was completed at the July 2019 General Assembly in Des Moines, Iowa.
- The board voted to instruct the Christian Church Foundation to now send distributions for all endowment funds for which Cascade Camp in Idaho is recipient to go directly to the Camp. The current practice was to pass these distributions through the regional church books. This process was set up at the creation of our new regional church to give the camp time to file non-profit status for the camp and become a recognized ministry of the new regional church. With those tasks done, this vote was ready to take place.
- The board voted to disperse funds for repairs on the McMinnville First Christian Church building. The Regional Church holds title to this property, and it is managed by the regional property committee. The funds used were from a set aside account for the needs of the McMinnville property primarily funded through payments from ODOT for usage of part of the property during a lengthy road repair.
- The board was visited by Neil Allen from The View who brought a collection of craft objects from Ecuador for sale to benefit the Maca Atapulo project. It was announced at this board meeting that the Maca Atapulo project has exceeded the \$22,000 goal.
- The Executive Committee was tasked with setting up a nominating committee per our governing documents and having this committee bring the slate of officers for 2020-22 to the February regional board meeting for a vote. A slate of officers for 2020-22 will come to the regional assembly for vote in May 2020.
- Closing worship was led by Pastor Shai Eggleston from The View Christian Church.

NEXT MEETING: February 1, 2020