



# CHRISTIAN CHURCH IN OREGON-SOUTHWEST IDAHO REGIONAL BOARD AGENDA February 4, 2023

## CALL TO ORDER / OPENING PRAYER

Pam Knight, Moderator

## MINUTES OF PREVIOUS MEETING

## TREASURER'S REPORT

Sandra Vincent

2022 Year End Profit and Loss  
2022 Budget vs Actual  
Balance Sheet  
Disciples Mission Fund and Special offerings  
2022 DMF Giving by Congregation

## PROGRAM AND STAFF REPORTS

Women's Ministries

Renee Windsor-White

Staff Reports

Leader Development

Bernice Rivera

Communications

Stacy Shelton

Regional Ministers' Report

Doug and Cathy Myers Wirt

## EXECUTIVE COMMITTEE REPORT

Pam Knight

Dec 13: Approved resolutions for signature cards; Christian Church Foundation, DCEF and Black Rock

Approved 2023 Housing Allowance for Cathy Myers Wirt

January 14, 2023 Approved offer from Family Development Center for Myrtle Creek First Christian property

January 26, 2023 Approved offer from Wildflower Child Care for Myrtle Creek First Christian property

January 31, 2023 Voted to recommend creation of a new regional church committee on camps and youth

Voted to recommend removal of Parkview Christian Church from listing as a Disciples ministry

Voted to recommend adding 1-2 people to Interim Search Committee for additional diversity

Approved list of people to be asked to form a Regional Assembly planning committee for 2024

Approved a list of people to be asked to serve on a governing documents review committee

## COMMITTEES and COMMISSIONS

Commission on Finance and Administration

Gary Smith

Gift for youth and camp support

Commission on Ministry

Erik Free, Shari Eggleston

New Church Ministries

Bernice Rivera

Anti-Racism/Pro-Reconciliation Team

Brenda Mikota

Pastoral Relations

Robi Ingram-Rich

Goals and Directions

Eric Eide

Personnel

Sandy Berry

## PREVIOUS BUSINESS

Timetable for Review of Governing Documents

Chuuk Island Container Project

Youth and Outdoor Ministries for 2023

Annual Fund Report

## NEW BUSINESS

Myrtle Creek property offer

2023 Ecuador Trip

Week of Compassion

## CONGREGATIONAL NEWS

Pastoral Transitions: Red Rock, Portsmouth, Rio de Dios, Lebanon, Albany, Salem

## UPCOMING EVENTS

February 8	Tulsa Talks: African American Disciples with Dr. Darryl Tukufu
February 12	David Eggleston concludes Interim Ministry at Red Rock Boise
February 19	Farewell for Dr. James Brooks, Salem First Christian
February 19-26	Week of Compassion Special Offering
February 20	Tracia Deal begins as Senior Pastor, Red Rock CC, Boise
March 7	Oregon Disciple Foundation Board of Directors
March 20	Interim Senior Pastor begins ministry Salem FCC
April 1	Jared & Allison Ruari begin as Co-Pastors, Albany FCC
April 2-9	Easter Offering for General Church Ministries
April 15-18	General Board
May 21-28	Pentecost Special Offering for New Church Ministries
June 3	Regional Board
June 17-24	Ecuador Trip
June 30	Last Day for Cathy and Doug Wirt on staff
July 24-28	Oregon Grade School Camp with Methodist Church at Suttle Lake
August 7-11	Oregon Middle/High School Camp at Suttle Lake

**SHARING OF THE BREAD AND CUP** Renee Windsor-White

**DISMISSAL**

**NEXT MEETING: June 3, 2023**

