



CHRISTIAN CHURCH IN OREGON-SOUTHWEST IDAHO REGIONAL BOARD MINUTES February 5, 2022

Members Present: *Al Altnow* (John Day FCC), *Sophia Berger* (Murray Hills CC Beaverton), *Marcus Clark* (Silverton FCC), *Jeff Clabaugh* (Ione), *Erin Curtis* (Springfield FCC), *Jani DeMond* (Caldwell, Treasure Valley CC), *Shari Eggleston* (The View CC, Portsmouth Union Portland), *David Eggleston* (The View CC/Red Rock Boise), *Eric Eide* (Albany FCC) *Erik Free* (Keizer CC), *Brad Helms* (Junction City FCC), *Laura Herring* (McMinnville FCC), *Cheryl Hudson* (LaGrande FCC), *Robi Ingram-Rich* (Portland FCC), *Debra Irish* (Parkview Meridian), *Pam Knight* (Lynchwood CC Portland), *Brenda Mikota* (Portland FCC), *Leticia Oregel* (Principe de Paz), *Melissa Painter* (Red Rock CC/Boise), *Bernice Rivera* (Murray Hills/Regional Staff), *Stacy Shelton* (Medford CC and Regional Staff), *Gary Smith* (Red Rock CC), *Lena Webb* (Nampa FCC), *Renee Windsor-White* (Albany FCC), *Cathy Myers Wirt* (Regional Staff), *Doug Wirt* (Regional Staff),

The meeting opened with prayer led by Moderator, Erik Free.

Minutes of the previous meeting were received. *Moved/Seconded by Knight/DeMond received.*

Treasurer Report was presented by Doug Wirt
Financial Reports were reviewed in detail and are attached to these minutes.

Women's Ministry Report presented by Women's Ministry Representative, Renee Windsor-White.
Report attached.

Staff Reports Reports attached. Bernice Rivera, Stacy Shelton, Doug Wirt and Cathy Myers Wirt

Commission on Finance and Administration report presented by Gary Smith, Chair

Three items of business:

- Motion to move dollars not specifically designated to church camp residential programming to go to youth ministry projects by districts *Moved/Seconded by Eide/Hudson, passed*
- Motion to send \$10,000 for deposit from General Fund to Evelyn Campbell Fund held by Christian Church Foundation. *Moved/seconded by Knight/DeMond, passed.*
- Motion to form a new Disciples Church Extension Fund demand account investment moving \$40,000 from checking/savings accounts to this investment instrument. *Moved/Seconded by Hudson/Mikota, passed.*

Commission on Ministry presented by Shari Eggleston, Chair and attached to these minutes.

New Church Team presented by David Eggleston, Co-Chair and attached to these minutes.

Anti Racism/Pro-Reconciliation Team presented by Brenda Mikota, Team Member and report attached to these minutes.

Personnel Committee report presented by Pamela Knight. Report attached. The Regional Ministers Annual Performance Review has been done, Pam met with the Co-Regional Ministers separately to discuss the review, and the review is in the file. Pam announced that Renee Windsor-White will begin as Regional Office Administrative Assistant later this month. This will mean that she will leave the Personnel Committee membership.

Pastoral Relations report presented verbally by Committee Member and Regional Board liaison to the committee. She reports the committee is meeting as available with the regional ministers for advice and counsel.

Goals and Directions Committee Report presented by First Vice Moderator, Eric Eide. Report and supporting documents attached. The board met in small groups to discuss the documents presented.

Motion made to receive and approve the Regional Minister Succession/Transition Plan as submitted by Eric Eide with a few typographical changes. *Moved/seconded by Mikota/Clark, passed.*

General Board Cathy reported that she will attend the General Board of the Christian Church (Disciples of Christ) in the United States and Canada, along with our Regional Church Representative, Steve Perotti, Pastor at Nampa First Christian Church. She showed a video that Stacy and she created to submit to the denominational board about our ministry. Also submitted were year end budget documents for 2021, answers to questions from the Administrative Committee of the General Board, and our most recent governing documents.

Previous Business

- The title documents proposed to Glenwood Christian Church to transfer title of the property from the Regional Church to the congregation were approved, signed and notarized by Glenwood Christian Church. The documents must now be signed by persons appointed by this board as our legal signatories.
- Motion made to approve Erik Free and Pamela Knight as designated persons authorized to sign documents regarding real property. *Moved/Second by Hudson/D Eggleston, passed.*
- McMinnville First Christian Church did not agree to receive the title back for the property in McMinnville from the regional church to the congregation. The Executive Committee is designated to continue this discussion with McMinnville congregation.
- Discussion was held about the best practices for governing document review for the Regional Church. The current documents have been updated several times, but a deep review of the documents has not been done in recent years. After discussion, the board agreed by consensus that it is time for a review of our documents and suggested that in the review an amendment be made to the documents instituting document review every three years. Moderator-Elect, Pam Knight, volunteered to appoint a committee to do an initial review of current documents to report back to the June Regional Board meeting with a proposal of amended documents to come to the November 2022 regional board meeting.
- Motion made to delegate to the Executive Committee a review all governing documents in the next twelve months. *Moved/Seconded by Irish/DeMond, passed.*
- A video about the ongoing current Minga Building of a house by FEDICE Ecuador was shown to the board for information. The budget for the house build is \$15,000. The money has been raised quickly. The FEDICE USA board is working on their by-laws. This board met since our last meeting.

New Business

- Nominating Committee Report: *Moved/Seconded by Windsor-White/Knight, passed*, to forward the slate of officers from the nomination committee for election at the May 20-21, 2022 Regional Assembly. Nomination report attached to these minutes.
- After discussion, a motion was made to execute documents, reviewed during this meeting and attached to these minutes, to transfer the title of the Grants Pass First Christian Church property to the Regional Church and then immediately transfer the title back to Grants Pass First Christian Church with a reverter clause similar to what was proposed for Glenwood Christian Church and McMinnville First Christian Church. *Moved/Seconded by Hudson/Clabaugh, passed*.
- Regional Assembly: Report given by Cathy. Report attached.
- Appreciation was expressed by Moderator Free and Regional Minister Doug Wirt for those finishing their terms on this board and attending their final meeting. A more formal acknowledgement of their service will be done at the May Regional Assembly.

A review was made of the calendar of upcoming events and reports made on congregations in transition. This calendar can be found on the Agenda for this meeting which is attached to these minutes.

Closing communion service was led by Moderator Erik Free.

NEXT MEETING: **June 4, 2022** as hybrid event in person and on zoom.

Respectfully Submitted, Cathy Myers Wirt, Recorder