

## The board met with 27 persons present representing 17 different congregations and all 5 districts.

## Highlights of business:

- Received a visit from the staff of the Verne Catt McDowell Corporation, an affiliated ministry of the regional church. Viewed the most recent interpretive video of the VCMC.
- Financial reports were reviewed and received for audit.
- The Audit for 2017 has been completed. The audit reports that the regional church has conducted business in accordance with generally accepted management principles. No management advisory letter was issued with the audit.
- A Regional Ministers report was presented and is posted on line.
- The Board heard reports about program ministries, women's events for 2019, New Church Ministries, Commission on Ministry, Anti-Racism Task Force and Trainers.
- Received a written report from the Future Story Team on the progress of the future story
  – this is also posted on line.
- The Board voted to list Cascade Christian Church Camp as an affiliated ministry of the regional church in the Disciples of Christ yearbook. This enables receipts from endowed funds that support the campground to go from Christian Church Foundation to the camp without the need to pass through the Regional Church bookkeeping.
- The board voted to add two check signers to the regional accounts.
- The board voted to liquidate the asset of an automobile owned by the regional church with over 140,000 miles on the odometer.
- The board voted to form a property committee to oversee the property concerns of the church buildings/property which the regional church owns. The committee of not more than 5 people will be appointed by Regional Moderator, Geoff Speidel.
- Closing worship was led by Pastor Jon Pifer, Midway Christian Church, Portland.