

**Regional Board Executive Committee Actions  
since the November 5, 2022 board meeting**

December 12, 2022

Approved wording from three financial institutions (Christian Church Foundation, Disciples Church Extension Fund and Black Rock Investments) to complete signature cards certifying those persons authorized by the board to sign on these accounts.

Approved a 2023 Housing Allowance of \$24,000 for Cathy Myers Wirt. The Housing Allowance for Doug Wirt will be assigned through the Pension Fund of the Christian Church.

January 14, 2023

Approved a cash offer of \$235,000 from the Family Development Center of Roseburg to purchase the Myrtle Creek First Christian Church property.

January 26, 2023

Approved an offer of \$251,000 from Wildflower Child Care to purchase the Myrtle Creek First Christian Church property following the withdrawal of the first party's cash offer.

January 31, 2023

Voted to recommend creation of a new regular regional church committee on Camps and Youth Ministry.

Recommend removal of Parkview Christian Church in Meridian, Idaho from the list of participating Disciples congregations in the region.

Recommend adding one or two additional people to the Personnel Committee for increased diversity to participate in the Interim Regional Minister Search process.

Approved a 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.

Respectfully submitted,

Doug Wirt