

Christian Church in Oregon and SW Idaho Regional Board Meeting February 5, 2022 Summary



The board met with 26 board members/staff
from 20 different congregations and all 5 districts.
The Board met using ZOOM.

- Financial reports with information through January 2022 were reviewed.
- Board voted to invest \$10,000 from the general fund to increase the Evelyn Campbell endowment fund with Christian Church Foundation and to invest \$40,000 with the Disciples Church Extension Fund to increase the interest yield on currently liquid funds and to serve the wider church who use DCEF as a source of funds for property building/remodels.
- Board voted to authorize use of regional church donor given camp funds to help to facilitate district and regional youth ministries involving multiple congregations.
- The nominating committee brought a slate of officers/board members for the 2022-24 term which was adopted and will be forwarded to the Regional Assembly in May 2022 for vote.
- After discussion in smaller break out groups, and a large group discussion, the board adopted a Regional Minister staff transition plan presented by the Goals and Directions Committee Chair, Eric Eide (Albany FCC). This was a proactive step to make sure we had a process ready for when it is needed in the future.
- An update of legal matters pertaining to property owned by the regional church was given, and a vote taken to designate signers for documents.
- Personnel Chair reported that the annual performance review of Regional Ministers for 2021 was completed and shared with the Regional Ministers and put on file.
- All staff members provided reports of their work, which will be posted online.
- The Board heard reports from women's ministry, Commission on Ministry, New Church Team, Commission on Finance & Administration, Goals & Directions Committee, Regional Assembly Planning, Anti-Racism Team, Personnel Committee
- Welcome was extended to Renee Windsor-White who will begin in February as Administrative Assistant 8 hours a week, part of it remote, part of it in the office.
- Gratitude was shared for board members completing their term in 2022. The meeting closed with our Regional Moderator sharing a meditation on the book of Jonah and leading the sharing of the communion meal.

NEXT MEETING: June 4, 2022