

# **NORTHWEST REGIONAL CHRISTIAN CHURCH**

Board of Directors Meeting

October 17-18, 2008

## WAC Interim Board Report

As of June 30, 2008, previous WAC Board of Directors submitted resignations.

### New Interim Board Members:

Rev. David Alger  
Associated Ministries, Tacoma  
Office, WA

Rev. Paul Benz  
Lutheran Public Policy

Rev. Michael Denton  
United Church of Christ, Seattle  
Vancouver

Rev. Rick Jaech  
Beautiful Savior Lutheran,

Tony Lee  
Solid Ground, Seattle

Lynn Magnuson  
Church World Service, Seattle

Rev. Sharon Moe  
Tacoma District, UMC  
Ministry, SU

Rev. Jack Olive  
School of Theology &

Rev. Marcia Patton  
Evergreen Baptist Assoc., Kent  
Greater Seattle

Michael Ramos  
Church Council of

Rev. Carol Rawlings  
Disciples of Christ  
Church

Rachel Tabor-Hamilton  
St Stephen's Episcopal

Bishop Martin C. Wells  
Eastern WA/Idaho Synod, ELCA

Two meetings have been held with the Interim Board: July 29, 2008 and September 8, 2008, under the guidance of the Transitional Executive Director, Alice Woldt.

At the July meeting:

Consensus approval of Mission Statement: *We are diverse Christian communities in Washington that choose to come together as an expression of our unity in Jesus Christ, to deepen our ecumenical relationships, and to work for the common good marked by justice, compassion, hope, reconciliation, peace, and equality.*

The Board members reviewed the Operational Plan for Moving Forward in order to determine priorities for moving ahead. Four identified Goals had been identified:

1. Organizational Development
2. Christian and Interfaith Relationship Building and Communications
3. Public Witness 2008-2009
4. Operating Ministries of Compassion and Justice

Administrative report indicated that WAC is now in good standing with all partners. The financial position is stable with more income than was budgeted for July through December. The search was on for a full-time Administrative Assistant to replace the part-time Office Manager, who was no longer employed.

At the September meeting: (minutes from this meeting not yet received)

Under identified goals:

1. Organizational Development
  - A. Approved membership form
  - B. Identified potential new members and assigned people to contact
  - C. Approved calendar including board meeting dates
  - D. Sent to committee planning for December 4 Annual Dinner

- E. Identified celebration committee to work with office staff
- 2. Christian and Interfaith Relationship Building
  - A. Planning leadership forums – pursuing Whitworth and other institutions
  - B. Communications plan to connect ministries across the state: approved purchase of video conferencing equipment.
  - C. Contract with Jan Cherry to prepare materials for Week of Prayer for Christian Unity
- 3. Public Witness
  - A. Civic – approved joining Win/Win Network
  - B. Faith Advocacy Day planning – March 17, 2009 postcard campaign
  - C. Legislative agenda for 2009 – discussion of themes/broad issue areas (look at Religious Coalition for the Common Good)
- 4. Ministry of Compassion and Justice
  - A. Review decision to reestablish Washington Interfaith Disaster Recovery Organization (WIDROW) as a WAC sponsored program
  - B. Pros and cons of vetting and developing project

Administrative report: approved hiring of full-time Administrative Assistant, Amanda Martinez.

Respectfully submitted,

Carol Rawlings  
DOC Representative on WAC Interim Board