

Conference Council Meeting Minutes

June 19th, 2016 1:00PM

Sonoma State University, Knights Valley Conference Room

Attending: Eunice Aaron, Liz Armstrong, Richard Brabham, George Conklin, Sonny Graves, Mike Hill, Rachel Kau-Taylor, Roy Mosley, Kelly Wilson -with Conference Minister Diane Weible, Associate Conference Ministers: Davena Jones and Daniel Ross-Jones

Guests: Matt Broadbent, Barbara Broadbent

Excused: Diane Johnson, Patsy Finster, Jeannie Hobson, Vic Robinson, Jim Ross, EJ Hinosa, Fed Ranches, Mikayla Hambrick, Steve Mevert

1:00PM- Opening prayer-Matt Broadbent. Following a brief summary of council activities 2015-2016 Matt and Barbara excused themselves from the meeting.

Our newest members (Sonny, Roy, Rachel) were welcomed by the council.

We discussed changing the regular council meeting from second Saturday each month to any other Saturday. Most members were satisfied with existing day.

Diane Weible announced that Davena received two grants for COP Groups: A PEN grant in the amount of \$12000 and a Brown Grant in the amount of \$8000;

It was to be included in the State of the Conference Report Friday night but will be announced soon in the newsletter.

Daniel will present a comprehensive report at the July meeting on proposed strategy for increased OCWM giving and Board training in Fundraising.

Planning for Annual Gathering 2017 has begun; Roy informed us that he has started to recruit volunteers for the Business Committee

Council members agreed that the AG was successful and well received by attendees.