

UMAC Fall Gathering
Business Meeting #3 – October 23, 2009

The meeting was called to order at 10:25 am by President Sandra Brands. The opening prayer was offered by Andy James.

Old Business

- 2010 Meeting
 - UMAC/UMITA Joint Meeting (Michael Murphy-McCarthy)
 - Asked for workshop ideas relative to shared focus of IT and communications
 - San Francisco site (Cate Monaghan)
 - Cal/Nevada will be the host conference; Bishop Warner Brown will be the host Bishop
 - Suggestion of a service/ministry day
 - Approved by acclamation
 - Hotel Whitcomb to be the conference site
 - Hotel, rates, neighborhood and adjacent attractions were described
- Minutes/Evaluations/Podcasts (Arthur McClanahan)
 - Minutes of the 2008 meetings were received
 - Evaluation sheet of the 2009 event was distributed in paper format and is also posted on the UMAC website
 - List of the podcasts was shared:
 - Tuesday: Opening worship and Bishop Sally Dyck's Keynote
 - Wednesday: Larry Hollon's presentation
 - Thursday: Bible study with Dr. Fred Allen
 - Friday: Social Media round table
- Christian Communications Certification (Andrew Schleicher)
 - Certified communicators were recognized
 - Institute will move to an on-line experience
 - No longer necessary to attend Martin College
 - Cost: \$300/course
 - Begins summer 2010
- By-laws (Andy James)
 - Suggestion to move forward with the UMAC/UMCom relationship
 - Recommendations will be presented in 2010
 - Approved by acclamation
- Elections
 - Vice-president: Cate Monaghan
 - Secretary: Eleanor Colvin
 - Treasurer: Andy James
 - Directors: Arthur McClanahan, Kay Panovec, Mark Rehn

Photo Contest (Matt Brodie)

- Submitted images were projected
- 2010 winner: Mike DuBose
 - Image of iPhone with hand composing Twitter/Facebook message
 - Depicts transitions experienced in the 2009 meeting

2011 Meeting

- To be hosted in the South Central Jurisdiction
- Invitations have been received from:
 - Northwest Texas
 - Nebraska
 - New Mexico

The meeting was adjourned at 11:15 am.

Respectfully submitted,

Arthur McClanahan, *Secretary*