

## **UMAC Board Meeting Minutes December 16, 2010**

President called meeting to order at 12:05/11:05/9:05.

Attendees: Sandy, Greg, Royya, Dan, Patrick, Eleanor, Kay, Linda

Worship – Eleanor opened with prayer

Old Business

### **Moving bank account**

Linda to investigate rates/services for non-profits – Wachovia/Wells Fargo, Bank of America (robust online services), Chase (recommended by Dan Gangler, it is RCC's bank)

### **Awards**

Meeting held. Matt not on call to report.

### **2011 Meeting**

Karla to begin publicity in January.

Keynote speaker needs to be determined by January. (Consider Bishop Minerva Carcano. **Steve to confirm her availability by mid-January.**)

### **Vision & Mission of UMAC**

Dan Gangler's Report

*Charged by UMAC to consider*

- *The nonprofit status of UMAC,*
- *UMAC's relation with United Methodist Communications,*
- *Recommend steps to be taken by UMAC to qualify and exist as a nonprofit organization and*
- *Return to UMAC's executive board no later than July 1, 2011, with proposed by-laws incorporating the vision and recommendations to proceed as an organization.*

*I plan to convene the Vision and Strategy Team on Friday, January 7 at noon for a breakfast/luncheon meeting (depending on what side of the country one is on) to last for one hour.*

*I will send out a questionnaire incorporating the team's ideas and opinions on these four considerations to begin our discussion.*

*I hope to have the team's work done before our annual conference's in May for executive board consideration July 1.*

*I think it would be helpful to ask Royya James to be a liaison between the team and United Methodist Communications so that we can dialogue with United Methodist Communications in relating to the concerns of communicators in other general agencies, conference, and local church beyond. I want this vision and strategy to be a win-win situation for all communicators in The United Methodist Church.*

**Team: Kay Panovec, Greg Nelson, Maidstone Mulenga, Kathryn Witte, Don Wood, Tafadzwa Mudambanuki.**

Royya James (Vision & Mission) and Kay Panovec (endorsing legislation) to serve as liaisons of this planning team.

New Business

**Resolution for General Conference**

What do we want to see brought to Gen Conf: change the “may” to a “shall.” AND how will conference’s are held accountable for this.

Director of Communications or “some person assigned” – will this language be a loophole that still keeps communicators off extended cabinet

Director of Connectional Ministries – examine role to see how this relates to Communicator role as defined in Paragraph 609

Annual Conference endorsements – formal letter

Post on discussion board

**Mid January deadline to craft and circulate language**

**NEXT MEETING: JANUARY 11<sup>th</sup> – 11:30, 10:30, 8:30**

**MERRY CHRISTMAS TO YOU!!! Enjoy the greatest gift ever given....**

Free Conference Call Conference Dial-in Number: (712) 432-0080

Participant Access Code: 540526#