MINUTES OF THE NOVEMBER 4, 2026
SPECIAL MEETING OF THE PACIFIC NORTHWEST DISTRICT

Present: Patrick Fiegenbaum; Daniel Klayton; Debbie Roberts; Liz Ullery Swenson; Howard Ullery; Lani Wright; Gretchen Zience

Liz called the meeting to order at 6:04 p.m., and centered us with an excerpted quotation from James Talarico's victory speech on November 3, 2026.

Loan to Camp Koinonia. We discussed the proper vehicle to memorialize the District's loan to Camp Koinonia and went over sample promissory notes and agreements that we gathered. We agreed on a form of Simple Loan Agreement and it was the sense of the meeting to present this document to the representatives from Camp Koinonia for review and signature.

Scott Webb and Kent Verbeck joined the meeting at 6:51 p.m. on behalf of Camp Koinonia. After reviewing the terms of the Simple Loan Agreement, Scott and Kent agreed to it and arrangements were made to execute the Agreement in duplicate original and to fund the loan by EFT transfer on November 6, 2026.

Mission and Ministry Board Report. Gretchen reported on her first meetings in October with the Mission and Ministry Board. Two main items the Board transacted were the extension of David Steele's term as General Secretary to 2028, and the appointment of a search committee. The other topic of conversation was the Church of the Brethren General Headquarters in Elgin. Mission and Ministry Board has resolved to sell the campus and its buildings, which are far too large for the denomination's purposes, as well as the cost of running and maintaining the property. Gretchen will put together a written report and send that to Liz.

We adjourned at 7:25 p.m.

Respectfully submitted,

Patrick Fiegenbaum
Recording Secretary