

Unity Chapel
Minutes for Board of Trustees Meeting
August 28, 2017

1. Call to Order 10:10 a.m. Members present: Rene Allison, Nancy Austin, Mark Balys Gloria Bruning, Rev. Bill Heller, Angie McQuown, and Scotty Scott.
2. Opening Prayer Rev. Bill
3. Reading of Vision and Mission Statement

As a Spiritual community centered in Oneness, we transform through love, empowerment and inspiration. Unity of Hemet is a loving community inspiring peace and transformation through spiritual awakening.

4. BUSINESS MEETING

- a. Approval/additions to Agenda: Approved as printed
- b. Approval of Minutes from last meeting: The minutes of the July 31 meeting were approved.
- c. Treasurer's Report: After a review, it was agreed to make the local donation of \$184.00 for July to **Exceed**, a non-profit which trains and finds jobs for developmentally disabled adults.
- d. . Minister's Report: See attached for all details.
- e. Team Leader's Reports: The Non-Violent Communication class was held on August 21st so no team leader meeting was held in August.

2. OLD BUSINESS

- a. Update progress on yearly goals
 - i. Board training: The first Non-Violent Communication class was held Friday, Aug. 21st, attended by six. A make-up class will be held on Thursday, Aug. 31st. The second and third classes are scheduled for September and October.
- b. Letters: Three thank you letters were signed by Board. Rene will write another for Irene Barnhouse, for her service as Decorating Team leader and it'll be signed and mailed in the coming week.

3. NEW BUSINESS

- a. Set date/time for next board meeting: Monday, September 28, 10:00 am
- b. Financial status/Budget: The first Prosperity Team meeting is scheduled for Sept. 5th at 10:00 am, with Pam Balys as Chair. Mark proposed that a Budget Team of the executive officers of the board begins work on the 2018 budget in October or November. Scotty reported a net revenue of \$1,700 from the Sept. 27 Wacky Hackers golf tournament. He was commended by all for a well-run, profitable, fun event. It was agreed that Unity Chapel should have an annual golf tournament.
- c. Music Director: Rev. Bill has had preliminary conversations with Chris Rebman where he learned that Chris views Unity Chapel as his “home church”. He will perform again on Sunday Sept. 3. He has attended several Sundays, and served in the music ministry of Unity churches in Houston, Torrance and Palm Springs, where he now lives. His role would include choir direction, music selection and coordination. He has earned \$150 per week. Rev. Bill proposes \$100 per week. Mark cautioned that our budget is \$200/month which includes Pat, Debbie and Christina so there is no budget for an additional \$400 per month. A plea to our congregants for a special tithe was discussed. Rene offered to pay \$200 of the \$400 needed each month until the end of 2017. Rev. Bill offered to donate \$50 per month. The item is tabled until after fact finding and follow-up with Chris can be completed
- d. Bookkeeper: Rev. Bill, Rene and Mark will meet with Kimara Friday, Sept. 1st to discuss reports and the possibility of a continuing relationship. .
- e. Other: none added

4. CLOSING PRAYER: Rev. Bill

5. ADJOURN: 11:38 a.m.

Respectfully submitted:

Nancy Austin

Secretary