

Unity Chapel

Minutes for Board of Trustees Meeting

April 17, 2016

1. Call to Order: 9:50 a. m. – members present: Rene Allison, Glenda Allen, Mark Balys, Gloria Bruning, Steve Bellis and Rev. Leora Nash – guest: Mary Jo Bradley
2. Opening Prayer: Honored silence.
3. Reading of Vision and Mission Statement – read aloud!
4. BUSINESS MEETING
 - a. Approval/additions to Agenda – unanimously approved
 - b. Reading and Approval of January meeting – sent via e-mail, approved
 - c. Treasurer’s Report – Treasurer, Mark Balys – verbal and written report given in full detail of fiscal reporting.
 - d. Minister’s Report: Rev. Leora presented a written report – see attached copy – verbally delivered
 - e. Team Reports
 - e.i. Facilities Team (Rene) – new flooring in bridal area to be installed tomorrow – written report attached
 - e.ii. Membership Team (Glenda) – no report regarding Ambassadors
 - e.iii. Music Team (Glenda) – report submitted by Christine Lockmiller
 - e.iv. Office Team – Rev. Leora advised office running smoothly
 - e.v. Wedding/Celebration Team (Rene) – written report attached.
5. OLD BUSINESS
 - a. U
pdate progress on yearly goals (Transition to new Minister) – Transitional Minister, Rev. Denese Schellink last Sunday with Unity Chapel – May 15th
 - b. Donation Thank You letters to be signed by Board, as needed – thank you letters signed by members of the Board for mailing.
 - c. Update on police investigation – insurance investigator made contact with Treasurer, Mark Balys. Investigation continues.

d. Other

6. NEW BUSINESS

- a. Next board meetings—Sunday, May 15, immediately after service.
- b. Tithing: March tithe, based on Feb. Sun. contributions – voted to cover cost of 2 children to attend camp remaining \$500 divided between UWW & So. W. Unity.
- c. Discussion regarding Town Hall Meeting, Sunday April 24 – to occur following Sunday service to update congregation to the results of the HOPCOF workshop, Saturday, April 9th.
- d. HOPCOF outcome presentation (Rev. Leora) – summary document distributed and read by Rev. Leora – compiled results developed by Rev. Denese and Rev. Leora
- e. Love-In-Action Board Liaison positions – (Tabled until next meeting)
- f. Sign thank you card for Rev. Denese – each Board member graciously signed.
- g. Other – Executive Session – guest excused from Board meeting. (Closed session)

6. CLOSING PRAYER – Rev. Leora

7. Adjourn: 12:00 p.m.

Respectfully submitted:

Rev. Leora Nash
Secretary