

## Unity Chapel

### Minutes for Board of Trustees Meeting

June 15, 2016

1. Call to Order: 5:10 p.m. - Members present: Rene Allison, Glenda Allen, Mark Balys, Gloria Bruning, Steve Bellis, Rev. Leora Nash and 2 guest Rev. Donna and Mr. Raj Gandhi
2. Opening Prayer: Gloria Bruning
3. Special Presentation: Raj Gandhi shared structure of short and long range goals and objectives as a complementary skill set for the Board's review. He and his wife covered their personal walk as responsible and accountable Board of Trustee members of community service organizations over time. Much appreciated!
4. 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.
5. BUSINESS MEETING
  - a. Approval/additions to Agenda – unanimously approved
  - b. Reading and Approval of May meeting – sent via email; read approved
  - c. Treasurer's Report – Treasurer, Mark Balys – (savings and checking account are now linked) a full fiscal report was given (see financial reports attached) – On line bill pay is in process of set up for accuracy and confidence within the controls of the financial business of the church. Full fiscal report - approved as presented.
  - d. Minister's Report: Rev. Leora presented written report, see copy attached.
  - e. Team Reports – written reports attached to minutes.
    - e.i. Facilities Team (Rene) – nothing to report
    - e.ii. Membership Team (Glenda) – see written report - copy attached
    - e.iii. Music Team (Rev. Leora covered in her report)
    - e.iv. Office Team – (Rev. Leora) – see Interim Ministers report - attached
    - e.v. Wedding/Celebration Team (Rene) – Upcoming wedding – July 23<sup>rd</sup>
    - e.vi. (note – suggestion Sunday message cd's and flowers sent to Pat McKeivitt)

6. OLD BUSINESS

- a. update progress on yearly goals (Transition to new Minister) continuing process
- b. Donation Thank You letters to be signed by Board, as needed – completed.
- c. Other

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7. NEW BUSINESS

- a. Next board meetings—Wednesday, July 20<sup>th</sup> – 5:15p.m..
  - b. May Tithe: Designate \$400 to cover registration for Lucinda Moss to attend upcoming Chaplain Prayer Training in Wichita, Kansas in September.
  - c. Decide amount to transfer to savings each month. – Transfer \$1,100 into savings from checking account the month of May (resulting from successful Treasure Sale.
  - d. Budget review and discussion – Mark is a proficient manager of our funds.
  - e. Distribute “Counting with Lew” calendar – sign-up sheet passed around for Board members to schedule Monday morning assist.
  - f. Distribute “Locking Up Church” calendar – signup sheet passed around.
  - g. Other
8. CLOSING PRAYER – Rev. Leora
9. Adjourn: 7:30 p.m.

Respectfully submitted:

Rev. Leora Nash  
Secretary