

Unity Chapel  
Minutes for Board of Trustees Meeting

January 23, 2017

1. Call to Order: 5:01 p.m. - Members present: Rene Allison, Mark Balys, Rev. Leora Nash, and Gloria Bruning
  
2. Opening Prayer: Gloria Bruning
  
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
  - b. Reading and Approval of November Board meeting minutes – approved
  - c. Treasurer's Report – Treasurer, Mark Balys - Full fiscal report attached – Motion: The 10% tithe for December amounts to \$585.00, treasurer requested the amount to transfer to savings this month. M/S/C (Rev. Leora/Mark Balys)  
Acknowledgement: The Federal hourly employee rate has increased to \$10.50 per hour; rate change to impact Office Clerk, Sharon McKenzie. (approved)
  - d. Minister's Report: Rev. Leora presented written report attached to the minutes.
  - e. Team Reports – See three written reports attached
  
5. OLD BUSINESS
  - a.  
Update progress on yearly goals (Transition to new Minister) – President Rene provided an overview of Rev. Bills travels as he is in route to set up residency in Hemet, serving Unity Chapel as Senior Minister.
  - b. Donation Thank You Letters: Presented to the Board for signature – letters signed.
  - c. Other:
  
6. NEW BUSINESS
  - a. Monthly Tithe: see note in Treasurer's report
  - b. Decide Amount to transfer to savings each month: as stated in Treasurer's report
  - c. Other: Next meeting scheduled: Monday February 27<sup>th</sup> at 10:00 a.m.

7. CLOSING PRAYER – Rev. Leora

8. Adjourn – 6:11 p.m.

Respectfully submitted:

Rev. Leora Nash  
Secretary