

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
July 26, 2017

BOARD MEMBERS:

President – Don Turner
Vice President – Linda Logan
Treasurer – Kim Roath
Member-At-Large – Jeannie Bramlett
Member-At-Large – Pat Wolla
Secretary – Pat Christianson
Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT: None

KEEPER of the FLAME: Norma Crawford

MEETING OPENING:

Don opened the meeting. Norma led the Opening Prayer. Kim read excerpts from the Board of Trustees Code of Ethics.

MINUTES APPROVAL:

It was acknowledged that the June Board Minutes were approved by an online majority vote.

VOTES BETWEEN MONTHLY BOARD MEETINGS: None

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: None

TREASURER'S REPORT:

Kim presented the Treasurer's Report, Please see attached.

MINISTER'S REPORT:

Ahriana reported:

that Larkin is on Vacation until 7/30.

Leslie Garcia leaves on 7/27 for YFM training at Unity Village and Mark is covering opening the Fillmore center for her.

Jerry Winik is keeping up with the cleaning that needs to be done.

The Unity South Central Region Leadership Conference is Oct 16-19 at Unity Village. Ahriana request approval of \$1200. (Conference and travel expenses) to attend.

the Board unanimously approved this request.

Ahriana reported on various odd jobs scheduled to complete.

Ahriana was asked to be one of 12 people to sit on a UWM committee

appointed to explore strategies and considerations for Unity's evolution for the next 10-20 years.

□

COMMITTEE REPORTS:

Don reported on Bingo. 8/2 is a must go. Looking for experienced volunteers for that week and the Bingo team is looking for volunteers on a weekly basis. The commitment doesn't require volunteers to be there every week. There is a need for more volunteers.

Volunteer Leadership is going well and building.

Jeannie reported on the West Side Cares Back-to-School Backpack project, 370 boxes of crayons were delivered.

OLD BUSINESS:

The Bylaw review was emailed to the board on 7/26 to be discussed during the August meeting.

Audio Visual upgrade proposal, items are being prioritized and getting additional bids

NEW BUSINESS:

Board items scheduled for the fall

Board Self Evaluation - Oct. meeting

Volunteer Dinner - Sept. Jeannnie is the lead

Member survey - October Ahriana is the lead

Minister evaluation - November Don is the lead

Annual minister contract - December Don is the lead

Counting on Sundays has been removed from the schedule. □

Treasurer is primary contact in the event that the President and Vice President are out of pocket.

EXECUTIVE SESSION: None

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, Aug 23, 2017 at 6 p.m.

MISCELLANEOUS COMMENTS: None

CLOSING PRAYER: Norma prayed us out and the meeting was adjourned.

Submitted by: Pat Christianson