

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
Scheduled for Aug 23, 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

Keeper of the Flame: Norma Crawford

MEETING OPENING:

Due to staggered vacation schedules, the Board conducted all business on line in August. The following votes occurred:

MINUTES APPROVAL:

The July Board Minutes were approved by a unanimous online vote August 1, 2017

VOTES BETWEEN MONTHLY BOARD MEETINGS:

Motion to approve the purchase of a Sound booth PC desktop instead of a laptop (previously approved on June 27th) was unanimously approved on Aug 3, 2017

Motion to approve Hiring “spiritual facilitators” (we are calling them Spifs) for each grade level in order to assure every Sunday is covered at a cost of \$4k annually (increase in cost for the kid’s program) was unanimously approved on Aug 16, 2017.

A motion to move the board meeting to September 6th, due to staggered vacation schedules was approved by majority on Aug 20, 2017.

NEXT BOARD MEETING:

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

MISCELLANEOUS COMMENTS: None

Submitted by: Pat Christianson