

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
April 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

Prayer Chaplain Present:

Norma Crawford

MEETING OPENING:

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

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS:

- ☐ The following Board of Trustee position nominations were made, 2nd and unanimously approved at the Board Training: Linda Logan/Vice President; Kim Roath /Treasurer; and Pat Christianson/Secretary. (4/8/17)
- ☐ With a majority vote, the Board approved to sponsor a standing stone in Myrtle's Garden at Unity Village. This stone will include a marker that names Unity Spiritual Center in the Rockies as a sponsor of that space. (4/8/17)
- ☐ With a majority vote, the Board voted to approve a temporary membership and staff membership policy be adopted by Unity Spiritual Center in the Rockies. (4/11/17)
- ☐ With a majority vote, the Board voted Donna Grant and Monica Johnson become temporary bingo members, and Reece Eddy Jr. become a "staff member." (4/12/17) All of these positions are non-voting.

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: None

TREASURER'S REPORT:

Kim presented the Treasurer's Report, summarizing the activity and current balances in each of the six bank accounts and Line of Credit. Bingo accounts are not included below.

- ☐ Operating Account: Balance is (\$250), total YTD Income (\$2,381), YTD Expenses \$50,852. Operating account covers items such as building mortgage, payroll, utilities, office supplies.
- ☐ Designated Account: Balance is \$54,270. Designated account covers such items as specified special donations for needs such as current need for plumbing repair at Fillmore House, Women's Retreat, Benevolence, Westside Cares, YOU and Uni-Teens.
- ☐ Bookstore Account: Balance is \$1804.
- Scrip Account: Balance is \$1563.
- ☐

MINISTER'S REPORT:

Ahriana reported on staff changes.

\$2500 sent to Unity Village for the Standing Stone.

Proposal for the AV upgrade came in at \$27,000. Discussion will continue on how we proceed with breaking this out.

Thank you to the Mens group for the mulching at the Fillmore House and the Girl Scout troop will plant veggies preparing for the Food Bank Harvest.

Regional Board Training will be in Denver June 2-3. With a majority vote, the Board voted to approve \$500. in expenses for Ahriana and Linda to attend training.

Window repair is needed and With a majority vote, the Board voted to approve the repairs not to exceed \$400.

Counting Schedule update.

☐

COMMITTEE REPORTS:

Don reported Bingo income was \$800-\$900 on 4/26.

Ahriana reported that a Volunteer Coordinator is needed and All Teams need members

OLD BUSINESS:

Discussion was held on the Second session with the Islamic Society, possible a get together 2nd wk of Sept. at Unity.

Minister Search Fund discussed and With a majority vote, the Board voted to approve to set aside \$5000. for this fund.

NEW BUSINESS:

Bylaw review discussed and will be scheduled now that the new members are on board. Doodle poll will be sent to choose a date.

Discussion about the Gazebo Garden area will continue.

Pat Wolla mentioned some lessons learned with the Easter Egg hunt.



REVIEW OF BOARD ACTION ITEM LIST:

EXECUTIVE SESSION: Yes

Post executive session: A motion was made and passed by unanimous vote to make changes to the office administrator pay.

With a majority vote, the Board voted to approve teaching compensation changes for the Prosperity+ classes.

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, May,24 2017 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson