

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
Final-May 24 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. Jeannie read excerpts from the Board of Trustees Code of Ethics.

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS:

- ☐
- ☐ With a majority vote, the Board voted to approve James Schworob as a Temporary Bingo member 5/17/17
- ☐

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: None

TREASURER'S REPORT:

Kim presented the Treasurer's Report, Please see attached.
Kim also stated that the LOC renewal is complete.

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MINISTER'S REPORT:

Ahriana reported,
Policy and Procedures document is in the works.
Bylaw review completed by the Board on May 22 and a Bylaw meeting will

be setup this fall.

Spirit Groups preparation, the Board approved by majority to purchase a subscription for the remainder of the year to be funded by the Bingo funds.

Deep Cleaning by the staff of the building will be schedule for the end of July.

A Volunteer Program Coordinator is needed. All teams need members. The Board approved by majority to fund a temporary Volunteer Program Coordinator position for

the remainder of the year. This will be funded with proceeds from Bingo.

Membership survey is in the works for Mid-Late Summer.

City Compliance email was sent to city with Unity schedules for planning the next meeting.

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COMMITTEE REPORTS:

Don reported Bingo income is going well but slower this week. Bingo team is looking for volunteers on a weekly basis. The commitment doesn't require volunteers to be there every week.

Jeannie reported that we are supporting Westside Cares for the month of June.

OLD BUSINESS:

Discussion was held on the Second session with the Islamic Society, still open to scheduling.

NEW BUSINESS:

Bylaw review is complete. The review meeting occurred on May 22.

The Board approved by majority to compensate two Board members for work previously completed. This is a one time exception to the bylaws for the special events.

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REVIEW OF BOARD ACTION ITEM LIST: None

EXECUTIVE SESSION: None

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Tues. June 27 2017 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson