

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
January 15th, 2019 2020

BOARD MEMBERS:

President – Derek Reid

Vice President – Betty Grant

Treasurer – Cindy Walters

Member-At-Large – Patsy Prather

Member-At-Large – Jeff Cahill

Secretary – Shenna Lee-Belmore

Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT: None

KEEPER of the FLAME: Opening Prayer by Rev. Ahriana; closing by Norma Crawford

MEETING OPENING: Derek opened the meeting

MINUTES APPROVAL: It was acknowledged that the December Board Minutes were approved by an online vote

VOTES BETWEEN MONTHLY BOARD MEETINGS: None

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: None

TREASURER’S REPORT: Cindy presented the monthly Treasurers report, along with Derek

MINISTER’S REPORT: It’s time for CPR Certification. Discussion of who needs to take classes and costs. Updates on staff and building share with Bodhi Mind Center. No votes needed

COMMITTEE REPORTS: Bingo reported a bit down due to Holiday closures.

OLD BUSINESS:

- a) Nomination box with forms to nominate candidates for incoming Board is out in the lobby
- b) Jeff and Shenna are Assisting Nomination Team with Member names ; a minimum of 3 candidates are needed
- c) Visioning 2020: the next meeting is set for January 30th, 6:30-8:30 pm to

continue discussion. Mark Platten will provide generations presentation :
desserts and coffee will be available.

NEW BUSINESS: None

EXECUTIVE SESSION: An Executive Session took place. No votes were taken.

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, February 19th, ²⁰²⁰~~2019~~ from 6 to 8 pm.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Shenna Lee-Belmore