

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
June 26th, 2019

BOARD MEMBERS:

President – Derek Reid
Vice President – Betty Grant
Treasurer – Cindy Walters
Member-At-Large – Jeff Cahill
Member-At-Large – Patsy Prather
Secretary – Shenna Lee~Belmore
Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT:

none

KEEPER of the FLAME: Norma Crawford

MEETING OPENING:

Derek opened the meeting. Norma led the Opening Prayer.

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS: None

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS:

TREASURER'S REPORT:

Derek presented the Treasurer's Report

MINISTER'S REPORT:

. A Vision/ Mission/ Core Values meeting was set for Friday, September 20th , 6-9 pm.

. Trunk or Treat to be a shared event with High Plains UU , Saturday October 26th

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COMMITTEE REPORTS:

Ahriana gave an brief update on Bingo

OLD BUSINESS:

none

NEW BUSINESS:

Issues with back parking lot and new signage were discussed

EXECUTIVE SESSION:

In the matter of an executive session the board voted to approve payment of the minister's 2019 bonus.

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, July 14th, 2019 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Shenna Lee-Belmore