

Unity Spiritual Center in the Rockies
Board of Trustees Meeting
April 19, 2023

Attending: Louana Turner, President, Patricia Yeager, Vice President
River Hansen, Beth Brickell and Zoom: Beth Petit-Willis, Dr. David Goldberg, Minister, Steve Smith attempted to join via zoom

Acknowledgments: Dr. David Goldberg has completed all requirements and is now a Licensed Unity Minister. Congratulations

Guests Present: Vern Vobejda, Marlee Milner

Meeting Opening: 6:10

Check in

March Board Minutes approved

Votes between Meetings

3/28/23 **Dr. David:** *Should High Plains decide to dissolve (they will hold a congregational meeting May 7) do we want their sheds? Can they host our Fellowship Hour on June 4 as a thank you?*

All members said “yes” on both questions.

4/3/23 Louana: I move that Unity Spiritual Center in the Rockies invest \$50,000.00 from our Reserve Account held at First Bank for a one-year Business Premier Time Account paying 4.08% annual percentage rate. This investment is expected to yield an earnings amount for the Spiritual Center of \$2000.00.

Patricia: Second

Aye votes: All

4/11/23 **Steve:** I move that the Board approves \$200 for River Hansen to retake the Emergenetics profile because her test results are likely not accurate per Dr. David Goldberg, certified in Emergenetics evaluation.

Patricia: Second

Aye votes: Steve, Patricia, Louana, River, Beth B.

Abstain: Beth P-W

Open time for comments from Members and Guests

Vern Vobejda - April Interest Survey Results were presented. There were 31 responses with four main categories of interests. Vern offered to lead an orientation to share the how's of Small Group Ministry. He would like to get feedback to the community by June.

Marly Milner – Volunteer Fair Sunday April 23 after service. She was considering setup for the event and Dr. David and Marly will make some decisions and let us know that they need.

New Business

Vern – survey results - Dr. David will work with Vern in presenting the results of the survey. Patricia put forth a motion to test market this idea with one program to build an infrastructure to support the project, perhaps in the fall. Beth P-W second the motion and all were ayes.

4/14/23 Board orientation & officers -

Notebooks and keys were presented to new board members. Reviewed contents of notebooks.

Louanna Turner remains President

Patricia Yeager, Vice President

Steve Smith remains Treasurer

Beth Brickell, Secretary

Beth Petit-Willis and River Hansen, members at large.

Patricia – Recommends audit to check our numbers and be sure our assets are protected. It was suggested to find a member, John Rogers was mentioned. Patricia and Lou will work on finding options.

Zoom connection – see Mark e-mail. April 9th Mark talked to Penny Olson (a new out-of-state member). She expressed a desire to connect with the zoom attendees and local attendees. Marly suggested using the questions from fellowship hall and having a zoom room after service with the questions used in fellowship hall. Dr David will meet with Penny.

River: Survey Order of Service (OOS) - River created a simplified survey to be offered at Sunday Service, Eblast and a Zoom Poll. She will compile and report by May 7th and report at next board meeting

Thanking United Providers - River created very nice Easter baskets for eight people who provide custodian services for the church, cost \$86.60. We will recognize them four times a year, Easter, Fourth of July, Halloween and Christmas.

Bookstore – Kayla wrote instructions and trained John Rogers on new device and a debit card issued for purchases for the bookstore.

Intruder – Steve – Dr. David aware of the situation at the men's meeting Dr. David will continue the conversation and work with Steve.

Keep the front door locked - Question: How will we communicate this to all of the groups that use the building. Post guidelines and Dr. David will contact people and groups that use the building.

Maintenance – Steve - Colorado Springs Irrigation. They dug a hole and estimated that the fix for digging, fixing the broken valve and fixing the crack in the line will be roughly \$400. That sounded reasonable. \$80ish for the hole, \$200 for the valve and fix, \$100 for fixing the line.

HPCUU – has two copiers and wants to know if we are interested. Dr. David will follow up to get more details and do a cost analysis.

Unfinished Business

- Sign: Smile you're on Video Camera - for the SE corner of the building; on the wooden fence near RECYLING. Has this been ordered?

Dr. David will ask Kayla

- Shade for Fellowship Hall – Take down the odd one in FH and put it into the closet and put the new one in FH?

Pat C completed.

- Laminated Mission and Vision statements; and other slides that the congregation cannot read from mid to back of the sanctuary on the screens. Where are we with this project?

River will have the OOS recommendations after the survey is complete

- Laminated bookmarks for the welcome table. Where are we with this project?

Dr. David will coordinate with melissa Harry to design laminated welcome.

- 11/27/22 Video of Sunday Service – Has this been edited and reposted? Or removed?

Dr. David will follow up.

- Security Cameras – When will a camera be placed on the SE corner of the building?

Don – Security Cameras assessment – The playback doesn't work, one camera not working.
Action item: Beth P-W will investigate and get bids to update cameras and/or security systems.

- Wedding May 1st - is this still on? Yes, River will open and close the building.

9. Treasurer's Report

Treasurer's Report as of 3/31/23:

| | |
|-------------------|----------|
| Income | \$12,704 |
| Expenses | \$15,238 |
| Net Income | - 2,534 |
| Operating Account | \$37,444 |
| Reserve Account | \$73,241 |

10. Minister's Report

- Piano upgrade – Dr. David will pick up the piano and look to sell the existing one.
- Emergenetics Profiles - This was budgeted as a tool and will remain confidential. David will meet with Lou and any board members interested on more information on Wednesday, April 26th, 10 am.
- Conscious leadership – Table this topic until next board meeting
- Guest Musicians – Dr. David continues to look for special musicians and would like to find a music coordinator. He asked River, Beth B and Becky Fredell to help in the search.

- Board Retreat Aug 18-19th – Dr. David requested assistance in creating the event. Patricia and River will work with Dr. David
- Big Band fundraiser – Patricia made motion to execute the event, River 2nd the motion, all ayes to move forward with event Saturday, August 12, 2023.
- Kayla will be on site four days per week
- Dr. David's time frame for moving here looks to be August-September.

11. Executive Session: None

12. Next Board Meeting: May 17, 6 PM – 8 PM

13. Closing Prayer: Beth B

14. Adjournment: 8:20 PM

Submitted by Beth Brickell, secretary