

**Board of Trustees Minutes**  
**UNITY SPIRITUAL CENTER in the Rockies**  
**December 11th, 2019**

**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 November Board Minutes were approved ; a motion was made by Jeff , 2<sup>nd</sup> by Betty , all in favor.

**VOTES BETWEEN MONTHLY BOARD MEETINGS:** None

**OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS:** None

**TREASURER’S REPORT:**

Cindy presented the monthly Treasurers report.

**MINISTER’S REPORT:**

8 People were approved for Membership.

**COMMITTEE REPORTS:**

2 new volunteers were approved for The Scrip Team, motion made by Betty, 2<sup>nd</sup> by Cindy, all in favor.

**OLD BUSINESS:**

- a) Nominating committee has been formed , list of Members forthcoming.  
Nominations Box to be put out early January for March Board Elections.

Minister evaluations were turned in.

**NEW BUSINESS:**

2020 Budget has been prepared; \$15,000 was cut from the Budget. Discussion followed, Motion to approve was made by Derek, 2<sup>nd</sup> by Cindy, all in favor.

The Board went through the Membership survey. Discussion followed,

**EXECUTIVE SESSION:** none was held

**NEXT BOARD MEETING:**

Next Board Meeting is scheduled for Wednesday, January 15th, 2019 from 5 to 7 pm.

**MISCELLANEOUS COMMENTS:** None

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

Submitted by: Shenna Lee-Belmore