

**Board of Trustees Minutes**  
**UNITY SPIRITUAL CENTER in the Rockies**  
**April 26, 2018**

**BOARD MEMBERS:**

President – Derek Reid

Vice President – Betty Grant

Treasurer – Kim Roath

Member-At-Large – Shenna Lee-Belmore

Member-At-Large – Pat Wolla

Secretary – Pat Christianson

Minister - Rev. Ahriana Platten

**STAFF and GUESTS PRESENT:** None

**KEEPER of the FLAME:** Absent

**MEETING OPENING:**

Derek opened the meeting. Ahriana led the Opening Prayer.

**MINUTES APPROVAL:**

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

**VOTES BETWEEN MONTHLY BOARD MEETINGS:** None

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

**TREASURER’S REPORT:**

Kim presented the Treasurer’s Report, Please see attached.

**MINISTER’S REPORT:**

Ahriana discussed our Benevolence fund. By unanimous vote the Board agreed to have a Benevolence fund drive in May.

A new kitchen range that was budgeted is ordered to replace the none working range, delivery date is expected to be May 22.

Music Director PC- The Board unanimously approved the purchase a laptop not to exceed \$500. (Blazek fund)

Lawn Mower needs replaced- The Board unanimously approved the purchase of a new Self propelled lawn mower not to exceed \$350. ( Gordon Moorhead Maint. Fund)

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**COMMITTEE REPORTS:**

Ahriana gave an brief update on Bingo.

**OLD BUSINESS:**

Fundraising idea reminder.

HPCUU Meeting - HPCUU Minister and 4 Board members met with our Board members as a meet and greet, before our formal Board meeting. This meeting allowed for us to get to know each other a little more. Both Boards discussed at a high level more about the possibility to share our facilities. We discussed an Open House with tentative date to be May 11 and 12 and a UU service for May 20. With a unanimous vote we agreed that the monthly cost to HPCUU will not exceed \$2000. a month for two years, based on what we know today.

**NEW BUSINESS:**

Betty gave an overview of how Doodle Poll will be used for the Board counting schedule.

**EXECUTIVE SESSION:** N/A

**NEXT BOARD MEETING:**

Next Board Meeting is scheduled for Wednesday, May 23, 2018 at 6 p.m.

**MISCELLANEOUS COMMENTS:** None

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

Submitted by: Pat Christianson