

**Board of Trustees Minutes**  
**UNITY SPIRITUAL CENTER in the Rockies**  
**August 14th, 2019**

**BOARD MEMBERS:**

President – Derek Reid  
Vice President – Betty Grant, absent  
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:** Norma Crawford

**MEETING OPENING:**

Derek opened the meeting

**MINUTES APPROVAL:**

It was acknowledged that the July Board Minutes were approved by majority vote at the meeting.

**VOTES BETWEEN MONTHLY BOARD MEETINGS:** None

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

**TREASURER’S REPORT:**

Cindy Walters presented the Treasurer’s Report

**MINISTER’S REPORT:**

Discussion on Handicap issues ; Jeff Cahill to check on possibility of adding a ramp for easy wheelchair /walker access out front. Derek Reid will check on City codes. Derek made a motion to approve , Cindy seconded...All in favor.

□

**COMMITTEE REPORTS:**

Ahriana gave a brief update on Bingo. All is great.

**OLD BUSINESS:**

Community Bar B Q set for Saturday October 12th

**NEW BUSINESS:**

Volunteer appreciation dinner set for Friday Sept 20<sup>th</sup>

Discussion of monthly Interfaith Café' hosted by Reverend Ahrianna and Reverend Julia to kick off Fall subjects.

Discussion about Reverend Ahriana using Her own laptop for work at Unity Spiritual Center past 9 months ; getting it replaced. Shenna made a motion to replace Ahrianas computer She has used for Unitys' purpose the past 9 ½ years with the unnderstanding at such time She may leave Unity; it belongs solely to Her. Jeff Cahill seconded the motion, All in favor

**EXECUTIVE SESSION:** an executive session was held

**NEXT BOARD MEETING:**

Next Board Meeting is scheduled for Wednesday, September , 2019 at 6 p.m.

**MISCELLANEOUS COMMENTS:** None

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

Submitted by: Shenna Lee-Belmore