

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
August 22, 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: Norma Crawford

MEETING OPENING:

Derek opened the meeting. Norma led the Opening Prayer.

MINUTES APPROVAL:

It was acknowledged that the July Board Minutes and Special Meeting Minutes were approved by an online majority vote.

VOTES BETWEEN MONTHLY BOARD MEETINGS: The Amendment to the Internet/Phone service section of the covenant with HPCUU, was approved by a majority vote.

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: None

TREASURER’S REPORT:

Kim presented the Treasurer’s Report.

MINISTER’S REPORT:

Ahriana gave an update on our Insurance policy moving from Guide One to Church Mutual,

Larkin and Leslie attended a harassment workshop on 8/21/18,

Heather Romero was hired as a part time administrative assistant,

To boost electronic Tithes awareness, tithe options will be added to the Sunday bulletins,

Audio Visual update was presented/discussed and a motion to approve up to \$4500. from the Blazek Reserve to upgrade the AV system for Fellowship Hall was unanimously approved.

A motion was unanimously approve to pay the LOC with Blazek Reserve funds.

COMMITTEE REPORTS:

Ahriana gave a brief update on Bingo.

Kim and Ahriana gave an update on Westside Cares, Sept., Food Drive and Tour of Westside Cares.

OLD BUSINESS:

HPCUU Update: Things are going well. Construction of shed is in progress, a few small bugs with the youth programs, is being worked out.

NEW BUSINESS:

Sacred Service Celebration is set for Oct. 1 at 6pm.

October starts Budget Planning for 2019, request to all team will go out.

November starts the Election process for nominations.

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, September 26, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson