

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
December 13, 2018

BOARD MEMBERS:

President – Derek Reid

Vice President – Betty Grant

Treasurer – Kim Roath

Member-At-Large – Shenna Lee-Belmore (absent)

Member-At-Large – Pat Wolla

Secretary – Pat Christianson

Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT: Jeff Cahill

KEEPER of the FLAME: Linda Anthony

MEETING OPENING:

Derek opened the meeting. Linda led the Opening Prayer.

MINUTES APPROVAL:

It was acknowledged that the November 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 Monthly Budget Report

MINISTER’S REPORT:

Ahriana gave an update on the increase to the Auto Tithe program.

Ahriana discussed the inactive member list, 56 people didn’t reply to the inactive member mailing.

Pat Wolla will contact members that didn’t reply.

A Bylaw change for Inactive Members was discussed.

Ahriana mentioned the Constant Contact Survey results are in, to be discussed next meeting.

Ahriana updated us on the Prosperity Plus III program starting Jan. 8, Tuned-In Workshop Jan. 26 and 27 and that the Monks will return in March.

COMMITTEE REPORTS:

Ahriana gave a brief update on Bingo.

OLD BUSINESS:

2019 Budget was reviewed, by unanimous vote the 2019 Budget was approved.

Nominating committee is moving forward with gathering some great possible candidates for our next election.

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING:

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

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson