

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
February 21, 2018

BOARD MEMBERS:

President – Don Turner
Vice President – Linda Logan
Treasurer – Kim Roath
Member-At-Large – Jeannie Bramlett
Member-At-Large – Pat Wolla
Secretary – Pat Christianson (Absent)
Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT: None

KEEPER of the FLAME: Norma Crawford

MEETING OPENING:

Don opened the meeting. Norma led the Opening Prayer. Kim read excerpts from the Board of Trustees Code of Ethics.

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS: By a majority vote, Tawnie McConnally's application (she has been a member of Unity Spiritual Center for less than a year) for the 2018-2020 Board was approved on Jan 30, 2018.

By unanimous vote, Cindy Walters' Temporary Bingo Membership was approved on February 2, 2018.

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 reported on finances: in comparison to our Jan/Feb of 2017, we were down in income Jan/Feb 2018. Currently, the total on the LOC is \$4600. By unanimous vote, \$4600 was approved to be moved from a private donor fund to pay off the LOC.

The Prosperity Plus online class will begin March 13.

New Member Orientation on February 9th had 16 in attendance; 12 will be welcomed into membership on Sunday, February 15.

By unanimous vote, the extra funds generated through the Tuned In event were approved to be used for scholarship for “The Come Home to Unity Retreat” scheduled September 20-24.

Ahriana will announce the fundraising collection for Uganda school on Sunday.

COMMITTEE REPORTS:

Don gave an update on Bingo.

OLD BUSINESS:

We have four 2018-2020 Board Candidates: Derek Reid, Tawnie McConnally, Sienna Lee-Belmore and Betty Grant; their applications are on the board in the foyer.

Annual Meeting is scheduled for Sunday, March 18.

Ahriana, Don and Toni Boehm will lead the Board Training for new Board members on Saturday, April 7.

NEW BUSINESS:

Changes to bylaws were discussed at the first Town Hall meeting on Feb. 11.

The second Town Hall Meeting to discuss bylaws is scheduled for March 11.

By unanimous vote, Pat Christianson was approved to preside as the temporary Board President for the Annual Meeting on March 18.

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING: A Special Board Meeting to plan the Annual Meeting is scheduled for Wednesday, March 7, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Jeannie Bramlett