

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
Jan. 23, 2019

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 December 2018 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:

Ahriana gave an update on the budget.

MINISTER'S REPORT:

Ahriana discussed Staff positions, Administrator and YFM Director. Ahriana mentioned the work being done to patch drywall in Sanctuary and trees being trimmed.

HPCUU has a new minister and office hours.

COMMITTEE REPORTS:

Ahriana gave a brief update on Bingo.

OLD BUSINESS:

Nominating Committee has four candidates for the upcoming, Annual Meeting Board of Trustee's elections, Jeff Cahill, Judith Graham, Patsy Prather and Cindy Walters have stepped up to run. The applications are posting in the lobby.

NEW BUSINESS:

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

Bylaw changes, Terms of Membership, Section 5.03(a)(3) were discussed.

Safety Study results were discussed.

Cannabis Policy was discussed.

EXECUTIVE SESSION: N/A

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, Feb. 20, 2019 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson