

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
July 25, 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: 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 June 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 Treasurer’s Report, Please see attached.

MINISTER’S REPORT:

Ahriana updated everyone on the new Temple Keepers, Jamey Willis and Barry Malkemas, both are doing a great job.

In August, Ahriana will hire four teachers for the school year and an administrative assistant to handle data entry and other task for Larkin.

The new exterior sign faces are being installed on July 27, ready for High Plains Church first service. Ahriana will be present for the next two weeks, through their service, to make sure things run smoothly.

Come Home to Unity Retreat: Scholarship funds have been assigned. Retreat fees will be paid by August 8.

Ahriana mentioned, it’s time to look at our Mission/Vision statements. Our current statements, have not changed since 2004. It may be time to update

them.

□

COMMITTEE REPORTS:

Ahriana gave an update on Bingo.

Kim gave an update on Westside Cares Backpack program.

OLD BUSINESS:

High Plains Church: Derek, Ahriana and Betty are the collaboration team members to meet with HPC collaboration team members on a monthly basis for the next 6 months. Meeting dates TBD.

Ahriana is currently having daily conversation with Ann Harris, HPC President.

NEW BUSINESS:

The board unanimously approved supplemental funds for Larkin to attend the 2018 World Parliament in Toronto.

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, August 22, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson

**Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
July 10, 2018 Special Meeting**

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: Jeff Cahill and Vern Vobejda

MEETING OPENING:

Derek opened the Special meeting to discuss HPCUU Covenant .
Ahriana led the Opening Prayer.

NEW BUSINESS:

The Board discussed the Final version of the HPCUU Covenant of Agreement.

Items reviewed/discussed: Building/equipment Usage, Monthly Donation, Utilities (Elec, water and gas), Trash service, Telephone and Internet service, Cleaning, Building Maintenance, Supplies, Insurance coverage, Keys/Security and other items in the Agreement.

The Board unanimously approved High Plains Church shall make a monthly donation of \$1000 per month for the first three months, \$1500 per month for the 4 th , 5 th and 6 th month, and \$2000 per month for the remaining six months of the first year. This includes utilities. The donation of \$2000 per month will continue through the second year, however, the cost of utilities will be reevaluated on July 31, 2019.

The Board unanimously approved HPCUU paid staff members to be issued keys as needed. This is a current Policy Change.

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

Submitted by: Pat Christianson