

**Board of Trustees Minutes**  
**UNITY SPIRITUAL CENTER in the Rockies**  
**June 27, 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:** Jeff Cahill and Dottie Sutherland

**KEEPER of the FLAME:** Beth Brickell

**MEETING OPENING:**

Derek opened the meeting. Beth led the Opening Prayer.

**MINUTES APPROVAL:**

It was acknowledged that the May 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 mentioned, High Plains is progressing with their plans to move.

They need to get past July 2nd, which is the date to finalize the sale of their building. High Plains elected a new Board. Ahriana will attempt to schedule a meeting with Dana, and their new Board President, when Dana returns.

Cleaning and clearing of our buildings is in progress and going well.

Jeff and Phyllis Cahill will donate the changes needed for our exterior sign.

Back lot is marked out for a storage shed, to be constructed by HPCUU.

Derek, Vern and Ahriana will meet next week to get the first draft of the High Plains covenant in place.

Ahriana is interviewing for the Temple Keeper position.

Ahriana acknowledged the Staff and Board on how smoothly things went

while she was on Vacation.

The Youth Team is diligently preparing the Fillmore Center for two groups of kids to be in the space.

The Board unanimously approved expenditure of up \$400. to put in soft tile flooring, walking bars and kids mirrors in the infant/toddler room (Blazak funds and reimburse after 1st months donation from High Plains)

The Board unanimously approved changing our exterior sign to “Unity Campus”

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**COMMITTEE REPORTS:**

Ahriana gave a brief update on Bingo.

**OLD BUSINESS:**

High Plains updates, discussed Covenant terms and plans going forward

**NEW BUSINESS:**

**EXECUTIVE SESSION:** N/A

**NEXT BOARD MEETING:**

Next Board Meeting is scheduled for Wednesday, July 25, 2018 at 6 p.m.

**MISCELLANEOUS COMMENTS:** None

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

Submitted by: Pat Christianson