

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
March 28, 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: Don Turner

KEEPER of the FLAME: Norma Crawford (absent)

MEETING OPENING: Derek opened the meeting. Ahriana led the Opening Prayer. Shenna read excerpts from the Board of Trustees Code of Ethics.

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS: By a unanimous vote the following 14 new members were approved on March 16, 2018 Doreen Axon, Jean Dutton, Diana Forest, Janet Gould, Donna Grant, Michael Harder, Cheryl Hubbard, Brenda Richards, Cindy Walters, Jamey Willis, Beth Petit-Willis, Martha Barksdale, Barry Malkemes, and Cynthia Holling-Morris.

President position: The Board unanimously approved Derek Reid as our President to replace the Interim President (March 18, 2018).

Meeting Day of the week. The Board agreed that Wednesdays will be the regular meeting day of the week. With the next meeting scheduled for March 28, 2018 (March 18, 2018).

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS: Don Turner gave an update on Bingo. There were 10 volunteers at March 28 Bingo game. The Bingo Team is requesting additional volunteers. Many positions are available and a backup caller and backup point of sale person is needed. Don also invited all the Board Members to attend at least one game to observe.

TREASURER'S REPORT:

Kim presented the Treasurer's Report.

MINISTER'S REPORT:

Ahriana walked the Board Members through the Unity Board Books.

Board Training is scheduled for April 7, 2018 9a-4p

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COMMITTEE REPORTS:

OLD BUSINESS:

Election of Officers: The following Board of Trustee position nominations were made and unanimously approved, Betty Grant /Vice President, Kim Roath/ Treasurer and Pat Christianson/Secretary.

NEW BUSINESS:

Ahriana has vacation scheduled for June 6-24, 2018.

Picnic scheduled for July 7, 2018

Fundraising considerations were discussed to start thinking of other possibilities for 2018. Bingo was the focus for 2017.

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING:

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

MISCELLANEOUS COMMENTS: None

CLOSING PRAYER: Ahriana prayed us out and Derek adjourned the meeting at 8:21p.

Submitted by: Pat Christianson