

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
May 23, 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: Beth Brickell, Vern Vobejda and Jeff Cahill

KEEPER of the FLAME: Norma Crawford

MEETING OPENING:

Derek opened the meeting. Norma led the Opening Prayer.

MINUTES APPROVAL:

It was acknowledged that the April 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 is looking for a Temple Keeper. Mike Niday took a full time job. High Plains Church Unitarian Universalist voted to share our building beginning August 1st and will be moving in July 29th. They would like to build a storage building next to ours. They will be bringing their Playground equipment and would like to install it in back of the Fillmore Center and would like our help with this.

Ahriana discussed moving forward with a Covenant now that High Plains has made a decision. The Board will create a Covenant with the help of a Covenant Team. Team to meet the last week of June. Team Leads meet and bring suggestions to Board.

Ahriana suggested we implement 2nd Saturday for Yard/Grounds

maintenance.

We need another book shelf built to match the rest of our Library shelving.

We need a new location for our safe.

Ahriana gave an update that a new lawn mower was purchased. The Music Director's computer was purchased. The new delivery date for the newly purchased range is June 22nd.

We are looking to move the Prayer Chaplains phone calling area to the YFM office in the Fillmore Center.

Ahriana's vacation is scheduled for June 6-24.

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COMMITTEE REPORTS:

Ahriana gave a brief update on Bingo. The Bingo Must Go is scheduled for June 6.

Vern mentioned that the sale of the Scrip cards will go to biweekly, instead for every week for the summer.

OLD BUSINESS:

Fundraising idea reminder.

NEW BUSINESS:

EXECUTIVE SESSION: Yes

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, June 27, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson