

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
November 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: None

KEEPER of the FLAME: Beth Brickell

MEETING OPENING:

Derek opened the meeting. Beth led the Opening Prayer.

MINUTES APPROVAL:

It was acknowledged that the October 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 an update on the discussed cuts for the 2019 budget.

MINISTER’S REPORT:

Richard Barksale was hired as a Temple Keeper. He has been volunteering the past few months and has done a great job.

Jamey Willis is back on a limited medical approval.

Ahriana is in the process of a security evaluation.

Holiday schedule is busy,

Westside CARES adopt a family and food drive.

Christmas Tree project.

Marion House stuffed animal collection

December 20th, Blue Christmas Ceremony

December 21st, Winter Solstice Ceremony

December 24th, Christmas Eve Ceremony

December 31st, Buring Bowl Ceremony

The Board unanimously approved, to continue with the tradition of giving the staff the week between Christmas and New Years off.

The Board unanimously approved a bonus for Larkin and Leslie, for the extra time they put in for the sharing of our building.

The Board unanimously approved the following new members, Richard Barksale, Jana Laird, Paul Romero, Amy Walden, Dorothy Sutton and Sharman Hankins

Ahriana mentioned that per our Bylaws, we mailed letters the week of Nov. 12th to all members who have not contributed financially and/or has not been actively involved in the Spiritual Center all year.

□

COMMITTEE REPORTS:

Ahriana gave a brief update on Bingo.

OLD BUSINESS:

Budget planning for 2019 is in the works.

NEW BUSINESS:

Nominating Committee board member will be Pat Christianson this year.
Annual Member Meeting is scheduled for Sunday March 10, 2019 from 11:00a-1:00p

EXECUTIVE SESSION: N/A

NEXT BOARD MEETING:

Next Board Meeting is scheduled for **Thursday** December 13, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Pat Christianson