

Board of Trustees Minutes
UNITY SPIRITUAL CENTER in the Rockies
Wednesday, Sept. 26, 2018

BOARD MEMBERS:

President – Derek Reid
Vice President – Betty Grant (out of town)
Treasurer – Kim Roath
Member-At-Large – Shenna Lee-Belmore
Member-At-Large – Pat Wolla
Secretary – Pat Christianson (out of town)
Minister - Rev. Ahriana Platten

STAFF and GUESTS PRESENT:

HPUU Board : Jill Forney - Pres. Elect, Sam Weller, Tom Werner - Treas., Ann Harris - Pres., Karen Clemenson - Past Pres.

Sale final end of September for Their Property so fully settling into Unity Campus. All smoothing out, expressed extreme Gratitude for Reception and Acceptance. Ongoing settling with Youth Programs @ Filmore House. Meeting to be set with Youth Directors .

KEEPER of the FLAME: Norma Crawford

MEETING OPENING:

Derek opened the meeting. Norma led the Opening Prayer.

MINUTES APPROVAL:

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

VOTES BETWEEN MONTHLY BOARD MEETINGS: None

OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS:

* See above

TREASURER'S REPORT:

Kim presented the Treasurer's Report, Please see attached.

MINISTER'S REPORT:

Staff Reviews in October; meeting to be set with Bookkeeper Carol to request more info on Financial Reports for clearer understanding .

SEVA Dinner set.

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COMMITTEE REPORTS:

Ahriana gave an brief update on Bingo "Must Go " set for last Wed in Sept.

Kim reported on Westside Cares ; Tour set for 1:30 p, Sunday, Sept. 30th.
October Dontaion requests are for Diapers and Dog Food (Dry)

OLD BUSINESS:

Budget Meeting coming up in October

NEW BUSINESS:

Board Nominations Approaching in November

EXECUTIVE SESSION:

An Executive Session was held. No vote was taken.

NEXT BOARD MEETING:

Next Board Meeting is scheduled for Wednesday, Oct.24th, 2018 at 6 p.m.

MISCELLANEOUS COMMENTS: None

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

Submitted by: Shenna Lee-Belmore