

Board Meeting Minutes  
Unity Spiritual Center in the Rockies  
March 15, 2023

**Attending:** Louana Turner, President, River Hansen, Vice President, Steve Smith, Treasurer, Dr. David Goldberg, Minister (Zoom)

River Hansen acting as Secretary

**Acknowledgement of Staff and Guests Present:** Vern Vobejda, Don Turner, Becky Brickell, Susan Quilleash-Nelson

**Meeting Opening:** 6:07 p.m.

**Opening Prayer:** Dr. David Goldberg

**Check-In**

**February Minutes approved**

**Open time for comments from Members and Guests**

**None**

**Votes between meetings**

3/8/2023 - \$300 in the budget for the Annual Meeting. The Board (Dr David, Lou, Steve, River) agreed to have lunch catered by Poor Richards Restaurant within this budget.

3/8/2023 – Beth & Ken Wales have completed new membership requirements per Linda Anthony. Dr David - I move to accept Ken & Beth Wales as new members. River seconded. The Board (Dr David, Lou, Steve, River) all voted Aye.

3/8/2023 – Steve, I move to accept the two additional changes to the bylaws as discussed. River seconded. The Board (Dr David, Lou, Steve, River) all voted Aye. Note: the two additional changes are to Section 6.01 (j) Absentee Ballots to allow voting in a Zoom annual meeting; Section 7.02 (d) Election Procedure. Delete the last sentence---obsolete due to change from 3-year terms to 2-year terms for board members.

3/14/2023 Louana, I move that Unity Spiritual Center in the Rockies purchase Samsung Galaxy Tab A8 with a 10.5” screen (amazon for \$178) plus square chip Bluetooth reader (which is \$50.00) for use in the Bookstore in order to run customer credit cards. This equipment will be set

up for the Bookstore account in order to maintain separation from the Spiritual Center's other accounts. River seconded. The Board (Dr David, Lou, River, Steve) voted Aye.

## **New Business**

1. Laminated inserts for the back of chairs with the words to all the pieces we recite together as a congregation. (Opening statements as well as offering blessing as well as children's blessing etc. Most folks cannot read the monitors from the back.

2. Come up with a time and date and place to reevaluate the new OOS with the congregation for feedback and/or suggestions.

River will facilitate a review on April 16<sup>th</sup> during fellowship regarding the new OOS and meditation.

3. Annual Meeting:

The board reviewed the slides for the annual meeting.

Rehearsal will be Saturday at 10:00 am

4. Bookstore:

John & Brenda Rogers, Managers. Grand opening 3/12/2023 with 30% off old stock of books & 20% off gift items. They will use same discount 3/19/23. Bookstore receipts 3/12/23 = \$132.73.

5. Maintenance:

Per Steve: Weathercraft – we paid the remainder of work on the roof (\$2,450). It'll be 90K for a new roof sometime at the end of this decade.

Other repairs: Sprinkler, Back Flow, and Furnace

Dishwasher – working now because using correct plug.

6. Printing

We need to print flyers for Bingo participants.

Action Item: Steve and David to review our tri-fold brochure before reprinting.

We could also use these brochures for new members and/or for guests to our services on Sundays.

## **Unfinished Business:**

Bookmarks – laminated with our mission statement, website address, address, phone number and logo.

Action Item: Dr. David will review. Melissa Harry has agreed to do the design.

## **Treasurer's Report:**

Income	\$23,181
Expenses	\$14,165
Net Income	\$ 9,016
Operating Account	\$41,694
Reserve Account	\$73,241
Bingo Contribution	\$10,000

## **Minister's Report:**

Connie Martin – visited our grounds and walked our campus outside. She will put together a proposal. Her business is indoor plants at CSL for 30 years. She has hired one person at CSL who does work on Wednesdays. This person works 3-4 hours per week. Connie has a riding mower. She would cut grass as needed. And the field grass once a month. Weeding as needed.

## **Executive Session:**

Yes

**Next Board Meeting: April 19, 2023, 6 PM – 8 PM**

**Closing Prayer – Dr. David Goldberg**

**Adjournment 7:52**