

Unity Church of Georgetown  
Steering Team Meeting  
April 5, 2011  
Georgetown Public Library

Meeting was called to order by Mark Hicks at 6:00 p.m. Silence was observed, and prayer was given by Mark.

Members attending: Bettie Clapper, Diane Gadell, Mike Gadell, Alice Gardiner, Royce Gardiner, Mark Hicks, Pat Michael, Bryan Mitchell, Curtis Reh fuss. First names of attendees are used in this report for simplicity.

Minutes of the March 29, 2011 meeting were distributed by email and accepted with the following addition:

A tithe of \$688.00 to Unity Church of the Hills (UCOH) was suggested by Mark. The Steering Team approved of this donation. Mark will present the check to Rev. Steve Bolen this week.

Discussions and decisions:

1. Suggestions were made concerning procedures to be made in the order of church service. Mark will train the Platform Leaders to introduce the offertory and lead the blessing of the gifts. Each Sunday, the Platform Leader will ask one service team to stand and be recognized for their contributions to the Church. The Sunday service bulletin will periodically express thanks and provide an opportunity for other members to join the team.
2. Two name badge options were presented by Mark. The Steering Team chose the colored name badge. The charge will be \$10 per badge. Members of the team paid for their own badges. Mark will order the badges.
3. Members of the Finance Team are: Bryan, Pat, Donna Sue and Mark. The Finance Team will formulate the budget. A financial report will be emailed to all members of the Steering Team this week. Donna Sue has been selected as bookkeeper for the Church.
4. Mark presented an ad for "The Guide," which is an insert from the Williamson County Sun newspaper. After discussion, Curtis moved, and Bryan seconded a motion to order an ad in this publication. The motion passed unanimously. Mark will order the ad.
5. The Team began the review of the "Draft of the Bylaws." Bryan, Mike and Mark were thanked for their work on this draft.
6. Curtis made the motion that a contract for a minister be written prior to the fall Board of Trustees election. Bryan seconded this motion. The motion passed unanimously. Curtis and Mark will gather Unity Minister contract examples for further study.
7. The group discussed the role of the Steering Team. It was decided that from this point, the Steering Team will act as an Interim Board of Trustees until the official Board of Trustees is elected in the fall. Bettie nominated and Royce seconded the following slate of officers for the Interim Board:  
President - Curtis  
Vice President - Bryan  
Treasurer - Pat  
Secretary - Diane  
The slate was accepted by unanimous vote.
8. The group discussed funds distribution in case of dissolution. Curtis suggested that funds should go to UCOH, since that church has been a great support. Pat said there are requirements

that any funds at dissolution must be donated to the Association of Unity Churches. Mark will discuss this with Rev. Steve Bolen and present that information next week.

9. Mark suggested that the group reread the Draft of Bylaws this week for a vote next week. The group agreed.

10. Bryan made a motion to allocate \$250 per week for the music program. Bettie seconded this motion. The motion was approved. Mike abstained from the vote.

Royce moved that the meeting be adjourned. It was seconded by Mark. Prayer was given and meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Diane Gadell, Secretary