

Unity Church of Georgetown
Interim Board Minutes
April 12, 2011
Georgetown Public Library

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

Mark conducted a moment of silence and prayer.

Meeting was called to order by Curtis at 6:13 p.m.

Minutes of the April 5, 2011 meeting had been distributed by email, and were approved.

At Royce's request, Mark described his process of writing sermons. Mike expressed appreciation for the excellence of his sermon last Sunday.

Old Business:

1. Rental property. Mark described the opportunity to continue renting the space at Friendly Computers that we are currently using for meditation and choir practice on Wednesday and Thursday evenings. In addition, he proposed renting the small office and possibly other space in that complex for other purposes, such as classes, workshops, speakers, and healing practitioners. After discussion, Bryan moved that the board authorize funds necessary to implement Mark's vision of space for activities at Friendly Computers. Mike seconded. Motion carried unanimously.
2. Bylaws. The most recent version of the proposed bylaws had been emailed to all members. After discussion and some corrections and revisions, Bryan moved that the bylaws be adopted. Bettie seconded. Motion carried unanimously.

New Business:

1. Nonprofit Corporation. Bryan stated he was ready to file with the Texas Secretary of State a Certificate of Formation of Nonprofit Corporation. He distributed copies of the proposed form. After discussion and corrections, the board accepted the corrected proposed form by acclamation. Bryan will submit it.
2. Bryan outlined the process for moving forward to achieve 501(c)(3) status with the Internal Revenue Service.
3. Mark noted his need to be with his family out of state on Mother's Day, due to his mother's illness. He will arrange for Linda Holmes to be our speaker for that Sunday.

4. Mark stated he will send Mike information for publicity about Mindy Audlin's upcoming visit for Wednesday night meditation, as well as information about Linda Holmes.

5. Bettie suggested that the board not meet again until April 26. The board agreed by consensus.

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Diane Gadell, Secretary