

Unity Center
Board of Trustees Meeting
June 20, 2019

Board members present: Sybil Furman, Randy Newcomb, Bryan Fabian, Eda Hatfield and Mary Beth Roselli.

The meeting began with the board members signing the new Bylaws.

Kudos to Sybil for her hard work and perseverance since becoming president.

Minutes. Randy made a motion to accept the minutes as read. Mary Beth and Bryan seconded. Motion passed.

Treasurer's report. Revenue was down last month but we covered everything because we don't have a minister's salary to pay. Credit Company refunded \$519 from the error in the Bookstore. Minister's search fund is continuing to grow. Eda made a motion to accept the report. Randy seconded. Motion passed.

Old Business. Roof. Randy says we need to do a water test on the roof to see what this leak is all about. It doesn't seem to leak all the time, may be from the eaves. Fountain needs to be rebuilt from all the rocks that have been thrown down it. After being rebuilt, it needs to be reset. Discussion about a security system.

New Business. Attorney. We have hired an attorney to represent us regarding the Dawna retirement matter.

FUND raising. Mary Beth has been exploring fundraising options and having a gathering in July. Should consider another silent auction in the future, another musical and other suggestions. Sybil suggested some summer potlucks. BBW set for July 21st.

PSAs. John Shipley going to bring some PSAs.

Interim minister. Randy thinks maybe Stephen and the search committee might take on the search for an interim minister. Randy says he understands we cannot tell an interim minister what to talk about. We need to discuss the principles of Unity. Discussion of reading the book of Five Principles, having in-home pods and discussing on Sunday as well. Someone would need to coordinate this effort. Mary Beth penciled this in for September. Many graduating from Unity want personal development rather than a full time position. Eda noted we could tell from selling CDs which speakers to invite back. Should explore renting the church out for events as well.

Executive session. Nikki Young shared a personal experience. She also spoke of Dawna and our needing to recruit another dynamic person and speaker for this church.

Respectfully submitted,

Vicki J. Darling
Recording Secretary