

Unity Center
Board of Trustees Meeting
May 30, 2019

Members present: Sybil, John B., Bryan, Eda, Randy and Mary Beth. Mark Sturdivant joined the meeting in progress.

Minutes. John B. Made a motion to accept the minutes. Bryan seconded. Motion passed.

Treasurer's report. Bryan went over financials and nothing out of the ordinary. We are showing profit because we are currently not paying a minister salary. Our minister search fund is increasing. A motion was made and seconded that we obtain a lawyer regarding Dawna's retirement situation. We need to obtain this legal counsel before proceeding further. An open meeting with the congregation is planned for early June.

Mark Sturdivant joined the meeting and John Barker made a motion that we suspend items 6-8 of the agenda and discuss the possible litigation regarding Dawna's retirement. Bryan seconded. Motion passed. Meeting ended and discussion followed regarding the legal situation with Dawna.

Respectfully submitted,

Vicki Darling
Recording Secretary