

Minutes of Board of Trustees Meeting
Unity Church of Lawrence
June 25, 2013

Board members in attendance were: Jay, Marsene, Russell, Geoffery and Laura. Ted was absent. Also in attendance the first of the meeting were Geri Shoger, Janet Gerstner and Polly McCall.

Jay opened the meeting with prayer.

Janet and Geri presented a list of thoughts to the board for consideration. The list consisted of questions and suggestions to help smooth out the running of the office, leading volunteers and preparing Enews letters and bulletins. Laura will help prepare some organizational tools to assist in these areas.

Janet and Geri left the meeting at this time.

Russell moved that we approve the agenda for the meeting as printed and handed out to those present. Jay 2nd the motion. All voted yes and the motion was passed.

Russell moved we accept the minutes as printed for the June 11th board meeting. Jay 2nd the motion and all voted yes, approving the motion.

In the absence of Ted, Polly gave the treasurer's report. The good news is that we are at a zero balance, not at a below zero balance.

There was discussion about the church tithing. We have fallen behind on our tithing recently.

There was a motion made by Jay and 2nd by Marsene to:

“Pay 10% of the weekly gross amount plus at least \$175 of the backlog each week, to bring us back into financial integrity by the end of 2013.”

There is also a need to replenish grocery certificates.

In new business:

Geoffery will check out the value of the unused laser printer in the office to see if there is any value in it. If there is, he will market it and sale it.

Robin Goff has requested use of the building on Monday October 7, 2013 from 7-9 for a concert by Francois LeRoux to benefit LoveLight.

A motion was made by Marsene and 2nd by Geoffery to:” Make the building available to Robin for the benefit at no charge.”

A second request by Robin Goff to use the building to kick-off Connecting the Good has been tabled until the board has more information concerning the event.

Vickie Douglas has offered to be in charge of The Gallery at the church. Her offer was graciously accepted. Jay will contact her with the name of Jamelle Zalton Moloney, who would also like to help with The Gallery.

Constant Contact, who supplies our email service is in need of a current credit card to bill our account to. Jay will take care of this as part of his tithe.

Angela Reed, who is associated with The Oneness Blessing, is interested in conducting classes to train others to do the Oneness Blessing. The board will keep this information for future use, and make it available to individuals who are interested in the training now.

Allinayah Archer is working on revitalizing the Chaplains program. Laura will be in contact with her in regard to this to see what help she can give her and when she would like to do training.

There was discussion about what current outside users pay for use of the building. A list was provided by Polly. The board hopes to get rates more standardized in the future.

Goeffery is meeting with a roof repairman about the roof on the annex. He will report back to the board on their findings.

THE DISHWASHER WORKS!

There will be a fundraiser at the church on July 10th, most likely a BBQ dinner. Details will be posted when they are available.

The 9AM service is being resurrected and will hopefully be up and going in July. Marsene is in charge of this. The service will be most likely some kind of meditation time each week with various leaders conducting it.

There was a short executive meeting before Adjournment and closing prayer by Russell.

Respectfully submitted,
Laura Snider