

**Unity of Greater Hartford
Board of Trustee Meeting Minutes January 20, 2018**

In attendance: Lee Dittman, Susan Wright, Agnes Rose, RitaFaith MacRae.
Absent: Scott Harrison, Rev Christine, and Carin Rank.

Call to order: 9am
Pray in: Rita Faith MacRae
Affirmation of mission, vision, and statement of faith.
Mastermind Prayer Circle

Old Business:

1. Acceptance of December minutes
2. **Prosperity Mastermind Group:** Rita Faith and Scott will coordinate; meetings will be held on Tuesdays between 6:30 and 8:00 pm at Rita's home. The book we will read is by John Randolph Price, and the class will consist of reading and journaling every day, and writing a one page reflection of your experiences. The class will start the 3rd week of February and run for 40 days. No more than 8 people, selected on first come first serve. Plans still need Rev Christine's approval.
3. **New Member Class:** Sundays March 18th and 25th between 12:15 and 2:15. Board members involvement.
4. **Unity Going Green:** Can a utility service come and give us an energy audit of the building.

Reports:

Minister's Report- Rev Christine Boylan- none

Finance- Susan Wright

- a. **2017 financial Year end review:** This report reflects the removal of mortgage, lawn care and snow removal to show what the income and expenses that are Unity of Greater Hartford's. Year end 2017 shows a positive figure. This figure can be attributed to the results of the 2017 Annual Commitment, which shows a shift in financial increase.
- b. At the February Board Meeting there will be an update of financial commitment. .
- c. Susan will stay on the finance committee, and Bonnie Rowe will be stepping down as chair of the Finance Committee.
- d. The 2018 Budget was approved

New Business

- a. **Kid's Church:** Trish and another member to be trained as coordinators of kid's church. Susan suggested Rev Christine to sit down and define the roles of these 2 people within the next couple of weeks, and then introduce them to the community.
- b. **Annual meeting agenda:** Our present finances will be a big part of the meeting, also update on the 2018 commitment cards.
- c. Goal: to thank Volunteers monthly.
- d. Rev Christine to give highlights of the past year, also congregation is expected to vote for the new nominating committee.

11:00am Pray out- Susan

Next Board Meeting is **Saturday February 17th 9-11**

Important Dates: **February 18th Annual Meeting from 12:30 to 1:30**

Minutes recorded by and respectfully submitted by Agnes Rose Secretary, Board of Trustees, Unity of Greater Hartford