

Unity of Greater Hartford
Board of Trustees Meeting Minutes March 17th 2018

In Attendance : Rev. Christine Boylan, Rita Faith MacRae, Scott Harrison, Susan Wright, Terry Guzauckus, and Lee Dittman
Absent : Agnes Rose

Call to order: 8:39am. First part of this meeting facilitated by Rev. Christine
Pray in Rev. Christine
Affirmation of Mission, Vision and Statement of Faith.
Mastermind Prayer Circle

Nominations and Elections :
Rev. Christine reviewed basic board information before nominations and elections and presided over nominations and elections:
Outcome of Elections:

President	Rita Faith MacRae
Vice President	Lee Dittman
Treasurer	Scott Harrison
Secretary	To Be Announced
Member at Large	Terry Guzauckus

Rita MacRae presided over the rest of the meeting.

OLD BUSINESS:

- 1) Acceptance of February Minutes

REPORTS :

Minister's Report-Rev. Christine Boylan

Rev. Christine discussed, Appreciation Sundays starting with the Kitchen Ministry on Sunday, April 22. Kitchen Staff will have this Sunday off, the Board and congregants will do preparation and clean up. Discussed the vision of Kid's Church and the status of current volunteer coverage on Sundays. Consideration of having Kid's Church the first and third week of the month. Women Transcendentalists, morning Sunday classes will be co-facilitated by Rita Faith and Lee Dittman, starting in April.

Finance – Susan Wright

Susan reviewed that currently 32 congregants have pledged commitment cards for a pledge of \$88,094. She also discussed the process of the opening of Fidelity Brokerage Account Stock.

NEW BUSINESS :

- a) The Board will decide about moving to Thursday evening meetings starting in May, this will be done by e-mail.
- b) Board Training Date – To Be Discussed (TBD)
- c) Spring Clean Up Date- To Be Discussed (TBD)

10:05 am : Pray Out - Rita Faith MacRae

Next Board Meeting, Saturday April 21, 9-11am

Minutes recorded and respectfully submitted by Lee Dittman, Vice President, Board of Trustees, Unity of Greater Hartford.