

Unity of Greater Hartford

Board of Trustee Meeting Minutes

April 21, 2018

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

Call to Order: 9:00 am

Opening Prayer: Rev. Christine Boylan

Affirmations of Vision, Mission and Board Statement of Faith

Master Mind Prayer: 9:05 am

Old Business:

- **March 17, 2018 minutes** unanimously approved via email on April 16, 2018.
Going forward Board Secretary will email draft of meeting minutes to Board for review and approval within one week of meeting. Final approved copy will be sent to all.
- **Board meeting schedule:**
May through October 2018, Board meetings will be held on the 3rd Thursday of the month, from 6:30 to 8:30 pm. Next monthly meeting on May 17, 2018.
- **Prosperity Master Mind Group recap:**
Group facilitated by Rita MacRae and Scott Harrison had a total of 6 attendees.
- **Kids Church:**
The general Board consensus is that a congregational meeting be held to involve our community in the focus of defining a vision of what the Kids Church should look like, and ways in which to attract a leader and teachers for this ministry. May 20 at 12:30 pm has been chosen as date to hold this meeting. Announcements will be made on Sundays and in weekly e-blast for this.
- **2018 Board Goals, Membership Recap, Spring Clean-Up, Fun Activities**
These topics were tabled during this month's meeting. All topics to be revisited and reviewed during next month's meeting.

Reports:

- **Minister's Report provided by Rev. Christine Boylan**
2018 Board Installation will take place on Sunday, April 29th during the Sunday service.

- **Finance Report provided by Scott Harrison**

Signatures of Board Officers and Minister were obtained to update check signing for Citizen's Bank. Board voted unanimously to include Secretary as back-up signatory.

New Business:

- **Board Training:**

Date and Time to be determined

- **Board Sunday:**

June 10th will be date for Board to lead Sunday Celebration Service. Details will follow at next meeting

- **Community Bar-B-Que:**

Friday, June 22nd at 5:30 pm. Scott Harrison will bring a grill. Announcements will be made with details to follow.

The mention was also made of including a Drum Circle in this event.

- **Overnight/Long-term parking:**

A motion was made that going forward no vehicles will be allowed to park in the church parking lot for either overnight or extended-stay purposes. **Any exception will be made only if there is a sanctioned church function, and must be approved by Board prior to function or event.** All Board members were in favor of approving this, with no dissentions.

- **Next Board meeting scheduled for Thursday, May 17th at 6:30 pm.**

Closing Prayer: Agnes Rose

Meeting Adjourned: 11:07 am

Minutes recorded and respectfully submitted for review/approval on April 28, 2018 by:

Susan Wright

Secretary, Board of Trustees

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