

January 2019 Board Minutes

Vision

United in the Oneness of Spirit, we celebrate a world awakened through the harmonizing power of love.

Board Goal

Every week do two things to promote Sunday service attendance at Unity.

Mission

We are a **vibrant** spiritual community inspiring the **demonstration** of Unity principles through prayer, education and sacred service.

Thurs. January 17th 6:30pm – 8:30pm
Location: Fillmore Room

Board Statement of Faith

I am here by Divine appointment. I am here in answer to a call to ministry. With my fellow trustees, I hold this ministry in Trust for Spirit. I am not here to make decisions. I am here to listen, to discern the voice of Spirit, and to say **yes** to that voice.

Attending: Rita, Lee, Scott, Agnes, Terry, Rev Christine.

6:30pm **Pray In** – Rev. Christine

Affirm our Vision, Mission & Board Statement of Faith

6:35pm **Mastermind**

6:50pm **Old Business**

1. Approval of December Minutes [*still must approve*]
 - a. Approved at meeting dated above with new formatting. Agreed that the minutes would be inserted into the meeting agenda going forward.
2. Incident Report final draft [*Scott*]
 - a. Scott will make changes agreed to at the meeting and work with Toni to have a new draft sent to the board for approval.
3. Accident Procedure draft [*Terry*]
 - a. Terry will make changes suggested by Rev Christine and send updates to the board for approval.

If the incident involves a child the parent or guardian will be notified immediately
4. Office Manager new agreement on hours
 - a. Toni has agreed to the new hours. New agreement will be signed by Minister, Treasurer and bookkeeper.
5. Nomination application received and timeline [*Scott*]
 - a. There are 3 people who have applied for board service. Nomination process is moving forward and will be completed for voting at the February annual meeting.
6. Commitment cards
 - a. Agreed that we would add a space for commitment to service and spiritual practice to the card.
 - b. Purpose and use of commitment cards be discussed at the annual meeting.

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7. Eastern Region topic ideas and invitations
 - a. Send one idea to Rita about topics that can be discussed on Friday night with Pat.
8. Emergency Evacuation Procedures
 - a. Date for Fire/Police to Unity - Fire department contacted. Process will be coming.
9. Insurance claim update
 - a. The board is affirming that God is in all of this issue and the highest good is happening for all.

7:50pm Reports

10. Ministers
 - a. Board will be doing the new member class in October.
11. Finance
 - a. Year End Report Review
 - a. Scott will prepare the year-end review for the annual meeting.
 - b. Board approved payment for Emcor services.

8:15pm New Business

1. 2018-2019 Highlights for the Annual meeting
 - a. Please send any highlights that you wish to have included in the annual meeting to Rev Christine by next week.

8:25pm Pray Out- RitaFaith

Important Dates:

- ✓ Priorities Workshop January 19th, 9-12pm
- ✓ Next Board Meeting is **Thurs, Feb. 21st**, 6:30-8:30pm
- ✓ **Annual Meeting: Feb 24th, 2019**
- ✓ Eastern Leadership Conference at Unity on **Saturday, April 6th** 9-4pm

Respectfully submitted: Terry Guzauckas