

Unity Church of Greater Hartford - Board of Trustee Minutes: 7.17.2018

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

Absent: Susan Wright

6:27 PM Call to Order

Minutes from last month were approved via email.

Board Training feedback: Training was good and meaningful, on target, should do it more often, not in the summer, time saving and time consuming, could have spent the whole time on the book.

Board covenant was signed – Susan will sign at the next meeting.

Children's Ministry: 10 people were present at the meeting. The committee will meet 2x a month at least 1x in person. The focus will be on the fall plan. The first meeting went well but it will take some time to imagine something new so for now the focus will be on short term plans and teaching things that the kids can take home with them. An affirmation for the program will be written and said weekly at church as we did for the new minister. This affirmation may change over time as plans evolve.

Community Picnic – Everyone please sign up for a committee.

Dates for new member training will be October 14 and 21st after service at 12:30. Planning will need to take place ahead of time.

World Day of Prayer is September 12th and 13th. Please plan on having a role in it.

Minister's Report – Accepted: Christine's annual review is due before November. Christine will send out the form.

There is a Medicare service that wants to rent the church to hold informational services. Board voted Yes.

Hush fund raiser for live streaming the Sunday service September 28th. Please attend.

Princeton review will be on Saturdays and Sundays coming up – Christine will send out the sign up sheet.

Question on whether we need to buy a new CD copier or not. We will do some intel on how many are requested from the bookstore then make a decision. It will be announced that the lesson is available on the web site.

Finance Report: Scott had to leave early and Susan was not there so the finance report was skipped. We will look at the finance job description at next meeting.

The key policy was discussed but no decision to modify the policy were made. Please read thru the policy and be ready to discuss again when the entire board is assembled. There is a question about exceptions for regular groups. To be continued.

8:15 pm Meeting adjourned.

Respectfully submitted by:

Terry Guzauckas in absence of Susan Wright