

Unity of Greater Hartford

Board of Trustee Meeting Minutes

June 21, 2018

In Attendance: Terry Guzauckas, Scott Harrison, Lee Dittman, Rev. Christine Boylan, RitaFaith MaCrae and Susan Wright

Absent: Agnes Rose

Call to Order: 6:30 pm

Opening Prayer: Rev. Christine Boylan

Affirmations of Vision, Mission and Board Statement of Faith

Master Mind Prayer: 6:40 pm

Old Business:

- **May 2018 minutes** unanimously approved via email on May 28, 2018.
- **Feedback on Board Service:** Board members related positive comments shared by congregation members after June 10th Board led Sunday Celebration Service. Board is willing and eager to serve in this way again.
- **How are we honoring our Board goal?** Board members have assumed active leadership roles by facilitating classes, leading Sunday service, visible interaction during Fellowship, leading congregational meetings and discussions.
- **Sunday “Kids Church” discussion continues:** “Kids Church” to be called “Children’s Ministry. For Sunday, June 24 meeting: 12:15 – 1:00 pm
 1. Brainstorming ideas and outcomes from the May 20th discussion will be reviewed
 2. Any additional congregational ideas will be discussed
 3. Handout will be distributed asking those who are called to join a committee whose purpose will be to create a vision for
- **Inspired Leadership Campaign:** Board identified the following individuals:
Jude Guerard, Michelle Gornish, Cheryl ??, Wendy Billings, Liston Filyaw, Ophni and Suseth Davis, Jocelyn Smith and Julie Aylward
- **Board Training Agenda ideas:** Board is asked to email Rev. Christine and RitaFaith with suggestions for Board Training topics by Wednesday, June 27th. Training is scheduled for Saturday, July 7, 9:00 am to 3:00 pm.
- **June 22nd “BBQ and Drum Night”:**
 1. As of June 21, 20 attendees so far are attending
 2. Two grills available on site
 3. Food has been purchased

Reports:

- **Minister’s Report provided by Rev. Christine Boylan:** Reviewed
Topics discussed:
Copier contract expires July 2018. Board agreed on buy-out purchase price of \$2,600 and the service & supplies cost of \$543.

1. FOODSHARE will meet about partner program with congregation.
2. Annual Church Community Picnic – August 5th. Will include in e-news with more information to follow.
3. Decision made that Unity of Greater Hartford not be represented at Saturday, June 30th Rally of End the Separation of Immigrant Families.

- **Finance Report provided by Scott Harrison:** Reviewed

Topics discussed:

1. Cost of website upgrade \$885. Finance Committee recommended to Board that this amount be paid in full rather payments of \$79 per month. Board agreed unanimously.
2. New Finance Committee responsibilities description in process and will be presented to Board for approval at July meeting.

- **Marketing Committee Update:** Not discussed in detail beyond website update.

New Business:

1. Suggestion to re-key exterior doors and renter's key fee amount tabled until July meeting. Lock & Key Policy of March 5, 2013 will be reviewed, discussed and updated at July meeting. (*This policy is found in the Board of Trustee Manual, Section 11 – Policies.*)
2. Cost to remove two large dead trees in process by Rev. Christine. Smaller trees will be removed at no cost.

Closing Prayer: RitaFaith MacRae

Meeting Adjourned: 8:28 pm

Next Board meeting scheduled for Thursday, July19, 2018 at 6:30 pm.

Recorded, corrected and respectfully submitted on June 25, 2018

Susan Wright

Secretary, Board of Trustees

Unity of Greater Hartford