

## **Unity of Greater Hartford - Board Meeting Minutes – December 17, 2020 – 6:30 to 8:30 pm**

Pray In – 6:37 pm Reverend Christine

Attending: Reverend Christine, Scott Harrison, Lee Dittman, Sandra Dickerson, Wendy Billings, Angela Cimadon

### Old Business

- Motion made to accept November 19, 2020 s board meeting minutes and passed unanimously
- Future events calendar:
  - Virginia Castiano celebration of life – 12/19/20
  - Christmas Eve Candle Lighting Service 7pm on Zoom
  - New Year’s Eve Service- Burning bowl 7pm on Zoom
  - Rise Up: Twelve Spiritual Powers by the Month starts 1/12/21
  - Living Abundantly Now class starts 1/23/21
  - Paul Hasselbeck will teach either a two or three part class to be held on Zoom. Date to be determined.
- Motion made to accept the proposed 2021 budget and passed unanimously
- Motion was made to keep church closed until 1/31/21. Will revisit at 1/21/21 board meeting

### Minister’s Report – Submitted by email

- GreyMatter sent the church a proposal to set up a new livestreaming systems that will include purchasing and installing inside wiring, new audio board, camera, install a swicher as well as creating a training manual. If hired they would start wiring on 12/28/20. A motion was made to authorize Reverend Christine to make an expenditure to move forward with live streaming and installation with a do not exceed number. The motion passed unanimously.

Finance Report -Total income is down as well as total expense versus last year. Income includes the payroll protection loan of \$19,800. Net income year to date is \$3,264 versus last year

### New Business

- Board nominations:
  - Jim Mahoney will be the nominating committee Chairperson
  - Possible nominees were discussed
  - Board will approach assigned member to see if they are interested in self-nominating to the board for the two open positions, both of which are three year terms.
  - Members must self-nominate by January 15, 2021

8:31pm- Pray out: Wendy

Minutes submitted by Sandra Dickerson Board Secretary