

Unity of Greater Hartford - Board Meeting Minutes – July 16, 2020 – 6:30 to 8:30 pm

Pray In – 6:35 pm Rev. Christine

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

Old Business

- Motion made to accept June 2020 minutes and passed unanimously
- Event calendar – Board to pray with daily affirmation that Lee and Wendy created “We affirm the right and perfect live steaming guru is now on the way to Unity of Greater Hartford. This process is blessed with grace and ease. Thank you, God & Amen”
- Team leader meeting – Reverend Christine received phase 1 reopening protocols from Service teams and they now need to be approved by the Board
- Sidewalk repair Update – The vendor was changed but it will be a higher quality job. One-half of the cost is \$1,000. Motion made to go forward with Finance committee recommendations to pay bill, the motion was seconded and passed unanimously
- Board members will reach out to the new members they were assigned to call. Sandra emailed the assignment list to the Board as requested.

Minister’s Report – Submitted by email

- Letter will go out to the congregation about closure policies and finances.
- Virtual Pot luck August 2, 2020
- Tentative Unity Picnic September 27, 2020
- Tentative outside drum circle 8/28/20

Finance report – Scott reported that the church is only down \$7,000 over last year. As a percentage its up 13% but the figure includes the Federal Payroll Protection loan

New Business

- Acceptance of Terry Guzauckas resignation. Motion made to accept the resignation and passed unanimously
- Scott will attend August 2020 finance meeting
- Discussion on who could fill the position until February 2021
- There will be another board meeting on July 30th at 6:30pm to discuss church re-opening policy and soft church opening

8:30pm- Pray out: Sandra

Minutes submitted by Sandra Dickerson Board Secretary