

Unity of Greater Hartford - Board Meeting Minutes – November 19, 2020 – 6:30 to 8:30 pm

Pray In – 6:38 pm Reverend Christine

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

Old Business

- Motion made to accept October 15, 2020 board meeting minutes and passed unanimously
- Future events calendar:
 - Thanksgiving Day Gratitude walk at Major Michael Donnelly Land Preserve 11:00am- 11/26/20
 - Church Picnic will be 9/26/21
 - First Flight Absolute Abundance class starts Mid-January 2021
 - Five principles weekly class begins 11/1/20 and ends 11/15/20
 - Virginia Castiano celebration of life – 12/19/20
 - Rise up: Twelve Spiritual Powers begins in January. One power a month
- Christmas Eve Candle Lighting Service – Board will help with service
- New Year's Eve Service- Burning bowl.
- Motion was made to keep church closed until 12/31/20. The motion passed unanimously. Will revisit at 12/17/20 board meeting

Minister's Report – Submitted by email

- Livestream BoxCast is not user friendly. A tech company called GreyMatters may be able to help and we will receive a quote from them. Jim Mahoney has volunteered to assist.
- Trash collection- need to put padlock on dumpster as other neighbors are using it.
- Sunday Safe team will receive will receive a gift of appreciation from the Board of Trustees

Finance Report – Total income is down versus last year and total expense are down versus last year. Income includes the payroll protection loan of \$19,800. Net income year to date is \$5,262, down \$2,615 versus last year

- The 2021 budget was reviewed but will be reviewed and voted on at at the 12/17/20 board meeting

New Business

- Board nominations:
 - A nomination committee chair is needed
 - The nomination process was discussed
 - Scott volunteered to be the board representative for the nominating committee.
 - Everything should be done by second week in January 2021.

8:36pm- Pray out: Lee

Minutes submitted by Sandra Dickerson Board Secretary