

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

Pray In – 6:30 pm Rev. Christine

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

Old Business

- Motion made to accept August 20, 2020 board meeting minutes and passed unanimously
- Event calendar – Lee asked all board members to be at the picnic.
- Two Board members have reached out to the new members they were assigned to call.
- World Day of Prayer review – Board will send thank you cards to the organizers
- Live Streaming – We found a company called BoxCast that can set us up with live streaming. Reverend Christine will see how user friendly it is. If that works we will use the first weekend in November
- Motion was made to close the church until 10/31/20. Motion passed unanimously
- Open Treasure position – There are several capable people on the Finance committee so Scott will fill in until the seat is filled next year.

Minister's Report – Submitted by email

- Sidewalk repair will be done by the end of September or beginning of October
- Building – will get bids to get the compressor fixed or moved. Also, in talks with new vendor regarding our telephone system.

Finance report – Scott reported that church income is down but expenses are down 8%.

New Business

- The church picnic on September 27th starts at 12:30pm and will also include a community meeting to vote on amending the bylaws. The following will be discussed:
 - Update on Church
 - Financial update
 - What the board is working on
 - Recap of what we have done so far this year
 - Board re-dedicating our commitment to the church
- Possible Friday night events: drum circle, movie night
- Motion was made that the Thursday night AA meeting to come back if they use our protocol, the motion was seconded and passed unanimously
- Reverend Christine and Board of Trustees annual review is due October 20th

8:41pm- Pray out: Wendy

Minutes submitted by Sandra Dickerson Board Secretary