

UNITY CHRIST CHURCH
BOARD OF TRUSTEES OPEN MEETING
April 21, 2016

PRESENT:

Board members: Juankee McKinney, Trish Hughes, Lawrence Johnson,
Michael Musielak, Kellie Mayhew
Guest(s): Stuart Harris Assistant Vice President of Reliance Bank

Minister: Rev. Sallie Fox

Presentation: Given by guest Stuart Harris. Mr. Harris discussed banking options that may be of benefit to Unity Christ Church offered by Reliance Bank. He answered questions asked by board members.

After the presentation a discussion was had among board members about banking options that were discussed during the presentation. Michael Musielak volunteered to inquire about banking rates and options offered through Commerce Bank.

A motion was made by Kellie Mayhew and seconded by Rev. Sallie Fox to explore other banking options. Vote: Yes 5, NO 0, Abstain 0. The motion passed

Call to Order: The meeting was called to order at 7:05pm by Juankee McKinney

Check-in: All Board members listened supportively to one another and took note of everyone's personal requests for prayer.

MINISTER'S REPORT: Presented by Rev. Sallie Fox. The Keys to the Kingdom class was successfully completed. The Worship team meeting went well and was productive. The title of the message for May 1st is titled; "Making a Difference" which will include a Blue Ribbon ceremony celebrating how each individual is important. The message for Mother's Day, Sunday May 8th is titled; "The Mother in Us All".

Memorial Day Service will be May 29th. We will be honoring those who served in the armed forces, and listening to stories of their experiences.

Rev. Sallie Fox gave notice that she will be resigning from her pastoral position due to health reasons. The congregation will be notified Sunday May 15, 2016. Her last day is set to be May 29th, 2016.

PRESIDENT'S REPORT: Presented by Board President Juankee McKinney. The Board will be creating descriptions of the UCC Service Committees, to be

completed by May 19th. These descriptions will explain the goals, objectives, and responsibilities of each committee.

Regarding Policies and Procedures. It was agreed upon by all board members that any amendments to the Bylaws should be voted on by the UCC Congregation.

Feedback from the congregation regarding the quality of the Church service was reviewed. The results of the survey will be shared with the congregation at the June potluck.

SECRETARY'S REPORT: Kellie Mayhew acknowledged and read recent correspondence from Silent Unity affirming Unity Christ Church in prayer for the Month of April.

A motion was made by Michael Musielak and seconded by Rev. Sallie Fox to approve the corrected minutes for March 17th, 2016. VOTE: Yes 6, No 0, Abstain 0. The motion passed.

TREASURER'S REPORT: Presented by Lawrence Johnson. The report is based on the year to date of March 31, 2016. Total assets total to \$1,462,742.00. Liquid assets for both checking and savings accounts total to \$585,374.00. Fixed assets total to \$877,369.00. Income totals to \$20,968 with expenses totaling to \$51,843.00. For 2016, there have been 486 members/guests in attendance for Sunday Services with an average of 40 people per Sunday. The overall total for Sunday offerings for 2016 year to date comes to \$15,268. This Sunday offering amount reflects an increase of \$3005, since April of 2015.

The Keys to the Kingdom Class produced \$1200.

A motion was made by Michael Musielak and seconded by Rev. Sallie Fox to approve the amended Treasury report. VOTE: Yes 5, No 0, Abstain 0. The motion passed.

PRAYER CHAPLAINS' REPORT: Presented by Juankee McKinney. The Prayer Chaplains' prayer call program has been in service for the month of April. There will be a Prayer Chaplain meeting Sunday, April 24.

OLD BUSINESS:

BUILDING MAINTIENACE: Presented by Rev. Sallie Fox.

Basement leakage problem- Bids produced by Pfeil Landscaping Inc. were reviewed by board members. Lawrence Johnson will create a list of repairs in a bid format to compare prices with several other landscaping company bids.

Web Master for UCC Website- A discussion was had regarding the increased cost of maintaining the website. It was decided to hire a new Web Master who could maintain and update the website at a lower cost. A unanimous decision was made to hire Tye Norton to update the UCC Website at a cost of \$60 and to maintain the website at a cost of \$50 monthly, beginning May 1st, 2016.

NEW BUSINESS: Presented by Lawrence Johnson.

Appointment of Temporary Board Member-

A motion was made by Lawrence Johnson and seconded by Rev. Sallie Fox to appoint Rudolph Clay as the temporary/substitute board member for the remainder of the year.

VOTE: Yes 5, No 0, Abstain 0. The motion passed.

Rudolph Clay is filling the place of former board member Harry Drake who resigned from the position earlier in the year.

Length of Sunday Service- A motion was made by Lawrence Johnson and Seconded by Michael Musielak to allow the length of service to extend but not to exceed 15 minutes. VOTE: Yes 4, No 0, Abstain 1. The motion passed.

ADJORNMENT: 10:00pm

CLOSING PRAYER: Juankee McKinney