

UNITY CHRIST CHURCH
BOARD OF TRUSTEES OPEN MEETING
May 19, 2016

PRESENT:

Board members: President Juankee McKinney, Treasurer Lawrence Johnson, Voting Member Rudolph Clay, Secretary Kellie Mayhew

Guest(s): No guests

Minister: Not in attendance

Call to Order: The meeting was called to order at 7:23pm 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 Juankee McKinney. A new member's class will be held on May 20th.

Guest speaker for June 26th: Sandra Campbell from Unity Temple on the Plaza in Kansas City, MO will not be available to be a guest speaker for Sunday June 26th. Her associate Warren Teachout will be available and has offered to be a speaker. After some brief discussion, the board decided to review any available taped presentations of Mr. Teachout in order to consider his offer to be a guest speaker for June 26th.

Division of Minister's tasks: With the coming departure of Rev. Fox, the board will take on the Minister's regular tasks.

-Minister's Message in the Unity Newsletter will be replaced with a Message from the Board of Trustees.

Rudolph Clay will manage weekly affirmations.

Kellie Mayhew will assist Judy Lindow with any Shopping errands

Kellie Mayhew will assist with posting announcements and events on the Unity Facebook web page.

Lawrence Johnson will edit the UCC Newsletter

Juankee McKinney will be the point of contact for guest speakers and assist with lesson titles.

Juankee McKinney will meet regularly with the Prayer Chaplains and with Music Director.

Powerpoint presentations will be dependant upon guest speakers, and will be offered to accompany the guest speaker's message.

Lawrence Johnson will check in regularly with the office manager, Judy Lindow, and tend to business calls.

PRESIDENT'S REPORT: Presented by Board President Juankee McKinney. There was a discussion about a possible date for the Board training- retreat.

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

A motion was made by Juankee McKinney and seconded by Lawrence Johnson to approve the corrected minutes for April 21, 2016. VOTE: Yes 4, No 0, Abstain 0. The motion passed.

TREASURER'S REPORT: Presented by Lawrence Johnson. Year to date attendance count is up by 15 members/visitors from last year. This year UCC has had 668 people in attendance for Sunday Service with an average of 45 people per service (One Sunday Attendance was not reported). Tithes and offerings have increased this year compared to this time last year by \$3,422, believed to be a result of the Prosperity Class. Overall Sunday offerings for 2016 year to date are \$20,055.

It was discovered by the Finance Committee that UCC's Commerce Bank account charges a \$50 analysis fee. It is currently under review by the Committee whether this fee can be removed.

A motion was made by Kellie Mayhew and seconded by Juankee McKinney to approve the treasury report. VOTE: Yes 4, No 0, Abstain 0. The motion passed.

PRAYER CHAPLAINS' REPORT: Presented by Juankee McKinney. The Prayer Chaplains will be handling Rev. Fox's prayer calls.

OLD BUSINESS:

Basement leak issue – It has been determined that a decision on how to repair the leak can not be made until the actual site of the leak can be exposed. In order to make a proper assessment, the site needs to be dug up. Lawrence Johnson requested that the Board make a decision on what action to take.

A motion was made by Lawrence Johnson and seconded by Rudolph Clay to have a hole dug to assess the foundation and to send out RFP's to have companies place bids to assess and repair the site of leakage. VOTE: Yes 4, No 0, Abstain 0. The motion passed.

June Potluck- Committee descriptions will be presented. Board members will act as liaisons between the UCC Board and each committee. All Board members must bring a dish to the potluck.

Board Retreat- July 16th Agenda needs to be determined. The Board will revisit discussing the details of the retreat agenda at the June board meeting.

New Webmaster- The contract for the new webmaster, Ty Norton was reviewed by the board. Mr. Norton will serve as the new Webmaster at a cost of \$60 per month. A \$300 gift card was given to the former webmaster in appreciation of her volunteer service.

NEW BUSINESS: Presented by Juankee McKinney.

Ministerial Search- An executive board meeting is scheduled for June 12th. A search committee will be formed to take on the task of finding ministerial candidates. The search committee will include invited members of the UCC congregation.

A motion was made by Lawrence Johnson and Seconded by Rudolph Clay to adjourn the board meeting. VOTE: Yes 4, No 0, Abstain 0. The motion passed.

ADJORNMENT: 9: 20pm

CLOSING PRAYER: Juankee McKinney