

UNITY CHRIST CHURCH
BOARD OF TRUSTEES MEETING
April 20, 2017

PRESENT:

President Lawrence Johnson, Treasurer Rudolph Clay,
Secretary Kellie Mayhew, and Board Members Juankee McKinney, and Carolyn Perry

Minister: Rev. Ron Palumbo

Guests: No Guests

Call to Order: The meeting was called to order at 7:20pm by Johnson who led the Board in the Prayer of Faith and an affirmation.

Check-in: Each Board member shared his/her personal requests for prayer.

OFFICER'S REPORTS

SECRETARY: A motion was made by Mayhew and seconded by Clay to table the Board Minutes for the month of March. Vote: Yes 6, NO 0, Abstain 0. The motion passed.

MINISTER: Rev. Palumbo complemented the Board on its efforts of managing the needs of the church.

A motion was made by Clay and seconded by Perry to approve the amended minutes for February 23th,2017. VOTE: Yes 5, No 0, Abstain 0. The motion passed.

PRESIDENT:

- Official start date for Rev. Palumbo will be May 3rd. Sunday May 7th will be Rev. Palumbo's first Sunday Service under contract.
- A welcome reception for Rev. Palumbo will be held Sunday, June 4th
- Neighboring Unity Churches were invited by letter to join UCC for Easter Sunday Service led by our new Minister Rev. Ron Palumbo.
- Johnson and Rev. Palumbo requests any notices of concern to be reported to them.
- Team/Committees- Board liaisons to committees should regularly be in contact with teams and receive monthly reports of activities and report back to the Board.

Rev. Palumbo made a request for monthly committee reports to be sent to him, and that he would like report committee activities to the Board.

TREASURER: Presented by Clay. The treasury report is based on year to date transactions as of March 31, 2017.

1. Current assets come to a total: **\$1,379,605.50**
2. Total income year to date is **\$6,733.54**; total expenses come to **\$8,121.83**.
3. Attendance for March: 121 with an average of 32 per Sunday.

A suggestion was made by Rev. Palumbo for the Prayer Chaplain to make note of the number of people in attendance for morning meditation and give that number to the usher.

A motion was made by Perry and seconded by McKinney to approve the March 2017 Treasury Report. VOTE: Yes 6, No 0, Abstain 0. The motion passed.

COMMITTEE REPORTS:

Landscaping: Reported by Johnson.

- Retaining wall has been repaired and will be power washed.
- The lawn sign has been updated. The committee is considering having designated personnel to manage the sign board.
- The committee is establishing a schedule for lawn care/mowing
- Currently planning a planting day, and will have more information for volunteers.

Volunteering: Reported by McKinney

Mary Biggs has been facilitating various Unity projects as part of an internship practicum for her Eden Seminary degree program. She recently taught "Keeping a True Lent", she leads Sunday morning meditations. She is creating a Unity outreach program for the Spanish speaking community, and is planning a fundraising yard sale.

NEW BUSINESS:

Merchant Services: Reported by Carolyn Perry

To make transactions more convenient, UCC will adopt a merchant system to accept payments with credit and debit cards. Perry, Mayhew and Judy Lindow the office manager will have reports on which service provider to use and will present a recommendation at the May board meeting.

Mother's Day (Sunday, May 14th)

Mayhew will be checking with area nurseries for small planters. We are seeking a bulk supply of 60 as gifts for the congregation. Father's Day (Sunday, June 18th) gifts will be an order of monogrammed handkerchiefs.

Absences: Carolyn Perry will not be present for the May Board meeting. President Lawrence Johnson will not be present for the June Board meeting.

Notices:

A memorial service will be held in May for Steven Coleman. He is survived by his wife Judy Coleman.

Johnson suggests that a protocol be developed for providing counsel for members and associates who become ill or who are in mourning.

Closing Prayer – Juankee McKinney

Adjourned by President Johnson at 8:58pm