

UNITY CHRIST CHURCH  
BOARD OF TRUSTEES MEETING  
March 16, 2017

**PRESENT:**

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

**Guests:** No Guests

**Call to Order:** The meeting was called to order at 7:10pm 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.

**SECRETARY'S REPORT:** The Board Minutes for the month of February were reviewed by the board.

**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'S REPORT:**

- Johnson gave an update on the UCC Ad that now appears regularly in the *Spirit Seeker Newspaper*.
- The Board has an accessible login file on the office desktop computer.
- Rev. Ron Palumbo will be giving the sermon on Easter Sunday.
- Licensed Unity Teacher & Prayer Chaplain, Mary Biggs, will be facilitating a Spanish speaking community outreach program, Keep a True Lent Class, updating the Lending Library; and a Yard Sale at UCC as an internship for her Master's Program at Eden Seminary.
- Members of the Board are invited to join Rev. Palumbo for lunch on Easter

**TREASURER'S REPORT:** Presented by Clay. The report is based on the year to date figures as of February 31, 2017.

1. Current assets come to a total: **\$1,386,852.34**
2. Total income year to date is **\$5,528**; total expenses amount to **\$8,836.80**.
3. Year to date attendance comes to attendants **115**. Sunday attendance is currently averaging 28 attendees per service.
4. Current offerings this year total: **\$4,669.79** .

**A motion was made by Perry and seconded by McKinney to approve the March 2017 Treasury Report. VOTE: Yes 5, No 0, Abstain 0. The motion passed.**

**OLD BUSINESS:**

**Minister's Contract:**

**A motion was made by Johnson and seconded by Clay to call a special session for Tuesday, March 21<sup>st</sup> to discuss the proposed contract for Rev. Palumbo. VOTE: Yes 5, No 0, Abstain 0. The motion passed.**

**NEW BUSINESS:**

**Lending Library Bookshelf:** Rudolph Clay and the Library Committee would like to purchase a bookshelf for the lobby that will display books open for loan from the Lending Library.

**A motion was made by Clay and seconded by Johnson for the Purchase of a bookshelf for the Lending Library to be placed in the Lobby. VOTE: Yes 5, No 0, Abstain 0. The motion passed.**

**Furnance Room Thermostat Reminder:** A bid was approved May 28<sup>th</sup>, 2015 for \$805 to pay for furnace repairs.

**Finance Committee-** The Committee will be seeking volunteers to recruit.

**Announcements:** Clay made notice of Washington University's African Film Festival March 31<sup>st</sup> to April 2<sup>nd</sup> The festival is Free to the public and will feature films for children April 1<sup>st</sup> along with various youth activities.

**Lower Level Accessibility:** Carolyn Perry moved to table the issue of seeking options for lower level accessibility at this time. The motion passed

**Closing Prayer –** Juankee McKinney

**Adjourned by President Johnson at 8:42pm**