

UNITY CHRIST CHURCH
BOARD OF TRUSTEES MEETING
June 15th, 2017

PRESENT:

Board member Juankee McKinney(Chair), Treasurer Rudolph Clay,
Secretary Kellie Mayhew, and Board Member Carolyn Perry

Minister: Rev. Ron Palumbo

Guests: No guests

Call to Order: The meeting was called to order at 7:43pm by McKinney. The meeting was opened with the reciting of the Prayer of Faith followed with Rev. Palumbo leading the Board in opening prayer.

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

OFFICER'S REPORTS

SECRETARY: Review of Minutes

A motion was made by Rev. Palumbo and seconded by Clay to approve the Board Minutes for the month of May 15th, 2017. Vote: Yes 5, NO 0, Abstain 0. The motion passed.

MINISTER: Rev. Palumbo

- Recently attended the 2017 St. Louis Interfaith Conference.
- Sandy May donated \$210 to gardening and grounds beautification
- The bid for HVAC repairs was accepted. Murphy heating and Cooling are repairing issues to the AC.

PRESIDENT: Presented by McKinney in the absence of Lawrence Johnson

- Alan Ernst, Minister of Music has resigned. His last day will be June 25th, 2017. Celebration of appreciation is currently being planned.

TREASURER: Presented by Clay. The treasury report is based on year to date transactions as of April 30, 2017.

1. Current assets come to a total: **\$1,364,843**
2. Total income year to date is **\$4,542**; total expenses come to **\$10,610**
3. Attendance for the month of May: **146**
4. Offerings for the Month of May: **\$3,646**.

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

OLD BUSINESS:

Square: Presented by Perry

Square Merchant Services is currently being setup for credit and debit card transactions and should be ready within two weeks.

Lending Library Bookcase: Presented by Clay

A bookcase has not been chosen for purchase.

Welcome Celebration: Presented by McKinney

Welcome Celebration for Rev. Palumbo will be scheduled for the later date of July 2nd.

NEW BUSINESS:

UCC Volunteers: Presented by Kellie Mayhew.

Deborah Sharn has volunteered her services to assist with music programming for Sunday Services. Rev. Palumbo will be seeking volunteers to participate in the Music Ministry and those interested should contact him or provide current contact information.

Church Security: Presented by Clay

Clay suggests that a Board member or staff person should be present during special events and services. Another suggestion was for Support staff to be issued ID badges. An appointment is to be made for the St. Louis City Police Department to come survey the building and provide advice on security.

Announcements/Suggestions:

- **Father's Day preparations discussed**
- **New suggestions for tithing schedule presented by Rev. Palumbo**
- **Planning for suggested town hall style gathering the 2nd Saturday in July.**
- **New membership orientation requests system. Suggestion: Request slips to be created and placed in sanctuary seating areas. Requests can be placed in offering pouches.**
- **Plans for future UCC Workshop on the Law of Attraction**
- **2017 Planning for Christmas programming. Suggestion: Performance by River City Pops Choir.**
- **Community Outreach ideas: Pet Blessings, and Circulation Days**
- **Grounds Care: south driveway expansion discussed.**

Closing Prayer:

Adjourned by McKinney 10:30 pm

