

**Unity Christ Church
Board of Trustees Meeting
May 17, 2018**

Draft Minutes

Call to Order – 7:17pm

Welcome Guests – 2 Guests present – Barbara Lanier Harris, Richard Snyder, Attorney

Opening Prayer

Approval of the Agenda – The agenda was approved. (The motion was not heard on the tape)

Closed Session started at 7:25pm with Attorney Richard Snyder

Open Session reopened at 8:15pm

Check-in – Board Members – All board members provided an update and asked for prayers, for self and the church.

Officer's Reports:

President - Juankee J. McKinney – Juankee spoke about the positive energy in the church, and guest speakers for the month of June, including Rev. Toni Boehm for June 3rd. She also spoke about possibly getting a National speaker at a future date. Noon meditation is going well, with a CD. Juankee is gifting mulch to the church and going to put it out. Trip to Unity Village – Juankee said someone she talked to is willing to coordinate it. She also asked Rudolph if he was still going to add an additional member to the Finance committee, he said he would ask the members to see if they want to be a part. Currently, there are 5 voting members on the board and we can replace Lawrence at the annual meeting.

Secretary – Carolyn Perry

- **Correspondence** – Unity Urban Ministerial School thanked us for our March contribution, along with marketing their upcoming graduation. Unity of the Woodlands wrote about a premier film by Bill Bennett...”PGS Intuition is Your Personal Guidance System” available through a private screening license. If we show it, it could be a premier showing in the St. Louis Area. A Private screening license is \$250, but that can be recouped by charging a love offering. The following organizations acknowledged receipt of donations received: Unity Great Lakes, Unity Village World headquarters, and Unity South. Zoll, company that sells AEDs. Should consider one for the future. Farmer’s Insurance would like to submit a quote.
- **Approval of Minutes - Leonard moved that we approve open session of board meeting minutes, Rudolph seconded.** Vote unanimous, **minutes approved.** **Leonard moved that we approve closed session of board meeting minutes, Rudolph seconded.** Vote unanimous, **minutes approved.**

Treasurer – Rudolph Clay – Total current assets: \$379,997.77. Commerce checking account is down to \$11,921.60. Rudolph made a recommendation that we liquidate one of the CD’s and move into the checking account. He recommended that we take all the money in West Community account to take care of normal expenses, plus some bigger expenses we are expecting. **Total income for April: \$4,885.37, total expenses for April: \$18,742.73. Net Income for April: -\$13,857.36.** Attendance for April: 160, Offering for April: \$3,736. Rudolph reported on the temperature in the Sanctuary...There is a leak that Murphy found. Refrigerant will need to be replaced. We need 40lbs x \$60lb. He is awaiting an update from Murphy. Carolyn stated we should invest a part of the \$100k into Money Markets, instead of it sitting in the checking account. **Rudolph moved that we cash out the \$100,500.94 from CD at West Community Credit and deposit it in a number of accounts (Checking account and other products they offer) at Commerce. Leonard seconded the motion.** Vote Unanimous. **Motion passed.** **Leonard moved that we approve treasurer’s report, Carolyn seconded.** Vote unanimous. **Motion passed.**

Committee/Team Reports

Taskforce update- Harassment Policy/Procedure – Carolyn asked the board to thoroughly read the Policy and we can vote on it at the next meeting.

OLD BUSINESS:

- Fred Beecroft – Farewell celebration will be done at the June 3rd potluck for both Fred and Nancy. Erika will send letter to Fred and Nancy to invite them to make sure they are present.
- Youth Education - Sunney Riley volunteered to do the Youth Education starting in June. Until that time, they can do other small activities, like Father's Day cards. Rudolph and Leonard will team up to watch over them upstairs until Sunney is available.

NEW BUSINESS: - No new business

UCC Members Questions/Comments – Barbara asked if the tables can be moved away from the front door. She also asked if we can move chairs around, from pulpit and prayer rooms. Also can the pictures be put in frames and hung, not just on the easel. Also move a bench to where the newspaper table is so people can sit while waiting on rides, etc. Barbara also spoke about the bulletin, eliminating the extra sheet, and all the white space in the bulletin. In terms of marketing, we need to update our website. Also, market our lower level as a meeting space.

Closing Prayer - led by Rudolph.

Adjournment – 9:44pm