

**Unity Christ Church
Board of Trustees Meeting
June 14, 2018**

APPROVED MINUTES

Call to Order –The meeting was called to order at 7:20pm

Welcome Guests – No guests present

Opening Prayer – prayer led by Board President, Juankee McKinney

Approval of the Agenda – Juankee removed Yoga class from the agenda. **Carolyn Perry moved that the agenda be approved as amended. Michael Montez 2nd. Agenda approved with necessary amendments.**

Check-in – Board Members – each board member asked for prayer for themselves, their families, church members, UCC and peace.

Officer's Reports:

President's Report – Juankee McKinney

- Speakers are currently being scheduled through July and on June 24th we will live stream from Unity Village and we can have some type of evaluation to evaluate the Live Stream and the past guest speakers we have had.
- Prayer Chaplain program is currently being restructured at UCC, with the help of Vernetta Holmes.
- Juankee mentioned that the mulch is down. 2 additional bags were purchased by Rudolph for the front. It was also discussed that we should also purchase more bags to put down by the trees.
- Furniture re-arrangement looks nice thanks to an idea from Barbara Lanier Harris.
- Bulletin re-design was suggested by a member. Erika designed a sample, but the font is too small. It will be given to Erika for more changes.
- Juankee talked about rearranging the order of the service. It was also mentioned having calming music and/or a prelude before service starts. Juankee will ask Deborah Sharn if the musicians can provide a prelude. Another option is we can purchase a CD, from Unity, that we can play, that has prelude music. Juankee will call Deborah Sharn to talk to her about ideas and suggestions in regards to music.
- Juankee mentioned that we need to think about a plan of action and moving forward with the plans of the church.

Secretary's Report – Carolyn Perry

Correspondence – The following organizations thanked us for our contributions:

- Unity of St. Louis – South
- Unity World Headquarters/Unity Village
- Unity Urban Ministerial School and gave information about upcoming graduation

Tropicana Bowling Lanes sent correspondence about a special church rate with bowling

Approval of Minutes – **Leonard Smith made motion to approve minutes from May 17th – Open Session, Rudolph seconded. Motion passed unanimously. Leonard Smith made motion to approve close session meeting from May 17th – Michael seconded. Motion passed unanimously.**

Treasurer's Report – Rudolph Clay

Total Assests - May – \$1,356,302.13 (includes \$100k+ deposit from West Community)

Normally we are about -\$8k in arrears

Total Income - \$3,133.11 (does not include the \$100k deposit)

Total Exp – \$5,449.08

Net Income: -\$2,315.97 (does not include the 100k deposit)

Attendance for May – 121; Contribution for May - \$2,968.00

Rudolph spoke to an Edward Jones representative and received information that he could put money in a 3 or 6 month CD. The 6 month CD rate is currently 2.1%. Edward Jones also suggested doing a money market account, which pays 1%, with 120 free written checks per year. **Rudolph made a motion** to remove \$40,000 to purchase one or more CDs at Edward Jones for a rate of 2.1%. **Carolyn Perry seconded. Motion carried.** More information (action) will be made at the next meeting. **Carolyn moved to accept the financial report, Leonard seconded. Motion passed unanimously.**

Committee/Team Reports

Taskforce update- Harassment Policy/Procedure – Procedures – Under Section B – Investigating Sexual Harassment, add a #5 which states “The decision of the Board of Trustees is final.”

Rudolph asked, how do we educate the congregation about the new policy? Michael suggested putting it in the newsletter.

We will ask Erika to draw up a signage form that says that we have read UCC’s Discrimination/Sexual harassment procedure and I will abide by its principles. Carolyn also suggested that we add a bullet point under Section D – Oversight and Education, saying persons have read and agreed to the Policy and Procedures

Carolyn moved that we adopt the proposed Discrimination/Sexual Harassment policy and procedure with the necessary amendments. Michael seconded. Motion passed unanimously.

OLD BUSINESS:

- Youth Education – Juankee spoke with Sunny Riley and she said she would not be able to teach during the summer, but she is available in the Fall. Juankee said if someone is still needed she will call her back. We will ask Lawrence if he can commit for the summer Sundays.
- Sacred Healing Service – Saturday, Sept 22nd at UCC. Community Unity ministers and prayer chaplains will be present as well. The event is 4 hours. Different healing modalities....affirmative prayer, healing of Myrtle Fillmore, meditation, etc. also healing sessions will be available and can be scheduled. Juankee asked Michael Montez to help with advertisement, starting in July. Michael asked if each presenter can bring a bio and brief write-up of their presentation so a flyer can be made. Each church will provide food.
- Richard Schneider Recommendation – Juankee said that we should start working on the Articles and wording them like we want them. The committee will get together and reword them. We will pay Attorney Schneider the remaining balance.
- Trip Unity Village – Sandy Harris will coordinate the trip in August and Unity Village is having some type of festival. Juankee asked should we rent a bus, or have the people pay for the bus. A new signup sheet will be made for people to express interest.

NEW BUSINESS: Michael spoke about getting our Movie license renewed to show the film in October and it should be placed on the agenda for the next meeting under New Business. Discussion was also had about a daily prayer (texted or emailed) to the church members to bring community to UCC. Michael will also make this part of his marketing plan.

UCC Members Questions/Comments - none

Closing Prayer – led by Rudolph Clay

Adjournment – meeting adjourned at 9:59pm