

Unity Christ Church
Board of Trustees Meeting - Minutes
July 19, 2018

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 – correction under new business...change Strategic Plan to Marketing Plan.

Leonard moved to approve the agenda with changes. Michael 2nd. Agenda approved with necessary corrections.

Check-in – Board Members – each board member thanked everyone for the ongoing prayers and asked for continued prayers for themselves, their families, the church, peace and the world.

Officer's Reports:

President - Juankee J. McKinney

- Yoga class – 3 people attended class on July 7th. The instructor is interested in teaching more than one class, so we could open it up to Wash U students.
- Sacred Healing Service – The program is planned. Bios from Jan Mourning and Mary Biggs will be turned in to start advertising. Juankee will also turn in her bio. We can also place an ad in Spirit Seeker and other local newspapers.
- Juankee is traveling to Unity Village – August 3rd-5th.
- Juankee stated that we need to pick a date for the group trip to Unity Village. The board picked Sept. 15th & 16th. The coordinator will present the transportations options of: Train or rent a 15 passenger van, or car pool, as well as lodging options/payments.
- There have been concerns from congregants on whether we will get a new minister. Juankee's response was that a permanent minister is not in our immediate plan. Rudolph stated that, as a board, we can discuss our future plans with the membership. Carolyn suggested that we have a "minister ambassador". Michael suggested we have more consistency...on 1st Sunday we will have a certain speaker, on 2nd Sunday, a certain speaker and so on.
- A group of Ladies from NLG Energy Healing group would like to meet at our church every day from 5pm-6pm to do healing services. Any offerings collected, UCC gets 10%. Rudolph stated, due to security of premises, he thinks we should not open our church to another group.
- Burning Bowl Letters – need to be mailed. Juankee will get in touch with Erika.
- Jay Willoughby – he wants to volunteer to be a Sunday soloist (no pay needed). Leonard said to put him in touch with Deborah Sharn to put him in rotation. Michael said that maybe Jay can lead the congregation song.
- River City Pops – will they perform a Christmas concert? Date choice: 1st Sunday in December. Juankee will ask Erika to call them.

Secretary – Carolyn Perry

Correspondence

- Church Mutual – Umbrella liability policy – covered for \$1million. Will be turned over to Rudolph.
- Letter from Southeast Missouri Mental Health Center – Patient asking for a mentor. Rudolph said we should definitely respond with a letter and correspondence from Unity. Michael said the more outreach we do, the better. We can send CDs. Michael stated that he can write to him and ask him if receiving CDs from us is an option.
- Thank you for donation letters from: Unity St. Louis – South, Unity Worldwide Ministries (Great Lakes region), Unity Urban Ministerial School, Unity World Headquarters at Unity Village.
- Unity Urban Ministerial School also announced that Rev. Sandra Campbell was hired as their Executive Director. They also have a new address, effective July 1st. New address is 17505 Second Blvd, Detroit, MI 48203.

Approval of Minutes – **Leonard Smith made motion to approve minutes from June 14, 2018. Leonard 2nd. Motion passed unanimously.**

Treasurer – Rudolph Clay

- We Withdrew \$40,000 out of Commerce and invested with Edward Jones. We put \$10,000 in 4 separate CDs for 6 months, which will become due in January 2019.
- Total Assets - \$1,250,172.33
- Total Income – June - \$6,549.71
- Total Expenses – June - \$12,446.05
- CD sales are increasing
- Attendance – June – 133

Michael Montez moved that we accept the treasurers report, Carolyn 2nd. Motion passed unanimously.

Committee/Team Reports

Taskforce update- Harassment Policy/Procedure - Carolyn Perry – each board member signed the Harassment Policy acknowledgement form. Signed forms will be kept in a folder. A class will be done in the future for all persons applicable and interested. We will also need to find an instructor for the class.

OLD BUSINESS:

- Youth Education – Juankee cannot get a hold of Sunny. Lawrence did state that he will volunteer until we find someone. They will also make an announcement to see if anyone is interested.
- Sacred Healing Service – talked about in President’s report above
- Yoga Class – talked about in President’s report above
- Trip Unity Village – talked about in President’s report above

NEW BUSINESS:

Marketing Plan

- Unity Sunday Movies – Sunday Matinee. Hopefully, first one can be in September. **Leonard moved to supply the funds for movie night in the Marketing Plan. Michael 2nd. Motion passed.**
- Unity Book Club – We can pick books with movies and schedule the book club meeting to correspond with the time we will show the movie. Michael stated he would be responsible for setting it up, but we would need to find a facilitator(s) for each book. **Carolyn moved that we proceed with the Book Club idea that includes not only the church, but also the community. Leonard 2nd. Motion passed.**
- Welcome Back letter area students – the goal is to increase attendance and awareness with college age adults. **Leonard moved to supply the funds necessary to send out a welcome letter. Michael 2nd. Motion passed**

Celebrations

- World Day of Prayer – Michael suggested that maybe we can build something with that – like a Prayer Breakfast. **Carolyn moved that we observe the world day of prayer kick-off (Wednesday eve), Michael 2nd. Motion passed**
- Thanksgiving Service – to be held at Unity Christ Church. We will contact other Unity Churches to let them know we are still hosting. Leonard will contact Erika to have them contact the churches and also contact Le Remington to see if she will host for the evening.
- Candle lighting Service – Michael suggested that we ask Le Remington to lead the candlelight service, but also send out material in relation to. Michael will take the lead on this, plus ask Erika to contact the other Unity churches to see when they have theirs, so that we can have ours on a different day and invite them. Michael will research cost for material.

UCC Members Questions/Comments – N/A

Closing Prayer - led by Rudolph Clay

Adjournment – 9:12pm