

Unity Christ Church
Board of Trustees Meeting - Minutes
August 16, 2018

Call to Order – The meeting was called to order at 7:55pm

Welcome Guests – No guests present

Opening Prayer – prayer led by Board President – Juankee McKinney

Approval of the Agenda – Leonard moved to approve the agenda for August 16th. Carolyn 2nd. Agenda approved.

Check-in – Board Members – each board member asked for prayers of healing, recovery, peace, comfort and happiness.

Officer's Reports:

President - Juankee J. McKinney

- Juankee and others traveled to Unity Village.
- Yoga class – going well. The instructor will also have a table at the Sacred Healing Service.
- Karolyn Senter volunteered to be the Sound Tech for the Sacred Healing service and Sandy will assist.
- Inquiry from a Minister to rent the church, but the time poses a conflict with UCC Sunday schedule.
- Plumbing is scheduled to be fixed on Tuesday (Men's bathroom and Women's bathroom sink - upstairs)

Secretary – Carolyn Perry

Correspondence – from Jay Willoughby. All officers received in their mailbox to review

Approval of Minutes – Rudolph Clay made motion to approve minutes from July 19, 2018. Leonard 2nd. Motion passed unanimously.

Treasurer – Rudolph Clay

- Commerce Checking Account – \$59,642
- Edwards Jones CDs – \$39,982.67, which will become due in January 2019.
- Total Assets - \$1,244,794
- Total Income – July - \$3,685
- Total Expenses – July - \$10,027
- Net Income: **-\$6,342**
- Attendance – July – 145
- Offering July – \$3,513

Michael asked about the Insurance being paid in full vs. in installments. Rudolph will check on it. Another question was raised about the Net Income being a loss of about \$5,000 on the long form and the Balance Sheet, vs. the \$6,000 being reported tonight. Rudolph will go back and take a look at the figures.

Rudolph reported that if we take a look at our Liquid Assets (Checking/Savings) vs. our Net Income of 2017 (-100K – approx) and we continue with that type of loss, we would deplete all monies in about 3.5 - 4 years.

Projections for 2019: Income and Expenses would basically be the same as 2018, we would need about \$120K extra to meet our expenses for 2019. Currently: Avg. giving per person is about \$25; we would need to have a congregation size of about 93, giving \$25 every Sunday.

The board spoke about coming up with 3 or 4 scenarios to present to the congregation at the Annual Meeting on a 2, 3, 4 year plan regarding funds and the future of UCC. Rudolph also suggested to make a statement to the congregation now to let them know that the board *IS* working on the future of UCC.

Leonard Smith moved that we accept the treasurers report, Carolyn 2nd. 4 voted in favor, 1 abstain.

Committee/Team Reports

Taskforce update- Harassment Policy/Procedure - Carolyn Perry – Karolyn Senter is going to conduct a class for the board and all interested congregants and particularly volunteers. Class will be developed on the basis of what the board has decided will be the official policy and procedures. Class will be conducted at the beginning of 2019 (mid January – exact date will be decided later).

OLD BUSINESS:

- Sacred Healing Service – Michael knows someone to do the Nutrition part, he will reach out to that person. Juankee is also asking for volunteers for setup. Rudolph and Leonard volunteered. Juankee asked Michael to help with decorations centered around healing.
- Trip - Unity Village – Sandy Harris is the coordinator and she is very excited.
- Letter to College Students – Juankee has completed the letter. Erika contact Wash U, SLU, and Fontbonne (their Dept. of College/Campus Ministry) to see how we can partner with them. Carolyn knows someone at the Christian center and she is willing to give them flyers or postcards for the Sacred Healing Service. Michael Montez will create the postcard and send to Erika to have her print. Carolyn will pick-up for distribution.
- World Day of Prayer – Michael will talk to Karolyn Senter to see if she is available to Live Stream the service on Wednesday evening.
- Thanksgiving Service – It is UCC's turn to do the program. Leonard is willing to coordinate and he will provide an update at the next meeting.
- Candlelighting Service – Rev. Le Remington and Doug Erwin asked Juankee about this service. The service will be December 16th in the evening. A flyer should be created for advertising. Michael Montez asked about the mailing with the candles and the 12 powers. A card will be designed and given to other churches and our member.

NEW BUSINESS:

- Sacred Healing Budget – Juankee does not have a planned budget yet, but she will need some money, but not a lot. Just for things like, decorations, tablecloths, etc.
- Library Team – Rudolph reported that Lawrence noticed that books have been piling up in the Library and nobody is doing anything with it. Rudolph said another team is not needed and per Mary's request we will wait till Mary comes back to organize the Library.
- Christmas Concert – River City Pops is available December 9th for a concert at 2:30pm. Potluck will also be moved to this day as well. The Yoga class can be moved downstairs in the Art room for the day. Erika will contact RCP about advertising to see if they will have a flyer or if we should create one
- Fred Becroft – Rudolph reported that we need someone to be here when the musicians arrive to help with setup. Juankee said she can arrive at 9am. Rudolph also asked for the sound person to arrive by 9:30am. Leonard also said he can arrive about 9:30

UCC Members Questions/Comments – N/A

Closing Prayer - led by Leonard Smith

Adjournment – 9:35pm