

**Unity Christ Church
Board of Trustees Meeting
Minutes
September 20, 2018**

I. Open Session:

Call to Order – meeting called to order at 7:28pm

Welcome Guests – none present.

Opening Prayer – led by Juankee McKinney

Approval of the Agenda – **Leonard Smith made a motion to approve the agenda, Rudolph seconded. Agenda approved as written.**

(Board Members Present – Juankee McKinney, Leonard Smith, Rudolph Clay, Michael Montez. Carolyn Perry – Excused, Medical Reason)

Check-in – Board Members – each board member present checked in

II. Officer's Reports:

President - Juankee J. McKinney

- Guest Speakers – she is trying to find some different guest speakers.
- Comedian – Greg Tamblyn – Speaker and Comedy Concert. \$400 speaker fee. The board decided not to host him at this time
- World Day of Prayer – [Wed. Sept 12th,] 7 people attended. Enjoyed by everyone.
- Psychic (rental space) – Juankee told them we are not able to rent the space to them.
- Richard Snyder – he called and wanted to know if changes are still needed. The committee will go to Carolyn's house to make changes to By-Laws/Articles and get back to Richard.
- Sacred Healing Service – Saturday, September 22nd.

Secretary – Report given by Juankee J. McKinney

Correspondence

- Invitation from Interfaith Partnership for Dinner
- Newsletter from Feed My People
- Unity South Central Region Leadership Conference – Transformative Leadership – Oct 8-11, 2018
- American Diabetes Association – Thank you letter for donation
- Thank you card from Mary Holloman in memory of John Holloman.
- Thank You letters for donations – Unity South, Great Lakes Regions, Unity Headquarters (Silent Unity)
- Prison Performing Arts – Sent a letter announcing upcoming in-Prison Performances, which are open to the public. Next performance will be presented by the men from Northeastern Correctional Center on October 18th – Shakespeare's *The Tempest*.

- St. Louis Family Courts – Are we still interested in being an active organization for them to have the youth come in and clean building, take trash out, etc., for community service hours? The Board decided Yes, we will continue.

Approval of Minutes – No minutes available. Minutes from August will be approved in October

Treasurer – Rudolph Clay

Commerce Bank - \$56,039

Busey - \$262,400

Edward Jones – \$40,026

Total Assets: \$1,241,235

August Income – \$3,733

August Expenses - \$7,063

August Net Income: **-\$3,330**

Attendance – 107

Leonard Smith made a motion to approve the treasurer’s report presented by Rudolph. Michael 2nd. Report approved unanimously.

Michael mentioned that the August report needed to be passed. Rudolph brought a corrected report for the board. **Leonard Smith made a motion to approve the corrected August report, presented by Rudolph, for the month of July. Michael 2nd. Corrected report passed.**

III. Committee/Team Reports – No reports

IV. **OLD BUSINESS:**

- Sacred Healing Service/budget - \$220. Juankee would like to pay Karolyn for doing sound. \$75 food, \$50 misc, \$20 cards. Leonard Smith made a motion to approve budget of \$220 for Sacred Healing. Michael 2nd. Budget passed.
- Trip Unity Village – date was changed to October 13th
- Unity Sunday Movies – Erika was to renew license to show movie and Erika was to check on movie to see if we can get rights to show it. Michael will follow up with Erika. Michael will check on popcorn machine
- Unity Book Club – Michael will review the sign up list and follow up.
- Thanksgiving Service – still in process. Rev. Sharon has agreed to participate. Service will be Wednesday before Thanksgiving @ 7pm. Leonard will send out an email to all Unity churches to put an announcement in their bulletin regarding the service.
- Candle lighting Service – Dec. 16th. Rev. Le Remington and Doug will do the service.

- Yoga – Yoga will move downstairs on December 9th , just for that day, because of the River City Pops concert. The concert will take place at 2:30pm

V. **New Business**

- **Nominating Committee appointment** – Leonard said he would serve on the committee and chair it and he will ask some members to serve on the committee. Ask Erika to put an announcement in the bulletin about running for the board.
- **Preparation for Annual meeting – will be Nov 18th**. Official letter about the meeting should be sent out by Nov 7th, to all members. Juankee will type the letter. Juankee mentioned that the board will need to choose a time in the next week to discuss what they present and how they will present it, to the members at the Annual meeting. The goal is to get input from the members at the Annual Meeting. Michael suggested presented the idea of members giving input at the Annual meeting, then have them complete a survey and return by a certain date.

VI. **UCC Members Questions/Comments** – N/A

VII. **Closing Prayer** – led by Rudolph Clay

VIII. **Adjournment** at 8:45pm