

Minutes

Unity Christ Church Board of Trustees Meeting November 15, 2018

Call to Order by President Juankee McKinney at 7:37pm

Welcome Guests – no guests are present

Opening Prayer led by Juankee McKinney

Approval of the Agenda – **Michael Montez moved that the agenda be approved for the November 15th board meeting. Leonard seconded the motion. Motion passed.**

Check-in – Board Members – all the board members checked in and gave thanks.

Officer's Reports:

President -Juankee J. McKinney

- Paperwork from UWM – Juankee spoke with Rev. Cynthia, who said we can hire ministers from the Center for Spiritual Living, but if we get ministers from another New Thought church, then we should follow the special dispensation.
- Questionnaires – Erika will send out in the mail to members and all people who visit.
- Juankee spoke with Rev. David and Rev. Leslie about teaching a class. Rev. David is having surgery and Rev. Leslie said she could at the beginning of the year (after the holidays)
- Juankee would like to talk about accomplishments of the Board during the annual meeting. So if the board members would like to add anything, please let her know. Carolyn mentioned the various ways to give electronically. Rudolph mentioned some books moved from Lending Library to lobby. Carolyn mentioned a smooth transition of Office Manager.

Secretary – Carolyn Perry

- Correspondence
 - UWM – Great Lake Ministries thanking us for donation.
 - Rev. Patrick McAndrew, a Unity minister, wrote a book and sent a letter advertising. The name of the book is *Being The Way*. Carolyn will follow up with this correspondence.
- Approval of Minutes – **Michael Montez moved that we approve the minutes from the Oct 18th, 2018 board meeting. Leonard 2nd. Motion passed. Minutes approved. Michael Montez moved that we approve the minutes from the Special Board Meeting – October 28th, 2018. Leonard 2nd. Motion passed. Minutes approved.**

Treasurer – Rudolph Clay

- Rudolph will send Financial Reports via email, but until then, he just read the information to the board, in hopes of approving at the next board meeting.

Expenses Oct – \$10, 538

Income – \$5, 577

Net Income - -\$4,961

Attendance - 111

- Rudolph will establish a budget for the next year, but it won't be presented at the annual meeting. It will be presented and approved for the December board meeting.

Committee/Team Reports

Nominating Committee - Leonard reported that there is no new information to report. The Nominating Committee has been dissolved, now we are ready for a vote at the annual meeting.

OLD BUSINESS – N/A

III. New Business

- Volunteers Needed for Annual Meeting – It was suggested that we ask Kathy Mandel, Mary Biggs, and Lawrence Johnson. 2 of those people can count ballots, and 1 person can work the sign-in table.

- Sound Tech for Thanksgiving Service – Leonard stated he had not secured anybody and that he would be out of town. Michael Montez stated he will let Leonard know if he is available. Leonard also said he would ask Michael Musielak.

- Sound Tech for Annual Meeting – Michael Montez said once the recording has started, there is not a lot to do, but he would ask Michael Musielak to help with sound.

IV. UCC Members Questions/Comments

V. Closing Prayer – led by Rudolph Clay

VI. Adjournment – 8:34pm