

MINUTES
Unity Christ Church
Board of Trustees Meeting
January 31, 2019

Open Session:

Call to Order – 7:24pm

Welcome Guests/New Board members – Juankee welcomed the new board members and presented them with their keys.

Opening Prayer/meditation – Juankee led the opening prayer.

Approval of the Agenda – Juankee added an item to Old Business - “Minister Ambassador”. **Rudolph moved that we approved the agenda with additions. Leonard 2nd. Motion carried.**

Check-in – Board Members – each board member checked-in asking for prayers health, prosperity, abundance and more.

Officer’s Reports:

President -Juankee J. McKinney –

- Juankee reported that we had a really good holiday season. The programs went well and everybody really liked the Burning Bowl with Rev. Sharon Almond.
- Juankee talked to Dan Hildebrand – head of Forsyth School. Wanting to see if we can partner and do some things ie: DayCare, Nursery, etc.
- Visioning Session – Purpose was to visualize the future direction of the church and to get us on one mind. Summary given to all board members.
- Class for the Board of Trustees – Mary Biggs, LUT, will teach the class. Teaching on Heart-Centered Metaphysics. Juankee will ask if Sunday’s work for her.
- Juankee listened to TED talks and she really liked
 - Juankee wanted to restart Noon Meditation again. Maybe on Monday – 12pm. Erika will research streaming possibilities.
 - Juankee is also willing to do Spiritual Healing, possibly after Noon Meditation.
 - Sacred Healing Service – Jan at First Unity would like to know if UCC can host Sacred Healing. Possibly date end of April or end of May.

Secretary -

- Correspondence –
 - Mike Cleary sent informational flyer about his availability,
 - Great Lakes Region thanking us for tithes for 2018.
 - Letter from Jim Blake – CEO of Unity, thanking us for our tithes for 2018.

- Thank You Letter from Unity South for 2018 Tithes totaling - \$718.01. International New Thought Alliance asking people to become members or make a financial gift. The board decided not to do anything financially or membership wise to the INTA. Barbara asked when we will look for a minister. Juankee said we won't look for a minister until possibly 2020, based on our new visioning for the church and getting on one accord, and based on our current financial situation.

- Approval of Minutes – **Michael Montez moved that we approve the December 2018 board minutes. Barbara 2nd. Motion passed**
- Juankee mentioned the Spirit Seeker ad and the possible changes that should be made.

Treasurer – Rudolph Clay

Financial report –

- Total Assets: 1,220,480.16, Commerce Checking: \$34,555.xx. CDs: Busey Bank: 262,861.15, Edward Jones (2.3%): \$40,017.
- Dec. Income: 5,760, Exp: \$10,633, Net Income: -\$4,872
- Dec. Attendance: 152

Michael Montez moved that we accept the treasurer's report. Barbara 2nd. Motion passed.

Election of Officers:

-Nomination of President – Rudolph nominated Juankee, Juankee accepted. Leonard 2ns. Nomination closed. Unanimous vote. Motion passed.

-Nomination of Vice President – Juankee nominated Michael Montez. Michael Montez accepted. Rudolph 2nd. Unanimous vote. Motion passed.

-Nomination of Treasurer – Michael Montez nominated Rudolph. Rudolph accepted. Juankee 2nd – Unanimous vote Motion passed.

-Nomination of Secretary – Leonard nominated Barbara. Barbara declined nomination. Leonard nominated Michael Musielak. Michael Musielak declined. Barbara nominated Leonard. Leonard accepted. Unanimous vote. Motion passed.

President – Juankee McKinney

Vice-President – Michael Montez

Treasurer – Rudolph Clay

Secretary - Leonard Smith

Michael Montez suggested that the board review the description of their positions and follow it. This helps the President with their position, especially in the absence of a minister.

Committee/Team Reports

- Date Harassment Training – Sunday, March 3, 2019 at Potluck.

- Spiritual/fiscal transformational/Teams Guideline/start date – February 24th
The board will meet Monday, February 11th @ 5pm to discuss the spiritual/fiscal transformation of the church.

I. **OLD BUSINESS**

- Board Class/ Heart Centered Metaphysical - see above under Presidents report.
- Budget 2019/approval - **Michael Montez moved that we approve the budget for February, expenses only (\$6,122.00), which is the February 2018 expenses, minus the minister pay. Barbara properly 2nd. Motion carried.**
- Distribution of Keys – see above under Welcome New Board member
- “Minister Ambassador” – this person would serve UCC to help as the go-to person. (prayer, funeral, weddings, etc). Suggestions were Rev. Le Remington, Rev. Sallie Fox, Rev. David DeChristo, Vernetta Holmes, or Rev. Sharon Almond. Leonard stated that Rev. DeChristo is not available, due to health challenges. Juankee will talk with them to see if they are interested.

II. **New Business – n/a**

III. **UCC Members Questions/Comments – n/a**

IV. **Closing Prayer – led by Rudolph**

V. **Adjournment at 9:50pm**