

Unity Chapel  
Minutes for Board of Trustees Meeting

March 20, 2017

1. Call to Order: 10:02 a.m. - Members present: Rene Allison, Mark Balys, Scotty Scott, Nancy Austin, Angie McQuown, Gloria Bruning and Rev. Bill Heller
2. Opening Prayer: Rev. Bill
3. Reading of Vision and Mission Statement: **As a Spiritual community centered in Oneness, we transform through love, empowerment and inspiration. Unity of Hemet is a loving community inspiring peace and transformation through spiritual awakening.**
4. BUSINESS MEETING
  - a. Approval/additions to Agenda – approved
  - b. Reading and Approval of February 27 2017 minutes – approved
  - c. Treasurer’s Report – Treasurer, Mark Balys – February Report attached –Motion by Nancy, second by Scotty: The 10% tithe for February amounts to \$524.50; split in fourths: UWWM \$131.12, USW \$131.12, local \$131.12, Unity Chapel savings \$131.12 - Treasurer will inform bookkeeper to initiate check distribution. Bookkeeper monthly invoice was raised from \$200 to 300. Rev. Bill mentioned extra time spent with him. He will find out why. Mark asked if the February monthly report could be included in the next Sunday bulletin for congregation review. All were in agreement.
  - d. Minister’s Report: Deferred to New Business: d. (See below)
5. OLD BUSINESS
  - a. Update progress on yearly goals – New yearly goals will be discussed at next meeting.
  - b. Donation Thank You letters to be signed by Board, as needed: Letters signed by all. .
  - c. Keys and nametags to new board members – Rene distributed both to new members.
  - d. Union Bank appointment at noon: New signature cards will be signed by officers.
6. NEW BUSINESS
  - a. Set date and time for next board meeting: Agreed on April 24 at 10:00 A.M.
  - b. Sign Covenants: Each board members signed 8 copies – one for each and notebook
  - c. Rummage Sale: Rene announced that WoU wants to run 2018 sale but the Hospitality and Facilities Teams want to run one on April 21-22, 2017 and use the monies to replace the flooring in Friendship Hall kitchen. Job estimate is for \$1,200-\$1,500. It was agreed to publicize these dates immediately via email blast and in Sunday bulletins.
  - d. Minister Report: See attached: #3. Other possible speakers: Gretchen Pena, Diane Nockey, Penny Hayhurst. #4. Other possible class: A Course in Love to extend A Course in Miracles. #6. Positive feedback on new order of service and last Sunday’s Q & A. Microphone needed for all parts of service. Rev. Bill would like board members to act as Presiders for more exposure.
7. CLOSING PRAYER – Gloria Bruning, Prayer Chaplain
8. Adjourn – 11:45 p.m.

Respectfully submitted:

Nancy Austin

Secretary