

Unity Renaissance Board Minutes – July 25, 2013



PRESENT:

Ed Rosequist

John Root Gatekeeper (Is it board business?)

Heidi Kulberg

Theresa Cyrus

Cindy Mills

Ann DeMichael

Cynthia Schonborn

Sam Akompong Timekeeper (Announce 5min, 10min ect. points)

6:55 Opening Prayer – Heidi Kulberg

7:06 Meeting Called to Order

Our Vision: A Vibrant Spiritual Family, Connecting to God through Love.

Our Mission: We are a community supporting each other in uplifting our lives and the world through the power of God's Love in Action.

Guests: Donna Corbet (Staff Lead)

Action Item Status: Ed

Unfinished/ Ongoing Business

1. Bylaw and P&P Manual Update (Ed):

- Proposed committee so far: Christopher Naughton, Ann DeMichael, Pamela Denyes. Group to stay together until all changes have been made to provide continuity

2. Facility Update - Roof Leak Fix & Sanctuary Blind Install (Ed/ Donna):

- Money approved for roof, work being done by Eddy, so far seems to be solving the problems
- One of new electric blinds is up and electrician is being called out to run proper wiring
- Plan to improve the property in anticipation of Labor Day picnic and arrival of new minister
- Carpet in Minister's office to be replaced, money for project being contributed by men's group
- Wall in Narthex will be completely painted. Idea is to have family come and make it a pizza night

3. Shining Souls Chorus Trip Discussion (Theresa):

- Deadline to raise money is August 31, 2013
- Ron Wakefield will be here on August 25
- Sept meeting board will give final approval

4. S.E.E. Schedule and Support for new L.U.T.s (Cindy)

- Reviewed the brochure
- Diverse list of courses to engage not just our church community, but the community at large
- How will we advertise to maximize success

5. Calendar:

- Sept 1 instead of having Paula talk on that day, board will do a combined

- Coming Home testimonial. Paula will do the meditation
- Regional Conference: Ed is attending

5. 25th Anniversary Update (Cynthia)
 - Review the potential events
 - Which event will be complete open

New Business

1. Rev Paula's Welcome and Early Schedule/ Bot Meetings (Ed):
 - Paula arrives on August 15th
 - Creating a group to help off load moving truck
 - Another group needed early in the day (details to follow)
 - Schedule opportunity to fill Paula in on calendar and provide a chance for all committee heads to talk to her
2. 2013 UR Strategic Plan/ Evolutionary Council (Ed):- Starting back up the Evolutionary Council
3. UR Director's "Focus" Plans/ Communication's Plan (Donna):
4. UP Staff Job Descriptions (Ed/ Donna): -Refining job descriptions (ongoing)
5. Additional New Business:
 - Ice Cream social on Sept 8
 - Fillmore festival (when is it?)
 - Buddhist meeting started at church a few weeks ago, they are growing

Secretary's Report (Theresa/Cindy):

1. June Minutes from meeting accepted as amended (motion made by Heidi and seconded by John; motion passed)
2. Correspondence - Thank you letters
3. New Members - 2 people in the process of completing the requirements to become members

Treasurer's Report (John/Heidi):

1. Mortgage on track to be paid off by Oct, possibly create an event to celebrate this momentous event
2. Adult Ed and Financial Committee will have a combined meeting to discuss
3. Bottom line looks skewered, but because of additional tithes to pay off mortgage, we are actually quite healthy
4. Considering budget for next year and where the extra money (after we've paid off mortgage) will go
5. Treasurers to talk with Board President separately
6. Church is paying for Scotty and 2 board members registration to the Annual Unity Eastern Regional Conference with already appropriated funds.

Miscellaneous Tithe: Unity Tower Fund

August meeting with Donna: Also attending will be Paula, Christopher and Ed on August 19th

Next Meeting: Thursday April 29th

Snack: Theresa

Opening/Closing Prayer: Rev. Paula

Action Item Review: Christopher

Adjournment: Ed Time: 9:35