

**Unity Center – Board of Trustees Minutes**  
**August 21, 2007 - 6:30 p.m.**  
*Excellence in Everything*

**Attendees:** Keith Eble, President; Tom Wake, Vice President; Eileen Wood, Secretary; Sharon Armstrong, Treasurer, Mary Pitman, Member; Joe Reilly, Member; Rev. Robin Reiter, Minister;

**Opening Prayer:** President Eble opened the meeting with a prayer.

**Check In:** President Eble initiated the check in.

**Minutes:** deferred until next meeting

**Treasurer's report:** deferred until next meeting

**New business:**

**Willow School – contract, monthly rent & space**

It was discussed that since the Willow School is reducing the amount of space they will need for this coming school year due to decrease in enrollment, it was suggested that Rev. Reiter renegotiate their contract. The current mortgage on the building is \$1500 per month; the school pays for their own telephone bill and 90% of the water & electric bill. The board agreed to empower Rev. Reiter to negotiate with the Willow School administration.

**Wind coverage insurance**

The church received a quote for adding wind insurance onto the building. The cost would be \$7400/year for 1.3 million dollars of coverage. Questions were raised regarding the deductible and it was determined that we need more information before a decision can be made.

**Board retreat**

The retreat will be held from Sept 27<sup>th</sup> – 29<sup>th</sup>. Rev. Reiter will send out directions to the board members

**Congregational meeting**

Letter to congregation – Ms. Wood asked why the letter was not distributed to the board members prior to it being sent out to the church members.

Request for observer - President. Eble contacted Unity Village to see if an observer could assist at the meeting. It was decided that it was not necessary

Agenda for meeting – It was decided that we need a timekeeper at the meeting to keep questions/comments to 2 minutes; we will audio tape

the meeting as well as take minutes; anyone can speak from the congregation. Mr. Wake motioned that Rev. Reiter stays in the room for the entire congregational meeting. Mr. Reilly 2<sup>nd</sup> the motion. The motion was accepted however Ms. Pitman and President Eble requested that they go on record that they disagreed.

Preliminary solutions to issues – each of the points of the letter were discussed in detail; Preliminary solutions were discussed as options

General discussions - Ms. Pitman motioned that Rev. Reiter is to remain as the minister of Unity Center of Vero Beach. Ms. Armstrong 2<sup>nd</sup> the motion. The motion was unanimously accepted

#### Chairing & counting schedule

The schedule for who will be chairing and counting for the month until the next board meeting is as follows

Date	Chair	Count	Count
8/26/07	Tom	Tom	Joe
9/02/07	Joe	Joe	Eileen
9/09/07	Sharon	Sharon	Mary
9/16/07	Mary	Mary	Sharon
9/23/07	Eileen	Eileen	Tom
9/30/07	Tom	Tom	Keith

#### Next meeting

The Board's next meeting will be held during the board retreat from September 27 - 29, 2007

#### Adjournment

The meeting adjourned at 10:10 p.m.