

**Unity Center (Special) Board Meeting Minutes
February 6, 2008 - 6:30 p.m.**

Board Attendees: Keith Eble, President; Eileen Wood, Secretary; Sharon Armstrong, Treasurer, Minister; Rev. Linda Machesic, Associate Minister

Board members who could not attend but discussed the request with President Eble before the meeting: Tom Wake, Vice President; Joe Reilly, member

New business

A special meeting was held to discuss the request by Rev. Machesic to transfer money from the reserve fund, the discretionary fund & the replacement fund in order to meet current and past due bills.

There is a total of \$15,628.65 for past due tithing checks and current payroll and mortgage bills. Given the balance that we have in the checking account, Rev. Machesic requested that we transfer \$1221.77 from the reserve fund, \$342.19 from the discretionary fund & the balance of what is owed (\$12,000) from the replacement fund to pay the bills. Then when we receive the money from the Giodani Estate we can place it back into the replacement fund. Rev. Reiter will be calling the attorney for the Giodani estate to find out when the money is to be mailed out to the church.

President Eble stated that he spoke with Mr. Wake & Mr. Reilly prior to the meeting and both agreed to pay the bills.

Ms. Wood made a motion to accept Rev. Machesic request in order to pay the upcoming bills. Ms. Armstrong seconded the motion. Pres. Eble called for discussion and then a vote. All members present approved the request.

Adjournment

The meeting adjourned at 6:50 p.m.