

**Unity Center – Board of Trustees Minutes
July 16, 2007 - 6:30 p.m.**

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: Rev. Robin Reiter opened the meeting with a prayer.

Check In: President Eble initiated the check in.

Minutes: skipped

Old business: skipped

Treasurer's report: skipped

New business:

Review of bylaws & contract– Pres Eble started the review of the board bylaws and the minister's contract. No issues were raised concerning either of the documents

Review of letter sent to Rev Reiter and President Eble by Rich Pinches; After lengthy discussions, the board decided that a meeting should be held and open to the entire congregation on 8/26/07. At this time Mr. Pinches can voice his concern to the congregation and the board can openly respond to his and anyone else's concerns.

Review of the \$2000.00 tithe to Linda Ware – \$500 for her participation at the couples retreat and \$1500 for her work done in each of the 3 administrative offices. Ms. Armstrong motioned that the board requests that Ms. Ware return the full tithe to the church. Ms. Pitman 2nd the motion. The board voted with a 3/2 split. The motion was accepted. President Eble will write a letter to Ms. Ware from the board requesting the funds be returned.

Board retreat – we are in need of a facilitator – retreat is Thur, Fri & Sat 9/27-9/29

Regular items: skipped

Calendar – skipped

Fund raising – skipped

Staffing - skipped

Music program – skipped

Willow School – skipped

Advertising – skipped

Building Maintenance: skipped

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
7/22/07	Joe	Joe	Sharon
7/29/07	Keith	Keith	Joe
8/05/07	Mary	Mary	Sharon
8/12/07	Sharon	Sharon	Tom
8/19/07	Eileen	Eileen	Mary
8/26/07	Tom	Tom	Joe

Next meeting

The Board's next meeting will be held on Tuesday, August 21, 2007 at 6:30 in the church chapel

Adjournment

The meeting adjourned at 10:00 p.m.