

Unity Center – Board of Trustees Minutes
June 11, 2007 - 6:30 p.m.

Attendees: Keith Eble, President; Tom Wake, Vice President; Eileen Wood, Secretary; Sharon Armstrong, Treasurer, Mary Pitman, Member; Rev. Robin Reiter, Minister; Cindy Peek. Church Administrator

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

Check In: President Eble initiated the check in.

Minutes: Minutes from the previous month's meeting were read and minor corrections were made. Ms. Pitman made a motion to accept the minutes as read with the revisions and Rev. Reiter seconded the motion. Minutes were accepted.

Old business:

Robin's health fund now contains the amount of \$6000

Policy Manual – Tammy not available; still working on getting together to complete

Treasurer's report:

We are \$50,000 in the black for the year and reserve fund continues to grow. The bookstore is going into negative; increase in inventory; slow down during summer months. Ms. Pitman asked why do we have two bank accounts? One for the bookstore and one for the church? Harbor federal holds the mortgage for the church. But the bookstore stayed with the old bank. Why don't we consolidate? Merchant acct costs money to set up. Cindy will bring it up to Brenda. Is there any advantage to have 2 accts?

Rev. Reiter presented the Attendance & Count Comparison report and the average attendance is 172 and the average offering is \$9797.00

Mr. Wake made a motion to accept treasures report as read and Ms. Armstrong seconded. The motion was accepted

\$8000 tithe

It was stated that two board members weren't on the email - Keith & Joe; Ms. Armstrong noted that she was concerned that the president wasn't on the email. Joe does not have an email address. It was then asked of Rev. Reiter: What is the definition of tithing; We tithe where we've been blessed. We need to be tithing immediately and we should not be using a standard formula; the minister needs to decide where the tithe should go and who should be blessed each week and that 100% of proceeds should be included.

Ms. Pitman asked: "Is tithing to employees considered taxable income? Do we have to provide a 1099?" Ms. Peek will ask the CPA and report back to the board. President Eble recommended that the policy in force continues; procedure stays the same; after much discussion, all agreed

Regular items:

Calendar – Secret of manifestation starts 6/21 @ 7:00 and will be conducted by Rev Reiter; Pam Lewis assisted in creating an ad that will run in the Press Journal Sat & Mon for free and also in your hub.com in all 3 counties for \$140 ; Wed nights are rolling along; pancake breakfast on 7/29 by YOU on family Sunday with the theme of

The Simpsons. Rev Reiter will be covering the Unity basics starting the last Sunday of June for 5 weeks; faith in action "masters & mystics"

Fund raising – Brenda said wellness fair netted over \$1000; summer of love concert Wed 8/22 fund raiser by Mike Davis

Staffing kudo's to Wanda & Brenda for the wellness fair, policy manual in process – Rev Reiter brought up that Judy Graziosi received an increase of \$50 per week during her performance review but would like to increase an additional \$50 per week to be retroactive to January 2007. Wed nights she gets \$40 each week; the board recommended \$75 per week to \$325 per week. Mr. Wake made a motion to accept the increase to #325 per week and Ms. Armstrong seconded it; President Eble amended the motion that it be retroactive to January 1, 2007. Board approved

Music program – it's all good;

Willow School – school's out

Advertising – Mary has newsletter for advertising
Noble purpose project – Ecuador group trip in Oct; Robin will include in a Sunday service about what to contribute

Building Maintenance: mulch estimates for swing area is \$204. We don't need it for Aug but we need volunteers; \$1400 in play ground fund; dig and provide a border; copula is being worked on; Rich is building drainage to move the water in order to stop; leakage; in sanctuary

Simplex Grinnell alarm company wants names of contact people; They will be Cindy;

Robin and Tom Wake; Fountain on hold because we don't have enough water yet;
Trees & shrubs - still in violation; Robin went to court; we got a 60 day extension until

July 21; the neighbors need to make it more like a buffer rather than a garden. Otherwise we will be fined \$250 per day

Copiers- all set

Other business

Robin had 2 thank you notes: one from Susan K Wyatt; (hero's journey) & the other from Gloria Stone Reid Website – outside help is building a new website; Rev Reiter will contact them to see what the progress is Cookbook – will be ready for the holidays

Yellow pages – in process almost done; Pam Lewis is working on it

Garden meeting – moved to July 1st

Chairing & counting schedule

Ms. Peek noted who will be chairing and counting for the month until the next board meeting.

Next meeting

The Board's next meeting will be held on Monday, July 16, 2007 at 6:30 in the church chapel

Adjournment

The meeting adjourned at 9:00 p.m.