



Informational Session
in Preparation for
Special Membership Meeting
on October 17, 2021

CommUnity Guidelines

For those in the sanctuary, please turn off your cell phone to reduce interference with the internet service.

If you are on Zoom, please remain muted. During the question and answer part of the meeting, raise your hand and someone will call on you when it is your time to speak. Then, you can unmute yourself.

Informational Mtgs - Purpose

Inform the congregation about voting items on the agenda for the Special Membership Meeting on October 17, 2021. This meeting will be facilitated by Rev. Greg Coles, regional rep.

Hear feedback, questions and concerns from the congregation.

Informational Mtgs - Dates

Tues.	Sept. 21	6pm	Zoom Mtg
Sun.	Sept. 26	12:30pm	In-person
Mon.	Oct. 4	7pm	Zoom Mtg
Sun.	Oct. 10	12:30pm	In-person

Registration for the Zoom meetings is on www.unityoflouisville.org.

The information shared at these informational meetings will be the same. You will not need to attend each informational session, but you're welcome to if you have questions.

Informational Mtgs - Agenda

Overview - Special Membership Meeting in October

Present info regarding Voting Item # 1 - Granting authority to list the building for sale

Present info regarding Voting Item # 2 - Granting authority to hire a UWM Transitional Ministry Specialist

Address - Active / Inactive members as outlined in bylaws

Discuss - Transition Plan

Q&A / Feedback

Voting Item #1

Do you authorize the Board to list the building for sale?

The reason we are voting on this issue is that the last affirmative vote on this item was contingent on the purchase of another building, which is no longer available. We now need to have your authorization to sell our building without this contingency.

Voting Item #1

- Deferred maintenance cost of current building.
 - Security System needs upgrading
 - HVAC needs upgrading
 - Roofing needs replaced
 - Handicap accessibility needs upgrading
 - Paint and flooring upgrades
 - Plumbing upgrades
 - Tuck pointing of masonry
 - Sprinkler system upgrades
- Parking - tentative agreement with JCTC
- Personal safety to attend events

Voting Item #2

Do you grant the board authority to hire a Transitional Ministry Specialist (aka Transitional Ministry Specialist) who would be recommended by Unity Worldwide Ministries (UWM) and for no more than 2 years?

An Interim Minister is specially trained to help congregations move through a time of transition and prepare us to be more attractive and ready to draw forth our next senior minister.

Voting Item #2

5 Focal Points for a Transitional Ministry

- * **Heritage**

Facilitate community sharing of our history to develop shared identity for future unfoldment

- * **Mission**

Deepening our community's sense of purpose and commitment

Voting Item #2

- * **Connections**

Deepening relationships in church and on social media sites

- * **Leadership**

Embrace new ideas, perspectives and leaders to move our ministry forward

- * **Future**

Revisioning and developing a future where our core values and mission are expressed

Voting Item #2

Transitional Consulting Options: (Cost not yet determined)

Full-Time: Day-to-day support for the ministry working with the community, facilitate 5 focal points, preparing for a full-time minister.

Part-Time: 2 weekends a month, facilitate transitional period, conduct 2 Sunday services, consult with Board and leadership and support and guide as needed.

Monthly: 1 weekend a month, 1 Sunday service, consult with Board and leadership

Absentee Ballots

Absentee ballots can be obtained from the office and returned prior to the October 17, 2021 Special Meeting.

They are currently not ready to be picked up. We will let everyone know when they will be available. It is being reviewed by UWM currently and then will be available.

Active / Inactive Members

It is recommended by UWM that our bylaws be amended to require an annual membership renewal card. We will vote on recommendations to modify our bylaws at a later meeting.

Our current By-Laws are not clear about when a membership card needs to be filled out, and we want to clean up that language and have it voted on no later than the annual meeting in March 2022.

Questions & Answers

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