

UNITY OF LOUISVILLE

July 18, 2022

Board of Trustees Meeting 6:30 – 8:10 pm

Vision Statement:

Unity of Louisville is an inclusive, prosperous, compassionate community celebrating Oneness and infinite possibilities.

Mission Statement

We transform ourselves and the world through Love.

Call to Order:

Members present: Dave, Raamesie, Todd, Christy, Matt, Linda, Nicole, Rev. David

Members absent: None

Opening Prayer & Meditation

- Raamesie

Check In

Approval of Agenda

- Motion to approve: Frank
- Second: Christy
- All present are in favor

Approval of May BOT meeting minutes

- Motion to approve: Matt
- Second: Raamesie
- All present are in favor

Treasurer Report – Todd

- Looked at May finances – June's finance not available yet
- Notable items in our expenses for this month were:
 1. Insurance: Quarterly Fire Insurance bill of \$1567
 2. Payroll was slightly below budget due to lower custodial expenses and a little lower Leah hours. Starting in June, payroll will drop a little further as Leah (youth/family coordinator) cuts hours back further.
 3. Building/Maintenance below budget – no significant expenses.
 4. Youth/Family: Flower sale shows \$983 Income and \$510 Expense in this months.
 5. (Note: 2022 expenses do not yet include any expenses for interim minister)
- Bank Balances: The below reflect our bank account balances as of May 31, 2022:
 - 1000 · Cash In Bank

- 1010 · General Fund Checking 17,781\$
- 1011 · Savings Account 36,313\$
- 1082 · Generosity Money Market Acc 88,833\$
- Total 1000 · Cash In Bank 142,927\$
- Motion to accept Treasurer's Report: Matt
- Second: Raamesie
- All in favor

Approval of Rev. David Mosher Selection/Contract

- Todd referenced the emails with the proposed contract and terms.
- Motion to approve: Todd
- Second: Frank
- All in favor

Upcoming event – Alan Sherer Memorial Service

- August 4, 11 AM, Sanctuary. The planners have decided to move the luncheon afterwards from the activities center to Hotel Louisville because of space concerns. Raamesie continues to be the liaison.
- The church grounds will need attention before the service. Dave will follow up with the person hired to cut grass to see about getting bushes and ivy trimmed. Matt volunteered to take care of the trimming if necessary.

Property Search team – Matt

- Committee has begun meeting twice weekly - immediately after service on Sunday and via zoom on Thursdays.
- Real Estate Agent has provided a list of commercial properties for lease to consider
- Members have list of other properties to consider as well from congregant suggestions and committee efforts
- Priority is being given to determining feasibility of leasing Melbourne Heights space. Chuck Fulner is pursuing this possibility.

Sale of Building - Dave

- The sale is proceeding and the closing date is anticipated to occur in October. The Buyer had been awaiting a HUD release on its own building before it could sell it. Dave will continue to follow up.

Other business

- Rev. David discussed his intentions for helping the congregation through transition. This included work with both the Board and the congregation including classes and potential workshops. One of the classes referenced was "15 Commitments of Conscious Leadership."
- Rev. David will send out an email with the potential classes and proposed calendar for the Board to view.

- Rev. David referenced the creation of a Transition Council outside of Board members to provide him feedback and advice. Volunteers will be sought and persons contacted to seek their participation. Linda will lead the effort.
- Matt brought up the potential of having a Unity picnic and offered to host it at his house in Bardstown in September on one of the Sundays that Rev. David will be here. Concern was expressed about there being so many calendar commitments.

Adjournment

Closing Prayer - Rev. David