

UNITY OF LOUISVILLE
September 20, 2021 Minutes
Board of Trustees Meeting 6:30 – 8:30 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, Healing, and Service

Call to Order

BOT Attended by: Dave Fralick, Raamesie Umandavi, Liz Nussbaum, Rev. Valerie Mansfield, Christy Hendon & Todd Royer

6:30

Opening Prayer

Rev. Valerie Mansfield

Approval of Agenda

Motion to approve agenda: Raamesie Umandavi

Second: Todd Royer

Unanimously approved

See attached Agenda

Check In

Approval of Minutes

Motion to approve July Minutes: Raamesie Umandavi

Second: Christy Hendon

Unanimously approved

Motion to approve August Minutes: Christy Hendon

Second: Todd Toyer

Unanimous approved

Discussion and vote on alternate board members

- Discussion was held about BOT applicants needing a background check. We need to have it for insurance purposes. This is also true for any members who may come in contact with children or teenagers.
- Discussion was held about BOT applicants needing a background check. We need to have it for insurance purposes. This is also true for any members who may come in contact with children or teenagers.
- It was noted that we might want to be mindful of how much training would need to be put into new board members

- The BOT is going to ask members wanting to join the BOT to complete an application form and we will conduct the background check prior to voting on them. We will table this for now.

Ministers Report – Rev Val

Rev. Valerie is working on recording what we need to know about running the church. October 3 is her last Sunday

Treasurers Report – Todd Royer

- A discussion was held about the Generosity Fund (Capital Fund). We cannot use that money for anything other than a new building or moving or anything surrounding a move. We can consider educating the congregation about how they contribute.

Motion to approve Treasurer's Report: Liz Nussbaum

Second: Christy Hendon

Unanimously approved

Memorandum of Agreement with JCC for Parking Lot update

JCC wants a 3 million dollar aggregate and our insurance is a 2 million dollar aggregate. Dave has contacted the insurance agent to find out how much the increase would be. Dave has also reached out to JCC to see if they would accept a 2 million dollar aggregate. Dave will email us as soon as he finds out.

Update on sale of the church – Dave

- Before the real estate agent puts a "for sale" sign on the church she would like to have the MOA with the JCC in hand.
- We do not want to put a "for sale" sign in front of the building unless we get intention from the congregation to sell the building
- There are currently 2 congregations possibly interested in the building
- We have not stopped with what we are currently doing to sell the building. If we were to get a contract approval for that contract will need to go in front of the congregation anyway.

Transitional Leadership Team update and next steps – Raamesie

- Raamesie is trying to organize transitional team with when Rev. Val leaves.
- Lynn Fralick is organizing the administration activities
- Raamesie and Rev Val have set up several meetings in order to learn how to do things so that Raamesie can teach other people
- Raamesie wants to identify where help is needed. She will let the BOT know and we can help linking people to tasks.

Informational meetings – Discussion on structure and content of each meeting

- We need to do a Powerpoint in order to present the same information to the congregation. Tomorrow night is a Fireside chat. A Powerpoint has been started

and will be ready for the Fireside Chat tomorrow. The Powerpoint is based on the email that was sent out last week.

- We also need to get the Absentee ballot together

Adjournment and Closing Prayer

8:50

Closing Prayer: Raamesie Umandavi

AGENDA
UNITY OF LOUISVILLE
September 20, 2021

Board of Trustees Meeting 6:30 – 8:30 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

Opening Prayer

Approval of Agenda

Check In

**Discussion and vote on Matthew Bowman and Bill Kuntz being alternate
board members**

Ministers Report – Rev Val

Treasurers Report – Todd Royer

Memorandum of Agreement with JCC for Parking Lot update

Update on sale of the church - Dave

Transitional Leadership Team update and next steps - Raamesie

**Informational meetings – Discussion on structure and content of each
meeting**

Adjournment and Closing Prayer

**MINUTES
UNITY OF LOUISVILLE**

October 6, 2021

Board of Trustees Ad Hoc Meeting 6:30 – 8:30 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

BOT Attended by: Dave Fralick, Raamesie Umandavi, Liz Nussbaum, Todd Royer, & Greg Coles
6:30

Opening Prayer

Rev. Greg Coles

Approval of Agenda

Motion to approve agenda: Todd Royer
Second: Raamesie Umandavi
Unanimously approved

Check In

Discuss Matt Bowman being on the board if his background check comes back today

Motion to appoint Matt Bowman to the BOT to fulfill Chuck Fulner's position pending his background check: Todd Royer
Second: Liz Nussbaum
Unanimously approved

- Chuck Fulner's term ends with the conclusion of the Annual Meeting in 2023

Transitional Leadership Team update and next steps - Raamesie

- Raamesie has been trying to confirm with people who have been scheduled to do things for Sunday mornings
- There is a lot that we need to figure out how to do it and we will do it
- We need a list of everything that used to go to Val and we need to know who is doing what. Possibly make a brochure so that people know who to contact if they have questions or concerns. We can share the list and figure out who is going to fill different slots.
- Focus on what we do know instead of focusing on what we don't know.
- Should we change the locks? We have had several changes, so it may be time to change the locks and keep a new list of who has keys and alarm codes

Finance Team make-up

To give oversight and advice to BOT and church members

- Todd Royer and Sherry Wyletta (until January) will likely need to be on the committee

Current/Future space needs for the church

We need to sell the current church building and then work on visioning what we want in the future. We hear that some people want answers about what will happen next. We will work on that when the next step comes

Informational meeting Oct 10th

The Informational meetings have been going well. There has been energy and participation.

Special Meeting Oct 17th

We need an agenda

We need slides

Greg wants to know when he will have these things

Need slides to know

- what a quorum is
- There will be no voting by Zoom; people who plan to attend virtually need to vote ahead of time by absentee ballot

We will meet Wednesday 10/13/21 to review slides and agenda

- Tell Phil to contact Greg to work out who needs microphones
- Liz will research and if needed check with Val about slides from last Annual Meeting (March 2021) and how to export the membership list from the database.
- Dave will talk to Alan about becoming the Keeper of the Flame and ask for his help to recruit registration, counters, and greeters
- Dave will work on the agenda and send it to the Board
- Dave will ask Lynn to put the slides together
- Liz will check to see if there will be hospitality after service and before meeting on October 17

Hiring Custodian

- Aaron is back in town and would like his job back. He used to work 20-24 hours per week.
- Todd is going to check with Sherry about what additional expenses are involved
- Dave is going to talk to Aaron about what other things he could do now that the building is not being used as much during the week

Adjournment and Closing Prayer

AGENDA
UNITY OF LOUISVILLE
October 6, 2021

Board of Trustees Ad Hoc Meeting 6:30 – 8:30 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

Opening Prayer

Approval of Agenda

Check In

**Discuss Matt Bowman being on the board if his background check comes
back today**

Transitional Leadership Team update and next steps - Raamesie

Finance Team make-up

Current/Future space needs for the church

Informational meeting Oct 10th

Special Meeting Oct 17th

Adjournment and Closing Prayer

**MINUTES
UNITY OF LOUISVILLE
October 13, 2021**

Board of Trustees Ad Hoc Meeting 6:30 – 8:30 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, Healing, and Love

Call to Order

BOT Attended by: Dave Fralick, Raamesie Umandavi, Liz Nussbaum, Todd Royer, & Greg Coles
6:30

Opening Prayer

Rev. Greg Coles

Review Presentation for 10/17/2021

Motion to elect Raamesie Umandavi to Vice-President of BOT: Dave Fralick

Second: Liz Nussbaum

Unanimously approved

BOT will meet with Greg and Phil Crowder 10/16/21 at church at 4:30

Adjournment and Closing Prayer