**UNITY OF LOUISVILLE**

**June 20, 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**

**Opening Prayer & Meditation**

* Raamesie

**Check In**

* Prayer for Alan
* Led by Linda

**Approval of Agenda**

* Motion to approve: Todd
* Second: Linda
* All present are in favor

**Fill Secretary Position**

* Motion to accept Christy volunteering as secretary: Todd
* Second: Nicole
* All present are in favor
* Raamesie agreed to take notes this time

**Approval of May BOT meeting minutes**

* Motion to approve: Christy
* Second: Todd
* All present are in favor

**Treasurer Report – Todd**

* Looked at April finances – Sherry doing her best to catch up and get current
* Finances net about $2,500
* LGE bill reduced
* Leah started cutting back her hours in April
* Fire insurance cost about $585 per quarter
* Last Sunday was the last service for the Bishop’s church to use the activities center. They found a new place.
* Motion to accept Treasurer’s Report: Raamesie
* Second: Christy
* All in favor

**Upcoming event – Drum Circle**

* Phill needs a couple of volunteers
* Dave getting a couple of people to help set up
* Food:
	+ Linda – chips and cookies
	+ Jimmy John’s sandwiches cost Frank and Liz $150 at the town hall. Todd willing to order and pay for it. Raamesie to help pick it up. John and Nicole helping with the kids helping Sunday, if Leah and Chelsea need to be asked to help pick up the food. Two boxes of 30 half sandwiches.
	+ Dave advertised event to the Mankind Project.
		- Christy – drinks
		- Linda – plates and cups
		- Linda – making a sign for love offering basket for the food
	+ Linda, Raamesie, Mike/Cheri – sitting at the doors and love offering
	+ Frank – willing to help with floating/sitting at one of the doors
* Who’s making signs to direct folks to the activities center?

**Aaron Bradley – short term tenancy**

* Board continuing to discuss how to help Aaron

**Callout**

* Light security needed in the building on Sundays
* Lisa saw several houseless individuals looking through cabinets in the social room during the service this past Sunday
* There have also been issues getting people to leave the building after the service
* Todd and Matt are usually done counting donations by 1:30pm; sometimes later. No later than 2pm
* Raamesie to work with the staff to come up with a closing process

**Interim Minister discussion - Dave**

* Dave called David today to tell him where we’re at
* Giving the congregation time for feedback
* David to send a generic contract
* David is going to think about whether he feels strongly about speaking every Sunday he is there
* Unless we get a bunch of negative feedback, we would move forward with bringing him on. Perhaps the 3rd and 4th Sundays of the month, starting in July, if we could get the details worked out by then
* It may be helpful to have a couple of people from the board work with David on the contract. Perhaps Todd (finances) and Raamesie (worship calendar/services). Matt could give it a look over.
* Raamesie did a good job explaining Interim Minister Specialist during Sunday announcements. We should repeat a similar message on upcoming Sundays to give consistent messaging
* Could we put together a list of things we want to ask the congregation (so we can ask at one time); Nicole to start and list, and Raamesie to help
* The men have been staying over 45 min-1 hour to clean

**Fundraising – Matt/Todd**

* Table for now

**Sale of the property – Dave**

* Dave received an email from Michael Hall, ReCenter Ministries. Conditional Use Permit has been resolved. Waiting on HUD to release.
* They can’t close on our building until they close on their building.

**Property Search team – Dave**

* Committee starting to look for spaces to lease.
* Dave emailed the board a list he received from committee with criteria
* Unity East said their space might be available – just not 11am Sundays; that space might not meet our needs

**Other business**

* None

***Adjournment***

***Closing Prayer***

* Christy