**UNITY OF LOUISVILLE**

**January 17, 2022**

Board of Trustees Meeting 6:30 – 9:00 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, & Matt Bowman

6:35

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

***Motion to approve agenda***: Matt

2nd: Raamesie Umandavi

**Approval of December BOT meeting minutes**

***Motion to approve minutes***: Raamesie Umandavi

2nd: Christy Hendon

5 approve, Matt Bowman abstained

**ReCenter Letter of Intent to purchase our property – Charlotte Hollkamp**

* Charlotte Holkamp joined the Zoom at 6:42
* They have talked to an architect, and they quoted 2 million to make changes that would be needed for their use
* Buyer is working on raising the price on the property they are selling
* If the BOT agreed to the LOI the agreement to purchase will be drawn up and we could request proof of funds
* Charlotte sees a purchase and sales agreement will take around 30 days
* Can we have the sales contract in hand when we take it to the congregation to vote? We want the proof of funds before taking this to the congregation.

**LOI discussion and vote on recommendation to accept – Dave**

***Motion to accept current LOI, move forward with a contract, and take the contract to the congregation***: Matt Bowman

2nd: Liz Nussbaum

6 approve; unanimous

**Communication with Congregation – Dave**

What do we need to do to communicate to the congregation?

* We need to have a special meeting and we need to give at least 30 days notice
* We should prepare something in writing to give the congregation
* We will announce Sunday that we have a Special Membership meeting on February 20
* Dave is going to distribute the “transition information” document that was distributed to in person congregation be email
* Matt wants to put together something in writing to announce the special meeting date and address questions that we can anticipate
	+ Matt wants to get a rough draft to BOT Thursday
	+ We need to send Matt questions we think should be addressed

**Treasurer Report – Todd**

***Motion to approve***: Matt Bowman

2nd: Raamesie Umandavi

6 approve; unanimous

Matt would like to prepare a document for people to sign if they would like to change the donations that they have given for the Generosity Campaign to move it to the general fund

Dave Fralick, Todd Royer, and Liz Nussbaum are meeting on Wednesday 1/19/21 to sign the paperwork to close the loan that we had taken out to do some work on the building. We are rolling this into a line of credit. We will pay this off when/if we sell the building.

***Motion to approve the budget:*** Liz Nussbaum

2nd: Matt Bowman

6 approve; unanimous

Todd will send out the completed budget to the BOT

Discussion to offer $500 to Sherry Wyletta to continue as bookkeeper

This would be immediately and we don’t know how many hours she spends

We should let the congregation know that we are adding Sherry to the staff. We would like to include start date and how many hours she works. Matt will include this in the bulletin

***Motion to hire Sherry Wyletta $500 a month as out bookkeeper***: Matt Bowman

2nd: Todd Royer

6 approve; unanimous

We need to update Servant Keeper so that letters can be sent out for taxes. Todd is going to contact Leah.

**Discussion about church tasks – Raamesie**

We may be trying to do too much. We want to continue to do those things that bring the congregant to Unity.

Dave is going to talk to the bank about the documentation that we need to fill out for the PPP forgiveness.

**Bylaws Committee update – Matt**

Matt has had 2 people volunteer and they will work through the bylaws to have ready for the March meeting

**Other business**

***Adjournment and Closing Prayer***

8:40

**AGENDA
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**LOI discussion and vote on recommendation to accept – Dave**

**Communication with Congregation - Dave**

**Treasurer Report – Todd**

**Discussion about church tasks - Raamesie**

**Bylaws Committee update - Matt**

**Other business**

***Adjournment and Closing Prayer***