**Minutes
UNITY OF LOUISVILLE**

**February 21, 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, Christie Hendon, Todd Royer, & Matt Bowman

6:35

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

***Motion to approve agenda***: Christy Hendon

2nd: Matt Bowman

6 approve

**Approval of January BOT meeting minutes**

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

2nd: Christy Hendon

6 approve

**Treasurer Report – Todd**

***Motion to approve minutes***: Liz Nussbaum

2nd: Christy Hendon

6 approve

**Re-allocation of GI funds to General Fund – vote to proceed**

**Motion: (See attached notes)** I move that the Unity Board of Trustees approve the transfer of $35,934 of funds from the Generosity Initiative (GI) Money Market account to our General Funds account consistent with the wishes of several congregants that signed a redesignation form indicated their desire to have the unspent portion of their GI donations redesignated to the general funding account of the Unity of Louisville for purposes normally associated with such an account, including regular operations of the Unity of Louisville. These redesignated funds will help re-build our emergency reserves. And I further move, that we similarly honor the wishes of other congregants that may in the future sign similar redesignation forms.

**2nd: Christy Hendon**

**5 approve, 1 against**

**Authorize Dave to sign the ReCenter Ministries sales contract and other documents as needed**

Matt Bowman provided a proposed written resolution for the Board’s consideration. It is as follows: “Having determined that it is in the best interests of Unity of Louisville to sell its current real property, improvements thereon, and certain designated personal property connected therewith to Re:Center Ministries (Jefferson Street Baptist Center, Inc.) upon agreed terms, and upon proper notice and the conduct of a Special Meeting on February 20, 2022 in accordance with our by-laws, and a quorum being present, and the membership having approved by more than two-thirds (2/3) such sale, the Chairperson, Dave Fralick, is authorized to make such arrangements as necessary to sell the property. Dave Fralick is authorized to sign for and legally bind Unity of Louisville to such contracts and documents as necessary to effect transfer of the property and to receive sale proceeds on behalf of Unity of Louisville.” After consideration and discussion, Raamesie Umandavi made a motion to accept and approve the resolution as written. Christy Henson seconded the motion. A quorum being present, the Board of Trustees of Unity of Louisville unanimously approved the above resolution.

**Discussion about document collection as outlined in the ReCenter Ministries sales contract**

**Discussion about when to have the annual meeting – vote to set the date**

**Decided to hold the annual meeting 4/10/2022**

Todd’s term is up and he is willing to run again

Liz’s term is up and she is not willing to run again

Raamesie will get in touch with Alan and let him know (as the Nominating Chair)

**De-Brief Membership meeting yesterday - Dave**

**Staffing issues – Raamesie**

**Prayer Chaplains – Raamesie**

Prayer Chaplains have been told if they are told if someone meant themselves or others harm, they need to grab Raamesie, another staff member, or board member. We may need to contact police or suicide prevention services.

**Bylaws Committee update – Matt**

**Mask Mandate - Matt**

**Other business**

***Adjournment and Closing Prayer***

***8:35***

**AGENDA
UNITY OF LOUISVILLE**

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**Call to Order**

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

**Approval of January BOT meeting minutes**

**Treasurer Report – Todd**

**Re-allocation of GI funds to General Fund – vote to proceed**

**Authorize Dave to sign the ReCenter Ministries sales contract and other documents as needed**

**Discussion about document collection as outlined in the ReCenter Ministries sales contract**

**Discussion about when to have the annual meeting – vote to set the date**

**De-Brief Membership meeting yesterday - Dave**

**Staffing issues – Raamesie**

**Prayer Chaplains - Raamesie**

**Bylaws Committee update – Matt**

**Mask Mandate - Matt**

**Other business**

***Adjournment and Closing Prayer***

***Treasurer’s Report***

**Motion for action by Unity of Louisville Board of Trustees. 2/21/2022**

I Todd Royer, make the following motion.

I move that the Unity Board of Trustees approve the transfer of $35,934 of funds from the Generosity Initiative (GI) Money Market account to our General Funds account consistent with the wishes of several congregants that signed a redesignation form indicated their desire to have the unspent portion of their GI donations redesignated to the general funding account of the Unity of Louisville for purposes normally associated with such an account, including regular operations of the Unity of Louisville. These redesignated funds will help re-build our emergency reserves. And I further move, that we similarly honor the wishes of other congregants that may in the future sign similar redesignation forms.

The following explains my reason for suggesting this Board Action and supporting documentation to confirm that this redesignation is allowed.

* First, regarding the desire to do this. Our general funding reserves are fairly low due in part to the lower attendance associated with the multiyear pandemic. Our current average monthly income is slightly exceeding our average monthly expenses and we are beginning to rebuild our reserve funds. However, they are very low.
* Because the Generosity Initiative funds represent “designated funds” there are limits on their use. At the time of their donation, the donors designated them for use associated with Unity’s purchase of a new property and relocation to that property. Any use of those funds for other purposes are not allowed unless redesignation is approved by the donors themselves.
* Several donors have signed redesignation forms specifically requesting that their donations be redesignate to the general funding account of Unity. An example of that form they signed is attached (Attachment A).
* As Board of Trustees Treasurer, I have researched the Generosity Initiative donations received and expenses to date. Based on those accounting records, through December 2021, we have received a total of $196,893 in donations to the Generosity Initiative. Total Generosity Initiative expenses incurred (most were in 2019) are $74,638. Therefore, of the funds donated thru year end 2021, 39.9% of the funds are expended. Therefore, the remaining 60.9% of those donations are unspent and available for redesignation. See Attachment B for summary documentation of donations and expense.

Attachment C shows the donation amounts for each donor who signed a redesignation form, and their remaining unspent donation (total minus 39.9% expenses for donations contributed prior to Jan. 1 2022. Donations to GI YTD in 2022 are proposed to be fully redesignated without subtracting any expenses – because no new expenses have occurred.) As shown in Attachment C, the total of these redesignated funds is $35,934 – which is the amount I propose be transferred/redesignated consistent with the wishes of the donors.



Attachment B

**Table 1 – Servant Keeper records of Generosity Initiative Account for 2019-2021**

(Records pulled 2/10/21)



**Table 2 – Summary of Expenses of Generosity Initiative 2019 – 2021**

|  |  |
| --- | --- |
| Consultant for Fundraising | $31,004 |
| Attorney Fees | $4,295 |
| Property Inspection | $7,195 |
| Deposit on Property | $26,000 |
| Appraisal | $3,500 |
| Artwork for Campaign Materials | $1,000 |
| Misc. other | $1,644 |
|  |  |
| **Total Expenses** | **$74,638** |

Attachment C

Summary of Donor Redesignations



Donors actual names are not show for confidentiality, but are maintained in our records.