**MINUTES
UNITY OF LOUISVILLE**

**April 18, 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

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

***Motion to approve agenda***: Raamesie Umandavi

2nd: Liz Nussbaum

4 approve

**Approval of March BOT meeting minutes**

***Motion to approve agenda***: Todd Royer

2nd: Raamesie Royer

4 approve

**Treasurer Report – Todd**

We needed to fix some of the employees’ W2s. The change will come from Quickbooks and may take up to 60 days. Concern that this may impact other services.

**Interim Minister discussion - Dave**

Toni at UWM asked the BOT to write an email talking about what we need. Toni said she can take that to people who may be interested. Concern was expressed that we need a minister sooner rather than later. Could we get help from someone like Gregg or someone to consult with us? It might be difficult for someone to come in help us identify problems when consulting without being here longer. Raamesie will write an email to address our needs, wants, timelines, etc. We previously discussed reevaluating every 6 months with Interim, but that we would likely need someone at least 1 year.

We have several things happening that we may need guidance for.

* We are waiting on the time-period to pass on the contract on the building.
* Leah is going to cut her hours back
* Aaron’s last Sunday is May 1. He will work the morning after to clean up from Sunday services.
	+ He usually opens the church on Sundays and stays in the fellowship area.
* We have new BOT members coming on.
* We may need BOT training.
	+ Rev. Val has invited us to join in on the board training at Unity East in September.
* We have the Devine Feminine breakfast coming up.
* We have heard about members who have decided to leave.

We likely need to get a strategy together about these issues.

**Board Training**

Dave will talk to Gregg about possibilities for board training. We likely need something before September even if we want to attend Val’s training. We might want to get someone outside on Unity.

**Staffing issues – Raamesie**

Leah will continue to come in on Mondays to help with Servant Keeper. She will be there on Sundays with the kids and she will be there for events. Discussed ideas for better ways to do things at church.

We are out of Welcome Packets. Leah was following-up with people, but we don’t have people to follow-up right now. We may want to not put anymore together right now. We are out of candles. We may want to put our energy into something else right now.

Suggestion- pick out 2 or 3 things to focus on and cut out other things right now. All our concerns and events are important, but we don’t have the energy to put into everything right now.

**Linda/Laura – split alternate board member position**

It does not seem like a good idea to split the alternate board member position. They would both be great. Since Laura has already withdrawn her name, so we don’t think she can be elected now. We will keep her in mind if we need to replace a board member. Dave will talk to Linda to see if she still wants to be on the board.

**Fundraising – Dave**

We can talk about a need for fundraising on Sundays and we can contact people to talk to them about it. We can talk about committed giving.

**Upcoming events – Mother’s Day Brunch**

Men’s group will cook and serve.

**Sale of the property/door repair updates – Dave**

We have not heard anything from the buyers or requests to come look at the church.

**Celebrating Liz Nussbaum’s service as a Board Member**

**Other business**

***Adjournment and Closing Prayer***

***Motion to approve agenda***: Liz Nussbaum

2nd: Todd Royer

4 approve

8:30