**UNITY OF LOUISVILLE**

**August 16, 2021**

Board of Trustees Meeting Minutes 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:** Chuck Fulner, Raamesie Umandavi, Sherry Wyleta, Liz Nussbaum, Rev. Valerie Mansfield, Dave Fralick, & Christy Hendon

6:35

**Opening Prayer & Meditation**

Raamesie Umandavi

**Approval of Agenda**

Motion to approve agenda: Christy Hendon

Second: Valerie Mansfield

Unanimously approved

*See attached Agenda*

**Check In**

**Minister's Report**

Leah is hosting the Nurturers Night

We are trying to get in touch with Engelheart to find out if they need backpacks and school supplies

All articles for the printed newsletter are due to Elaine Wood as soon as possible, if you want a snail mailing to go out in September.

The camera that we live stream with is not working. Sabrina and Sonny have both spent time trying to fix it. Valerie suggests that when we move we need to invest in good technology for Livestreams.

We would like to buy a new camera in order to livestream.

Val’s last day is going to be October 3. She is working on getting speakers lined up for the rest of the year. Christmas Eve is on a Friday and she is working on getting someone to do that service.

**Treasurer's Report**

Going forward we have used all of the PPP money. We have a current balance of around $9000. Sherry is watching the bank statement very carefully to make sure that we have the money to pay for our expenses.

Motion to approve: Liz Nussbaum

Second: Dave Fralick

Unanimously approved

*See attached Treasurer’s Report*

**Revenue Is An Issue: Crafting A Response**

**Search Committee Update**

Search committee took the blurb we wrote, added, and deleted. Matt looked at the jobs that are posted on the UWM website. He wrote an ad.

Dave told the committee that it has been suggested that we request working with an Interim Minister. At first the committee was upset, but they decided to continue to go forward with their work.

They talked about how we may have a meeting September 26 to ask the congregation which direction they would like to go.

Committee ended on a positive note and people are moving forward on tasks.

**Call for A Special Membership Meeting September 26**

There are changes that we want to make to the Bylaws.

1. Correct unclear language in Bylaws section 3.03b1
2. Add 402i about Intentional Transitional Minister

*See handout*

We want to present options to the congregation about hiring a full-time minister and hiring a transitional minister and asking them what to do. Greg has offered to host Zoom meetings

1. Be transparent about where we are about revenue vs. expenses. We need to propose a budget to set up for a new minister to be successful. What do we need to exist? We want to know what we need to responsibly move forward. This is an opportunity for us to reset. We think we need:
	1. Accounting and day-to-day administrative
	2. someone to lead social media and Sunday morning livestream
	3. children/youth
	4. cleaning
	5. outreach
	6. music

**Motion: Chuck: Call a special meeting of the membership on September 26 in order to**

1. **Correct unclear language in the Bylaws section 3.03b1** **and add Intentional Transitional Minister 402i**
2. **Ask if they want to sell the building-Do you want to sell the building?**
3. **Manifesting our future**

Move the Question: Sherry Wyleta

Unanimously approved

**We would still have a Special Meeting in October 17 with a different purpose**

We have members who don’t feel like the BOT is listening to the congregants

Greg will be at this meeting

We can vote on the sale of the building

The board needs to become aware of what we need to know before Val leaves.

Valerie is putting together a book of policies and tasks.

We need to put together who is going to handle each part of the job fairly quickly. Different people can take on different jobs.

After the announcement on August 22, we can put out a statement that we want to have special meetings. We come up with a transition plan and who is responsible for each task.

We want to set up a Sunday worship team.

**Motion: The board to approve to stay with our current website to Servant Keeper**

Second: Christy

Unanimously approved

**Upcoming:**

**August 17, 2021 6:00 pm Fireside Chat Zoom**

**August 22, 2021 3:00 pm tentative meeting with Greg (reginal rep) about interim minister Zoom**

**August 29, 2021 3:00-5:00 pm Zoom with Greg, Robbin, Alan, and Jeanne**

**September 20, 2021 6:30 pm Regular Board Meeting**

**September 26, 2021 12:00pm Special Meeting with the Membership**

**October 17, 2017 Special Meeting (possible)**

**October 18, 2021 6:30 Regular Board Meeting**

***Adjournment and Closing Prayer***

**Motion: Raamesie Umandavi: To discuss different arrangements with the church sharing our space.**

**Chuck asked to table the motion*.***

**Motion to adjourn: Valerie Mansfield**

**Second: Raamesie Umandavi**

**8:50pm**