

UNITY OF LOUISVILLE

Feb 20, 2022

Board of Trustees Meeting 6:30 – 8:38 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:

Members present: Dave, Todd, Frank, Matt, Linda, Nicole, Rev. David

Members absent: None

Opening Prayer & Meditation

- Rev. David

Reading of agreements: Rev. David, Matt, Linda, Todd, Nicole, Dave

Approval of Agenda

- Motion to approve: Nicole
- Second: Linda
- All present are in favor

Approval of May BOT meeting minutes

- Motion to approve: Matt
- Second: Dave

- All present are in favor

Treasurer Report – Todd

- Income was within \$10 of budgeted income, expenses were slightly lower than budget due primarily to fewer events and hours with youth and family
- YTD attendance has averaged 70 people at Highlands Ministry vs. about 45 Aug-Dec 2022, income has stayed consistent with Aug-Dec 22
- Strong yields coming from investments account (4.7% consistent with Federal Reserve changes)
- General checking fund was invested Feb 6 which was not reflected in the 1010 statement amount. Will be updated for next month.

- 1010 · General Fund Checking \$100,476
- 1011 · Savings Account \$24,909
- 1082 · Generosity Money Market Acc \$12,151
- 1091 · Raymond James Treasuries \$702,543
- Total 1000 · Cash In Bank \$840,080
- Motion to accept Treasurer's Report: Matt
- Second: Frank
- All in favor
- Board needs to identify someone to ensure Sunday cash deposits are being made following the counting on Sundays as Matt steps away

Minister's Report

- Sent by Rev. David and will be an addendum to the minutes alongside the treasury report

Approval of new members Fe and Raymond

- Motion to approve new members: Matt
- Second: Dave
- All in favor

Personell Discussion

Minister Search

- Bylaws state we must have a credentialed Unity leader as the minister of the church
- Minster packet needs to be updated and presented to UWM for part-time minister
- Mission centric ministry is an option for how we choose to lead going forward, please check link from Rev. David on website and newsletter

UWM Tithing

- Going to discuss tithing in next meeting for the board to determine what is available to us to do

Annual Meeting Discussion

- Mailer to go out with updates on meeting discussion, board members are the only item being voted on

- Matt is creating an informational sheet to be shared prior to the meeting to help provide clarity and ask questions to decrease maximize our time together at our annual meeting

Signage

- Dave created signage for both roads to announce our service times at HCM

Strategic Plan

- 2021 strategic plan created by Gifted by Design Leadership was sent and discussed, a future effort of cross referencing this with strategic plan developed December of 2022

Insurance

- We've had an insurance upgrade, that has been switched over from previous insurance company

Takeaways

- Frank and Todd will connect with Rev. David to work on minister packet March 6 to be presented to UWM
- Nicole to find LGBTQ+ rainbow graphic for Dave to put on new signage
- Nicole, Todd, and Linda to consider possibilities for unique ministerial offering
- Nicole to work on contract for UOL materials stored in their barn for BOT to review at next board meeting
- Matt will talk to Kimberly about the bulletin items to be in discussion with Dotti and Fe for synergy
- Rev. David to speak with staff about annual meeting letter mailing

- Dave to buy vacuum cleaner and coffee cups
- Matt to create draft informational Q&A to congregation ahead of board meeting
- Nicole and Todd to review ministerial leadership link from Rev. David's Feb. 19 meeting

Adjournment

Closing Prayer - Rev. David