**AGENDA
UNITY OF LOUISVILLE**

**December 20, 2021**

Board of Trustees Meeting 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:** Raamesie Umandavi, Liz Nussbaum, Todd Royer, Matt Bowman, Christy Hendon, Dave Fralick

6:34pm

**Opening Prayer & Meditation**

Christy Hendon

**Check In**

**Approval of Agenda**

Motion to approve agenda: Matt Bowman

Second: Christy Hendon

Unanimously approved

**Approval of November and October BOT meeting minutes**

Motion to approve agenda: Christy Hendon

Second: Todd Royer

Unanimously approved

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

Dave is going to reach out to Greg Coles tomorrow to help us understand how to handle this with the congregation.

Charlotte Hollkamp, CCIM

Nexus Commercial Advisors

8004 Lyndon Centre Way, Suite 201

Louisville, Kentucky 40222

Direct: 502.724.7325

Fax: 502.690.7672

Charlotte.hollkamp@me.com

**Treasurer Report – Todd**

Motion to approve agenda: Christy Hendon

Second: Todd Royer

Unanimously approved

**Proposed Budget status – Matt/Todd**

A budget is being proposed in order to help save money in order to be in a better place when hiring a transitional minister.

**Do we need to meet more often than once a month?**

**We need to respond to the LOI. Dave will check with Greg Coles for his advice and then get with BOT about moving forward with a counter to the LOI. We will try to have another meeting next week just about the LOI. Dave will get back with us.**

**Dave will also talk with Greg about UWM’s stance on religious exemptions for COVID-19 vaccinations**

**Communication with Congregation – Dave**

Dave would like to send out communication to the congregations prior to Christmas. He will send out a Merry Christmas as an eNews and send an update out later. We need to give Youth and Family enough notice that we want to send something out and the BOT needs to proofread prior to sending it out.

**Staffing issues – Matt**

**Transition Team update - Raamesie**

**Omicron Variant concerns and precautions – Dave**

Liz is going to look up what current CDC guideline are and what other Unity congregations tend to be doing and email the board.

**Bylaws Committee Liaison**

Matt volunteered to be the BOT liaison to the bylaws committee. We recommended that a committee is formed in January so that we have something to present to the community for the Annual Meeting in March.

**Other business**

***Adjournment and Closing Prayer***

Raamesie Umandavi

9:08 pm

**AGENDA
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**December 20, 2021**

Board of Trustees Meeting 6:30 – 9:00 pm

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**Call to Order**

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

**Approval of November BOT meeting minutes**

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

**Treasurer Report – Todd**

**Proposed Budget status – Matt/Todd**

**Communication with Congregation - Dave**

**Staffing issues – Matt**

**Transition Team update - Raamesie**

**Omicron Variant concerns and precautions – Dave**

**Bylaws Committee Liaison**

**Other business**

***Adjournment and Closing Prayer***

**UNITY OF LOUISVILLE**

**December 27, 2021**

Ad Hoc Board of Trustees Meeting 6:30 – 9:00 pm

**Vision Statement:**
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**Call to Order**

**BOT Attended by:** Dave Fralick, Raamesie Umandavi, Liz Nussbaum, Todd Royer, & Matt Bowman

6:30

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

**Counter offer to LOI from ReCenter**

* Reviewed proposed Counter LOI
* Talked about when/if we need to propose to the congregation to sell - Prepare in writing information to the congregation and/or hold info meetings – be available the Sunday before the special meeting for Q & A
* Discussed that we did not change realtors and relist the building like we said we would in October. The BOT was in the process of interviewing Realtors when we received the LOI, so we did not follow through with the interviews until we find out what happens with this potential sale.
* Prior to taking this vote to the congregations we need to have an idea of where we may go.
* We want to have a sales contract in order to take this to the congregation for approval

Matt Bowman motioned to approve the draft response that Dave sent with changes that were discussed

Todd Royer 2nd motion

Unanimous approval

Discussion was had about financial situation. Todd and Dave volunteered to sit down and look at funds.

**Transition progress discussion with Greg Coles**

Greg Coles joined us at 7:30

* Discussion was held about how many days are required to notify the congregation about a meeting – the Bylaws are not clear. Discussion was had about how many days notice is needed to notify the congregation about a special meeting.
* Prior to scheduling a special meeting, we will have a contract that is signed by the buyer and that says that it is contingent upon congregational approval. We would sign it as well, but make sure the contract is contingent upon congregational approval.
* Interim Minister – BOT is concerned that we are not financially in the position to hire an Interim Minister. Our donations are down. We told the congregation that we would be looking into changes in current staff and expenditures in order to better be able to afford a Transitional Minister. Dave Fralick will call Doug by 1/7/22 to find out information about a Transitional Minister. He wants to ask about exploring a part time Transitional Minister.
* Todd is going to look into finds and the Generosity Campaign
* Raamesie is making a master list of who is doing what – both with the staff and volunteers. She wants to check in with the staff. Raamesie is going to update the list of volunteers and who to go to for what in January.

**Other business**

***Adjournment and Closing Prayer***

Greg Coles

9:04

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**Call to Order**

**Opening Prayer & Meditation**

**Check In**

**Approval of Agenda**

**Counter offer to LOI from ReCenter**

**Transition progress discussion with Greg Coles**

**Other business**

***Adjournment and Closing Prayer***