

AGENDA
UNITY OF LOUISVILLE
July 12, 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

6:32

BOT Attended by: Chuck Fulner, Raamesie Umandavi, Sherry Wyleta, Liz Nussbaum, Rev. Valerie Mansfield, Dave Fralick, & Christy Hendon

Opening Prayer & Meditation

Rev. Valerie Mansfield

Approval of Agenda

Motion to approve agenda: Christy Hendon

Second: Liz Nussbaum

Unanimously approved

See attached Agenda

Lead Minister Search Timetable Review

The BOT discovered that we do not have the ability to extend the Interim Minister position. The BOT reversed the previous Motion (made in June 2021) to ask for another 1-year contract for an Interim Minister. Rev. Val submitted a letter withdrawing her acceptance.

As directed in our bylaws, we need to search to hire a Minister now. The BOT would like to form a Search Committee. We would need a representative from the BOT to be a liaison. Dave Fralick offered to form and chair a Search Committee. When discussing concerns for how to finance a search for a new minister, it was noted that we could set up interviews with people over the internet prior to bringing in candidates in town. Dave Fralick will contact Carrie Kenyon at Unity Worldwide Ministries (UWM) and she can help us know what steps need to be taken in a Minister Search.

We need to mail out Active Membership Cards soon. People who mail them back, complete the membership form online, or respond to an emailed membership card will be considered a Voting Member. Liz Nussbaum will help mail out forms and update the database. Only those updated Voting Members will be able to vote in the upcoming

ministerial vote and the Annual Meeting business decisions. In order to make a change to this process, we will need to make a change to the bylaws in March 2022.

A Motion was made to appoint Dave Fralick to chair a Search Committee by Christy Hendon

Seconded by Liz Nussbaum

Rev Val Mansfield abstained from the vote

Unanimously approved

We want to make sure that a ministerial candidate knows that we are talking about collaboration with Unity East with ministerial duties. BOT discussed that we would like to stop collaborative meetings with East until we are able to hire a Lead Minister.

Community Meeting July 17

10:00 am

We have new equipment to Zoom and will be able to record the meeting. The meeting is in the Sanctuary on Saturday morning. We could also Livestream it and set it up on Zoom. People could ask questions from the Livestream and from Zoom.

At this meeting the BOT plans to announce:

- We are going to start the search for a Minister and that Dave is going to form a committee. He can ask for volunteers. We can talk about how much it may cost to bring in candidates.
- We also want to communicate that we changed the previous decision to offer a 1 year Interim Minister position. We were thinking in the best interest of the church and financial difficulty in trying to offer another Interim Minister position.
- We would like to pause discussions with Unity East at this time. We are trying to sell the building and search for a minister, so it is too much to also collaborate with East at this time.
- We feel a sense of dis-ease within our community. There seem to be feelings of upset and we would like to work on healing our community.
- We will put a note out via e-mail that Dave is going to chair our Search Committee. Include the Comm-Unity Meeting guidelines. All the board members need to sit up front and we all need to answer questions.
- We post BOT minutes to the Unity of Louisville Website under the Member's page. A hard copy is also posted on the board of trustee across from Val's office

We need to talk to Greg Coles about what is going on in our community and ask for his assistance in healing our community.

Collaboration & Healing Plan Time Table

Some members of BOT will go to the Collaboration meeting on Thursday 7/15 at 6:30 and explain we must get our community in order by hiring a permanent minister and selling the building. We will stop all collaboration and cancel all other scheduled meetings. Collaborating may come up again in the future when both communities are ready.

Approval of Minutes

Motion to approve: Raamesie Umandavi
Second: Dave Fralick
Unanimously approved

Minister's Report

See attached report

Treasurer's Report

We are no longer operating in the negative!

Motion to approve: Dave Fralick

Second: Liz Nussbaum

Unanimously approved

See attached Treasurer's Report

Check-In

Adjournment and Closing Prayer

8:40

Motion to adjourn: Raamesie Umandavi

Second: Christy Hendon

Unanimously approved

Action Items:

Dave is going to contact Carrie Kenyon at Unity Worldwide Ministries (UWM) to obtain help with Minister Search

Dave is going to form a Search Committee for the Lead Minister

Liz is going to help mail and organize voting membership contact information

We need to reach out to Greg Coles (Unity Regional Representative) to find out how he can help facilitate healing and rebuilding the community.

Chuck and Mark continue to work with our realtor to show and sell the building

HANDOUTS

