**UNITY OF LOUISVILLE**

**Jan 15, 2022**

Board of Trustees Meeting 5:45 – 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: Matt
 ●  Second: Linda
●  All present are in favor

**Approval of May BOT meeting minutes**

 ●  Motion to approve: Linda
 ●  Second: Matt
●  All present are in favor

**Treasurer Report – Todd**

* Third month of consistent income compared to bouncing around prior to December
* We’ll see the interest income of our $700,000 investments after quarterly reports, not real time.
* 1010 · General Fund Checking $6,903
* 1011 · Savings Account $34,909
* 1082 · Generosity Money Market Acc $55,908
* 1091 · Raymond James Treasuries $700,000
* Total 1000 · Cash In Bank $797,720
* Motion to accept Treasurer’s Report: Matt
* Second: Frank
* All in favor

**Todd makes a motion to transfer money from generosity fund to general funds to cover moving expenses totaling $18,770.93**
* Motion to Accept: Todd
* Second: Nicole
* All in favor

**Matt makes a motion to move additional $100,000 from accounts into another short term investment; will leave us with approximately $40,000 in fluid cash funds**

* Motion to Accept: Matt
* Second: Todd
* All in favor

**Minister’s Report**
* Sent by Rev. David and will be an addendum to the minutes alongside the treasury report

**Next steps at HCM**
* Need to confirm sign ordinance with Troy based on street vs. wall signs and consider aesthetic and budget
* Designate opening/closing teams with staff and provide training on what is needed from HCM to perform this responsibility
* Any event requests need to go through a form request, submitted to the board, and need to be wrapped up by Sunday at 2 PM
* Board requests for classes held to have a backup leader with all submissions in case of needed cancelation for continuity and professionalism .

**Annual Meeting**

* Annual meeting is set for March 26th, and board nominations and announcement for annual meeting date, time, and place will be sent late February/Early March

**Appreciation ceremony**

* Joyce Gerrish wrote a beautiful letter to the board expressing her appreciation.We all received it with heartfelt love and gratitude.
* We’re holding an appreciation dinner/chili cook-off April 23rd
* We’d love it if Joyce Gerrish would open our annual meeting with her song.
* Putting emphasis on more organization around how we showcase appreciation for our members

**Strategic Planning Discussion**

* Many of our agenda items on our strategic plan are moving forward, starting with the followup to our leadership training from December
* Moving our future ministry discussion as priority for next meeting agenda item

**Takeaways**

* Dave to contact signage group and see what options we have for visibility at HCM
* Dave to deposit $50,500 to bank so Todd can invest in money market account
* Todd will transfer funds from generosity initiative to general funds
* Rev. Dave to clarify with staff opening/closing, email Joyce about song and volunteer appreciation
* Linda and Matt to identify hospitality team for ensuring we’re aligning with HCM requests.
* Linda will thank Joyce as well
* Nicole will capture names, priority, and what they’re being thanked for for showcase of appreciation

***Adjournment***
***Closing Prayer - Rev. David***