

UNITY IN GREENSBORO BOARD OF TRUSTEE MEETING Minutes

Date: Unity in Greensboro Board of Trustee Meeting Agenda Monday June 15, 2020	Time: 6:30 PM – 8:30 PM
Facilitator: Pat Hauser	Place/Room: ethernet/virtual
Called to Order @: 6:45 PM	Meeting Adjourned @: 8:36 PM

Present:	Chip Roth, Patricia Hauser, Bill Kaufeld, Chip Roth, Trudy Tobias, Carolyn Velez, Rev. Wally White
Regrets:	Jennifer King-Duncan

Agenda Item	Discussion/Action	Responsible Person Time Allowed
1.	Call to Order, Candle Lighting, Opening Prayer Opening Prayer keeper of the flame holds us in a space of prayer as we conduct our meeting with a prayerful attitude	Pat Hauser Rev. Wally White
	Attributes On behalf of our board, I am willing to hold the sacred space of _____ in all that we do. Wally- Gentleness Carol – Patience Chip-Faith Trudy - Unity Jennifer - Love Bill – Peace Pat- Humility	All
2.	Updates, Prayer Requests, Check Ins, Follow Ups?	Led by Pat Hauser
3.	Approval of Agenda: Motion Carolyn Velez 2nd Rev. Wally White Acknowledgement of this month’s “Keeper of the Heart”: Trudy Tobias	All
4	Approval of Minutes minutes approved, published in eblast? Secretary's Report	Pat Hauser (10 mins)
	1) Minutes-approval process for minutes: 5/4/2020 & 5/18/2020 2) Motion Chip Roth & 2nd Trudy Tobias	
	Procedure in regards to BOT Minutes: Read, make revisions if needed and approve at BOT Mtg.	

5	Treasurer's Report: May P&L in the positive. PP Loan took us over the top. Need to forward mail every 6 months. Renewal in Sept. 2020	Bill (15 mins)
	1) Financial update: CD interest rate low (\$12.29) a month <ul style="list-style-type: none"> • Workers Comp Audit: We are paying on an estimate • Covers June to June • If Mia/Belinda are not working in the office are they covered? • Chip stated: If Mia/Belinda work on Church business out of office they are covered. • If not working on Church Business not covered 2) Donation Options- Easy Tithe: <ul style="list-style-type: none"> • Linked to website. Mia to link to FB • Tithing can be done by Phone/Texting • There's an option to pay processing fee 	
6	Minister's Report	
	1) Teams simplification: Has not worked on this yet 2) Eblast format looks good!: Let Mia know how well she is doing with the E-Blast 3) Zoom compared to physical church. <ul style="list-style-type: none"> • Continue with Zoom until July • Revisit Mid-July & Seek Recommendations from Congregation • Not responsible to return to PCOC at this time or have groups/events • Need to revisit rental proposition of \$700 (Currently used as Storage space). Storage space rental (\$106 per month) • Pat: PCOC currently closed until the end of year • Chip to contact Rev. Mark to discuss options. • What space are available: (Fellowship Hall/Menonite space) • If options unavailable may need to look at another venue. 	Rev. Wally (20 mins)
7	Vice President's Report 1) Care calls: <ul style="list-style-type: none"> • Pat & Trudy to review contact list of previous members sent to CV. • Pat will e-mail contact list to Trudy • Finalize consolidated contact list of previous members & Monday Group will be e-mail to CV in order to add to Care Call list • New Care Call list to be distributed by July/August 2) Community Resource list of Supportive Service Agency's available. <ul style="list-style-type: none"> • Per Charlotte the Sacred Service Team has this list but it is not typed. • Miranda has agreed to digitalize Resource list and we plan to make it available to all UIG Congregation and put in Google Docs • Rev. Wally suggested to follow up with Miranda • Suggested we use list for possible future tithing 	Carol (15 mins)

8	<p>President's Report</p> <p>1) Bylaws discussion</p> <ul style="list-style-type: none"> ● Each Board Member to review an Article & compare with Template ● Review Template & our By-Law of the same name ● Article Assignment: Article 1: No Issue Article 2: Carol Article 3: Jennifer Article 4: Rev. Wally & Chip Article 5: Pat Article 6: Trudy & Bill Article 7: Rev. Wally Article 8: Rev. Wally Article 9-12 Carol ● To be reviewed and discussed in August BOT Mtg. ● Congregation needs a 45 day notification of recommendations <p>2) Youth internship email from Miranda</p> <ul style="list-style-type: none"> ● Has Youth retreat money returned? ● Pat to investigate ● Miranda looking into: ● 3-4 Universities to secure Interns ● Has developed a Job Application/Job Description ● Youth Program is Virtual <p>3) 2nd Q tithing: Adding YOU & Julius House</p>	All (20mins)
9	<p>Other</p> <p>1) June Book:</p> <ul style="list-style-type: none"> ● Live Your Happy: Author: Maria Felipe ● Available on Betterworldbooks.com \$3.98 ● One Accord Book study: Saturday, June 27, 2020 at 10:30-11:30 	All
10	For the Good of the Order	
11	Adjournment – Prayer for Protection	ALL
	The meeting was adjourned at 8:36 PM	

Upcoming Events

Next Board Meeting date: **Monday, July 13, 2020** Time: **6:30p**

Zoom: **678-857-8911** PW: **Unity**