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**Unity Renaissance Board Minutes – January 21, 2016**

**Present**:

Reverend Paula Mekdeci

Christopher Naughton

Heidi Kulberg Ed Rosequist

Starr Janicki (timekeeper)

Steve McCulloch Cindy Mills

Theresa Cyrus (gatekeeper)

Jim Hutson Ann DeMichael

**7:00 pm** **Daily Word** – Heidi **Opening Prayer** - Ann

**7:02 pm** **Meeting called to order** - Heidi

**Our Vision: A spiritually awakened world living in peace, love and joy.**

**Our Mission: We transform lives that transform the world.**

**Action Items status (Heidi):**

Reviewed current action items

**Unfinished/ Ongoing Business:**

1. Board candidate update- Annual Meeting (Cindy)
	1. Heidi and Theresa will staff the table with ballots and membership list to check off members
2. Love offerings - Year-end contribution statements + reinstitute Board thank you notes (Paula)
	1. Waiting on the new cards to be printed and mailed
3. Capital Campaign Update - (Paula, Christopher)
	1. Annual Meeting talking points were discussed

**New Business:**

1. 2016 Capital Campaign Reporting Process (Paula, Ed, Christopher)
	1. Quarterly reports will be made
2. 2016 Calendar – review meetings and schedule through Easter (Paula, Ed)
	1. Ed and Theresa will look for a new calendar system
	2. Look ahead to schedule events
	3. February meeting -discuss upcoming events
3. Office Computer Issues (Paula)
	1. Old computers need updated
4. Bookstore remodel (Paula)
	1. Marsha is overhauling Source Store
	2. Remolding in Source Store to include Cafe
5. Staffing Update (Paula)
	1. New Book store Manager- Marsha
	2. Shining Souls has a new leader – Chelley Merrell
	3. Looking for a new office worker – “Temp” Agency will provide
6. Annual Meeting agenda and preparation (Christopher, Paula, Ed)
	1. Staff for the table
	2. Meeting starts 12:15
	3. Review of the Bulletin
	4. E-blast- special announcement: Three positions available now for the Board

**Minister’s Report: Rev. Paula**

1. See Attachment

**Secretary’s Report (Cindy/Steve):**

1. Minutes: - for November 19th, December 3rd, December 17th and December 22nd meetings- Ed made a motion to approve all four sets of minutes. The motion was seconded by Starr. Motion passed.

2. Correspondence – A.R.E., Unity Radio, Silent Unity

3. Suggestions – Extra time to read prayer names

 4. New Members – Ed made a motion for approval of Sharon Laferty, Gerardo Martinez, Candy Wagner, John Dye, Somphit Dye, Joseph Pettway, Teri Leahy, Kathleen Blair, JoAnna Hall, Gin Evans, Emilyroe Helfel as new members. Heidi seconded the motion. Motion approved.

**Treasurer’s Report (Ed/ Starr):**

 **Dec 2015 YTD 2015**

**Income $51,526 $364,249**

**Expenses $40,557 $352,364**

**Net Income +10,969 +11,885**

**Operating Accounts $6,130**

**Bridge Account $9,085**

**Fund Accounts $22,883**

**Money Mkt Account $35,864**

**Towne CD $60,000**

**Towne Loan -$66,488**

**Total Towne Accounts $43,280**

**Miscellaneous Tithe:**  Faith Works Coalition

**Feb meeting with Rev Paula:**  Christopher and new Board member Lunch -TBD

**Next Meeting: Feb 25, 2016 Snack:** Ann **Opening/Closing Prayer:** Starr

**Action item review:**  Heidi **Closing Prayer:** Heidi

**Adjournment:** Christopher **Time:** 10:13 pm