

Unity Church of Overland Park
Board of Director's Meeting

Minutes for December 14, 2011

Members Present: Rev. Patricia Bass (Senior Minister), Tom Hadley (Member), Paul Heath (Member), Allen Carl (President), Darrin McCarty (Secretary), Ellis Megee (Member), Debbie Mathine (Vice President), Blake Williamson (Treasurer), Russ Swift (Member), Reverend Bob Barth (Associate Minister, non-voting), Rev. Eileen Stulak (Associate Minister, non-voting), Jennifer Sacs (Intern, non-voting).

Call to Order: Allen Carl

CALLING the CIRCLE

Opening Prayer: Rev. Patricia Bass

Silence; Reading of Vision and Mission Statements; Co-Creator's Agreements; Check-in; Prayer Requests: ALL

Guardian: Tom Hadley

Closing Prayer: Paul Heath

AGENDA APPROVAL

The evening's agenda was approved as submitted, moved for acceptance by Blake Williamson and seconded by Tom Hadley.

The modified agenda included the following items: Board meeting minutes*; Minister's Report*; Financial Report*; Renovate to Elevate Team Report*; Marketing Report*. Paul Heath moved to approve the Consent Agenda, Ellis Megee seconded, motion carried.

OLD BUSINESS:

Discussed additional suggestions and comments to the monthly tithe recommendation allowing for more clarification. Motion was made. Ellis Megee moved to approve, Deb Mathine seconded the motion, motion carried

Allen Carl opened a discussion on the bookstore drainage problem. Currently there is water draining under the church believed to be caused from other repairs done in connection with the kitchen remodel, although not directly related. In process of getting bids from 3 companies. Repairs estimated at \$20,000

Board will be invited to light the candle representing FAITH at upcoming 9 and 11am services

NEW BUSINESS:

Rev. Bob Barth opened a discussion to describe and approve the manse allowances for Rev. Patricia Bass and Rev. Eileen Stulak. A motion for approval was made by Paul Heath and was seconded by Blake Williamson. Motion carried

Allen Carl put forth a proposal for the Sprint Antenna rental. Ellis Megee made a motion to approve and Paul Heath seconded the motion. Motion carried.

The Board began preliminary discussions for the planning and logistics of the Board Emeritus appreciation event, the Leadership and Key donor recognition events, and the proposed May 5th staff Luncheon

COMMUNITY PROSPERITY (SIGNS OF ABUNDANCE) – All

WHAT HUMMED- All

CHECK OUT - All

CLOSING PRAYER – Paul Heath

MEETING ADJOURNED

Darrin McCarty
Secretary

Allen Carl
President

*Items marked with an asterisk have additional documents on file in the church office.