

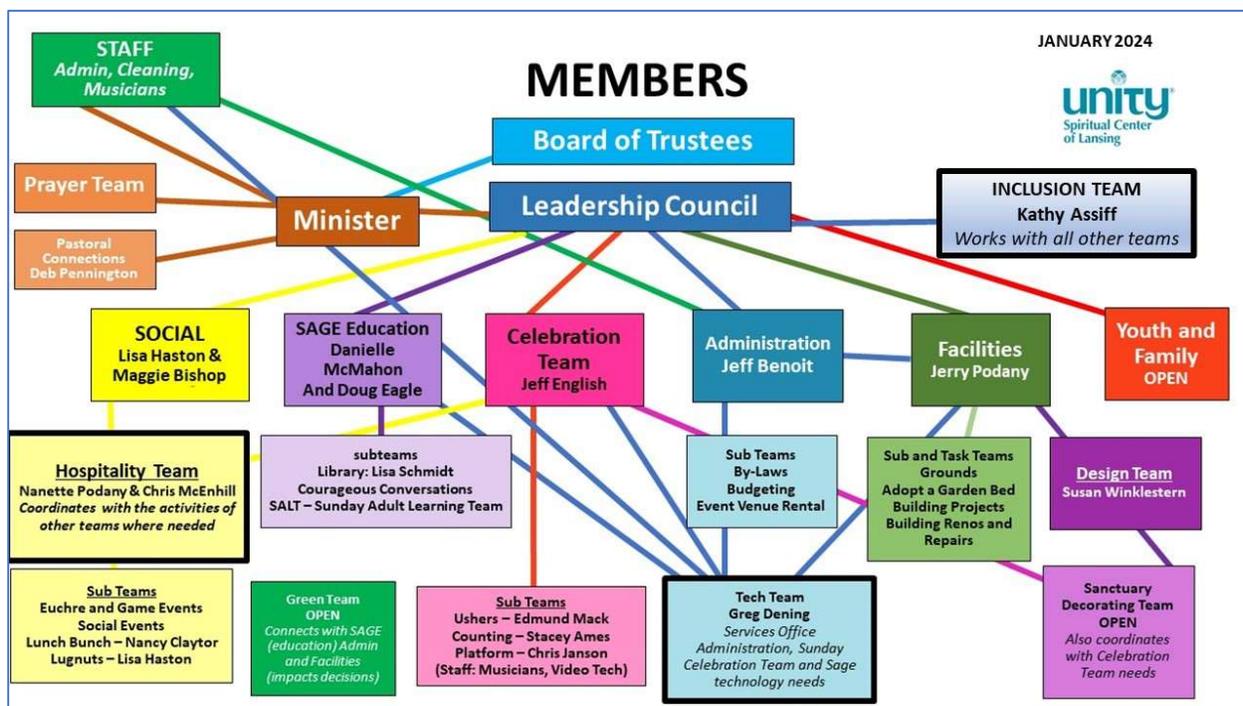


Bi-Annual USCL Board of Trustees & Leadership Council Planning Meeting Minutes

April 28, 2024

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES



Administration, Celebration, Facilities, Inclusion, SAGE Education, Social, Tech, (Youth Ed place holder)

OPEN INVITATION to Sub teams: Hospitality, Library, Design, and other Subteams

Board Members: Jeff Benoit – Yes Jane Cloos – Yes, Jill Dening - Yes, Sharon Ketchum (non-voting) – Yes, Teresa Mulford – Yes, Lucille Olson – Yes, Chrissie Shearer Yes

Leadership Team: Jerry Podany - Yes (Facility), Jeff Benoit – Yes (Admin Team), Nanette Podany - Yes (Hospitality & Interim Design), Chris McEnhill – Yes (Hospitality), Jeff English - Yes (Celebration), Danielle McMahon – No (Ombudsperson), Doug Eagle – Yes (SAGE), Lisa Haston – Yes (Social), Maggie Bishop – Yes (Social), Dan Maynard – Yes (Guest)

Call to Order: 12:09 pm

Chrissie Shearer

Opening Prayer

Rev. Sharon

Team Check-In

- **Tech Team** – Currently focusing on cross training of team members. (Greg)
- **Celebration Team** – Sunday services are going well. Jeff will be attending PosiFest at Unity Village. (Jeff)
- **Design Team** – Very busy with the activity/lower lodge reno project. (Nanette)
- **Inclusion/Diversity Team** –
- **Facilities/Ground Team** – Going well. The mowers started. Hanging the new speakers is delayed so someone can be found willing to do the job. (Jerry)
- **Hospitality Team** – Very thankful for the consistent volunteers. Collaborating with the Social Team on a 90th Anniversary Celebration of Unity in Lansing. Request to include the Hospitality Team on any storage changes. (Chris)
- **Social** – Working with the Hospitality Team planning a hot dog and ice cream social in July. Super Suppers is going well and planning a Lugnuts outing for this summer.(Maggie & Lisa)
- **SAGE** – It has been challenging to find presenters for SAGE and SALT. Brief discussion regarding the importance for presenters to complete the SAGE Presenter Form before they can present. Janet Courtright is working on a policy on off topic subjects. (Doug)
- **Administration Team** – The venue rental exceeded expectation. \$5,000 profit/6 months. (Jeff)
- **Passion of the Creative Mind Update** – Reviewed progress report and discussion of the schedule of events. (Dan)

The Purpose of the Leadership Council is to cast a vision forward. This vision will direct the work of the ministry teams and the Board of Trustees.

The Purpose of Ministry Teams and their sub teams is to co-create a community that is self-directed and self-empowered. Day-to-day operations happen because of the activity of each of the teams and cross-communication among the teams.

1. Cross-communication is facilitated by monthly reports to the Board of Trustees which are also distributed to all the other ministry teams and sub teams.
2. Team Leaders are encouraged to attend the meetings of the Board of Trustees when their reports request action of the Board of Trustees. Non-budgeted financial needs and requests require approval of the Board of Trustees.
3. Leadership Council, comprised of the Team Leaders and the Board of Trustees, will meet at least twice a year, once in April and once in October on a mutually agreed date. Additionally, meetings may be called by any member of the council as needed.
 - a. **The April meeting** is the month after the annual members' meeting and the election of a new Board of Trustees. This is an ideal time to set a vision for the new year.
 - b. **The October meeting**, six months later, is an opportunity to evaluate progress on manifesting our vision and making any necessary course corrections.

Bi-Annual USCL Board of Trustees & Leadership Council Planning Meeting Complete – *Team Leaders in attendance departed.*

USCL Board of Trustees Meeting Minutes

Approval of Minutes Dated March 24, 2024

Motion by Lucille Olson to Approve the Minutes

Seconded by Chrissie Shearer

Approved by All Board Members Present

New Business - Board Only Items

- **Design Team Lead Appointment & Thank Sue Winkerstern** – Rev. Sharon will send Sue a thank you for her service as the Design Team Lead. No further action taken naming a new Design Team Lead.
- **Revisit Sunday Welcome by USCL Board Members** – Discussion and decision reached not to change the opening welcome and the USCL Board Members will take turns reading the Daily Word during the Sunday service.
- **Reallocating Our Space** – Review and discussion about storage options presented in the Minister's report. Board members took a brief tour of some of the mentioned areas and agree that the Storage Room at the rear of the Activity Room can be reallocated for additional chair storage.
- **SAGE Team Disclaimer Statement** - Review and discussion about the request of the SAGE Team for disclaimer statement.

Recommended Disclaimer Statement: *Any views presented during SAGE café are intended to be educational and may not be derived from Unity teaching.*

Minister's Report

Rev. Sharon

Treasurer's Report

Jane Cloos

Recording of E-Vote on May 18, 2024

Motion by Jane Cloos to purchase a \$65,000 6-month CD through Edward Jones at 5.3% APR which will earn \$1,722.50 in interest at maturity ($\$65k \times 5.30\%/2$)

Seconded by Chrissie Shearer & Jeff Benoit

Approved by Lucille Olson & Jill Dening

Other Business

Announcements

Next USCL Board Meeting – May 26, 2024

Check- Out

Closing Prayer

Meeting Adjourned at 3:45 pm

Respectfully submitted by Jill Dening, Secretary