



## USCL Board of Trustees Meeting Minutes

May 26, 2024

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

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

**Leadership Team:** Jerry Podany - No (Facility Grounds Team), Jeff Benoit – Yes (Admin Team), Nanette Podany - No & Chris McEnhill - No (Hospitality), TBD - No (Design), Jeff English - No (Celebration), Doug Eagle – No (SAGE), Maggie Bishop – No, Lisa Haston- No (OSAT), Kathy Assiff– No (Diversity & Inclusion), Greg Dening – No (Tech Team), Dannielle McMahon – No (Ombudsman)

**Call to Order: 12:09 pm**

**Chrissie Shearer**

**Opening Prayer**

**Rev. Sharon**

**Mission Statement**

*Our Vision: A world powerfully transformed through the shared spiritual awakening of all humanity.*

*Our Mission Advancing the Unity movement that calls us to awaken to our oneness with God, each other, and all creation.*

**Introductions (Check-ins)**

**Approval of the Agenda**

**Motion by Lucille Olson to approve the agenda**

**Seconded by Jane Cloos**

**Approved by All Board Members Present**

## Approval of the April 28, 2024 Meeting Minutes

**Motion by Jane Cloos to approve the minutes.**

**Seconded by Lucille Olson**

**Approved by All Board Members Present**

## Consent Agenda

I.	Outreach Social Team	No Report	Maggie Bishop & Lisa Haston
II.	SAGE Team	No Report	Doug Eagle
III.	Celebration Team	No Report	Jeff English
IV.	Hospitality Team	Report, No Board Action	Nan Podany
V.	Administration Team	No Report	Jeff Benoit
VI.	Facility Grounds Team	Report, No Board Action	Jerry Podany
VII.	Design Team	Report, No Board Action	Nan Podany - Interim
VIII.	Youth and Family Team		<i>Currently Inactive</i>
IX.	Nominating Team	No Report	Maggie Bishop
X.	Inclusion/Diversity Team	No Report	Kathy Assiff
XI.	Tech Team	No Report	Greg Dening
XII.	Ombudsman	Report, No Board Action	Danielle McMahon

## New Business

*Team Business Complete – Team Leaders in attendance may leave.*

## New Business - Board Only Items

- **Review Option to Appoint New Board Member** – Discussion regarding Teresa Mulford’s resignation and review of USCL’s Bylaws took place. Proposed action plan is to send an email to all members announcing Teresa’s resignation, thanking her for her service, and advising that any member interested in filling the remainder of Teresa’s term (ends March 2025) can fill out an application and turn them into the church office by 06/15/2024. Completed applications will be reviewed by the Nominating Team with a target to fill the opening in July 2024.
- **Unity Spiritual Center of Lansing – 90<sup>th</sup> Anniversary Celebration 1934 – 2024** – The Board reviewed and discussed the 90<sup>th</sup> Anniversary Celebration minutes and are excited for the event.

## Old Business

- **Appoint Design Team Lead** – Decision to table this topic until the June 2024 meeting to allow Rev. Sharon to gather more information.

**Minister's Report**

**Rev. Sharon Ketchum**

**Treasurer's Report**

**Jane Cloos**

**Other Business**

**Announcements**

- *Passion of the Creative Mind – June 20 – June 24, 2024*
- *Next USCL Board of Trustees Meeting – Sunday, June 30.2024*

**Check- Out**

**Closing Prayer**

**Meeting Adjourned at 1:15 pm**

**Respectfully submitted by Jill Dening, Secretary**