

Unity of Bellevue Board of Directors Meeting Minutes

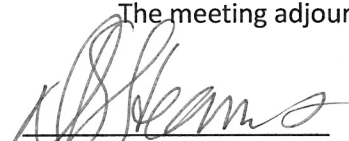
June 19, 2011

The regular monthly meeting of the Unity of Bellevue Board of Directors was held on Sunday, June 19, 2011. Members in attendance: Martha Douglas, Jeff Kaylin, Erin McDonald, Dorothy Nelson, Doug Stearns and Rev. Nancy Worth

Members absent: Howard Lamb

The meeting was called to order at 12:45 pm

1. President Dorothy Nelson called the meeting to order and an opening prayer was led by Rev. Nancy Worth
 2. Spiritual Briefing: Rev. Nancy Worth did not do one this month due to time
 3. Secretary's Report: minutes of the May 15, 2011 Board of Director's Meeting, previously distributed by email, were approved as corrected. The minutes of the May 15, 2011 Annual Meeting, previously distributed by email, were reviewed and accepted as accurate; per the Bylaws, this set of minutes will be held for approval by the membership at the next annual meeting in May, 2012.
 4. Treasure's Report: Martha Douglas reviewed the church's financial report for May, which had been previously distributed by email.
 5. Senior Minister's Report: was previously by Rev. Nancy Worth via email
 6. New Business: Martha Douglas moved that rita Schwarting's name be removed from the signature authority list on the church bank accounts and that the list be updated to the names of the four currently authorized signers: Dorothy Nelson, Martha Douglas, Nancy Worth and Beverly Daugherty. After a discussion, the motion was approved.
4. Rev. Nancy Worth closed the meeting with prayer
Next meeting is scheduled for Sunday, July 17, 2011 at 12:30 pm
Reports and minutes are on file in the Secretary's archive
The meeting adjourned at 2:23 pm



Doug Stearns, Secretary

Draft: June 20, 2011

Corrected: July 11, 2011

Approved: July 17, 2011