

Unity of Bellevue Board of Directors Meeting Minutes

The regular monthly meeting of the Unity of Bellevue Board of Directors was held on Sunday, January 16, 2011 at 12:40 PM. Members in attendance: Martha Douglas, BJ Hudgins, Jeff Kaylin, Howard Lamb, Dorothy Nelson, rita Schwarting, Rev. Nancy Worth.

The meeting was called to order by President rita Schwarting.

1. Opening prayer was led by Rev Nancy Worth.
2. Spiritual briefing was provided by Rev Nancy Worth.
3. Approval of Minutes:
 - a. BJ Hudgins previously distributed the minutes of the November 21, 2010 Board Meeting – both the regular session and closed session - via email. The motion to approve the minutes was made by Martha Douglas, seconded and passed unanimously.
 - b. BJ shared the correspondence received from some of the recipients of our recent tithes and gifts.
4. Treasurer's Report:

Martha Douglas reviewed the financials for November and December - distributed previously via email.
5. President's Report:

rita Schwarting advised that she has received positive feedback since Rev Nancy's arrival and in her creating opportunities during the holidays for community involvement in activities and programs.
6. Minister's Report:

Rev Nancy previously emailed her Minister's Report to the Board for review. She brought to our attention various ways she is exploring to attract and welcome first time visitors as well as ways in which to make better use of our website.
7. New Business

Rev Nancy advised that as a result of the recent unusual rains, there are some minor roof repairs that require immediate attention. Beverly Daugherty will obtain estimates and proceed with the necessary repairs.
8. Closing and adjournment
 - a. Rev Nancy closed the meeting with prayer.
 - b. Next meeting - Sunday, February 20, 2011 at 12:30 pm.
 - c. Reports and minutes are on file in the Secretary's Archive.
 - d. Meeting adjourned at 3:00 PM.



BJ Hudgins, Secretary

Draft: 2/08/2011

Revised: 2/09/2011

Approved: 2/20/2011