

**Unity of Bellevue Board of Director's Meeting Minutes**  
**June 13, 2010**

Members in attendance: Martha Douglas, BJ Hudgins, Jeff Kaylin, Howard Lamb, rita Schwarting

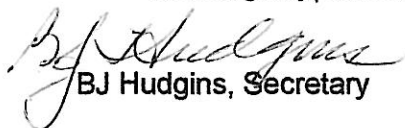
Absent: Dorothy Nelson

Guest: Beverly Daugherty

The meeting was called to order by President rita Schwarting at 12:20 PM.

1. Opening Prayer: BJ led the Board in the Mastermind prayer.
2. President's Report: rita had flowers sent to John McLean for his first service at the Los Angeles Center of Religious Science.
3. Secretary's Report:
  - a. BJ Hudgins distributed the minutes of the May meeting via email. Motion to approve minutes made by Jeff Kaylin. The motion was seconded; passed unanimously.
  - b. BJ distributed the minutes of the Closed Special meeting held on May 27<sup>th</sup> via email. Motion to approve minutes made by Jeff Kaylin. The motion was seconded and passed unanimously.
4. Treasurer's Report:
  - a. Martha Douglas advised the board that because this meeting was moved to an earlier date she did not have the May financials and would email them Monday.
  - b. As part of Unity of Bellevue's tithing practice, Martha Douglas moved that \$1,000 be tithed to the Los Angeles Center of Religious Science in honor of their new minister, John McLean. The motion was seconded by BJ Hudgins and passed unanimously.
5. Old Business
  - a. The recording of the lot line recession still needs to be finalized which Martha Douglas will do following instructions provided to John McLean.
  - b. Martha Douglas made the motion to delay negotiation on the sale of the school property until our new minister is hired and in place. The motion was seconded by Howard Lamb and passed unanimously.
6. New Business

Bev reported on the Unity Ministers' Conference she attended in San Diego this month. As part of the branding initiative that began in 2009 to increase awareness of and grow the Unity movement, the decision was made to change the name of the Association of Unity Ministers International to "Unity Worldwide Ministries". No effective date for implementing the branding change was announced.
7. Closing
  - Next meeting - Sunday, July 18 at 12:30 pm.
  - Reports and minutes are on file in the Secretary's Archive.
  - Meeting adjourned at 1:20 PM.

  
BJ Hudgins, Secretary

Draft: 7/16/10

Approved: 7/18/10