

## Unity of Bellevue Board of Director's Meeting Minutes

May 15, 2011

The regular monthly meeting of the Unity of Bellevue Board of Directors was held on Sunday, May 15, 2011 following the annual meeting. Members in attendance: Jeff Kaylin, Howard Lamb, Erin McDonald, Dorothy Nelson, Doug Stearns, Nancy Worth

Members absent: Martha Douglas

The meeting was called to order at 3:00 pm

1. Opening prayer was led by Nancy Worth

2. New Business

Selection of Officers was conducted through a self-nomination process:

- a. Dorothy Nelson self-nominated for president
- b. Jeff Kaylin self-nominated for vice president
- c. Martha Douglas (via email) self-nominated for treasurer
- d. Doug Stearns self-nominated for secretary

Nancy Worth made the motion to accept Dorothy Nelson as president, Jeff Kaylin as vice president, Martha Douglas as treasurer and Doug Stearns as secretary. The motion was seconded and passed.

3. Senior Minister's Report

Included in the minister's report were the names of the new members

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|-------------------|------------------|
| 1. Gerrie Brocker | 5. Susan Haase   |
| 2. Michael Caryl  | 6. Andrea Hubble |
| 3. Claire Cordon  | 7. Dan Hunter    |
| 4. Betty Gibelyou | 8. Irene Hunter  |

4. Rev. Nancy Worth closed the meeting with prayer

Next meeting – Sunday June 19, 2011 at 12:30 pm

Reports and minutes are on file in the Secretary's archive

Meeting adjourned at 3:13 pm



Doug Stearns, Secretary

Draft: May 30, 2011

Corrected: May 31, 2011

Approved: June 19, 2011