

Unity of Bellevue Board of Directors Meeting Minutes

September 11, 2011

The regular monthly meeting of the Unity of Bellevue Board of Directors was held on Sunday, September 11, 2011. Members in attendance: Martha Douglas, Jeff Kaylin, Howard Lamb, Erin McDonald, Dorothy Nelson, Doug Stearns and Rev. Nancy Worth.

The meeting was called to order at 12:42 pm

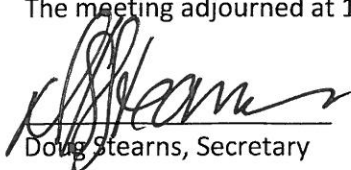
1. Board president Dorothy called the meeting to order and Rev. Nancy led the opening prayer.
2. The meeting agenda was adopted.
3. Secretary's Report: Minutes of the August 14, 2011 Board of Director's meeting which were previously distributed by email, were approved as corrected.
4. Treasure's Report: Martha Douglas reviewed the church's financial report for August 2011, which had been previously distributed by email.
5. Presidents Report: There was no report.
6. Minister's Report: Rev. Nancy previously distributed her report by email and it was discussed.
7. Other Reports: There were no other reports.
8. Old Business:
 - a. Martha updated the board on the status of the roof repair project. The church has been turned down by two lenders. One indicated they would reconsider their decisions after this fiscal year has ended. However, some of the repair work won't wait and needs be done immediately. The board decided to do the repair in phases, beginning with the most critical areas. The cost of this work is estimated to be \$33,000. The congregation will be invited to donate towards the cost. Once the church funds and completes Phase 1 and secures financing for the remaining roof replacement, the second phase will be done.
 - b. Appreciative Inquiry Summit: There was no discussion on this item.
9. New Business:
 - a. The board decided to continue holding its monthly meetings on 3rd Sundays at 12:30pm.
 - b. The board discussed its upcoming 2011-2012 pledge drive
 - c. The board discussed dates and scope of upcoming events including the annual church picnic, potlatch or equivalent and the pet blessing.
 - d. The board entered closed session to discuss personnel issues related to filling Bev's position.

Rev. Nancy Worth closed the meeting with prayer

Next meeting is scheduled for Sunday, October 16, 2011 at 12:30 pm

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

The meeting adjourned at 1:47 pm


Doug Stearns, Secretary

Draft: September 15, 2011
Corrected: October 12, 2011
Approved: October 16, 2011