

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

May 18, 2009

Members in Attendance: Val Close, Martha Douglas, BJ Hudgins, Howard Lamb, Jack Jensen, Jeff Kaylin, John McLean, Richard Morris, Dorothy Nelson, rita ann Schwarting

Out-going member: Vic Bishop

The meeting was called to order by President Val Close at 6:35 PM.

1. Opening Prayer lead by John McLean
2. President's Welcome: Val Close offered a heartfelt welcome to new board members (class of 2009) Howard Lamb, Jack Jensen, and Dorothy Nelson.
3. Secretary's Report: April Meeting Minutes were distributed by email. Motion to approve minutes as amended by John McLean. Martha Douglas 2<sup>nd</sup>. Motion passed unanimously.
4. Treasurer's Report: Martha Douglas presented the April 2009 Summary of Cash Flow. April begins a new Fiscal Year reporting period. Total Income for April exceeded Total Expenses, resulting in a positive cash flow. The Prudent Reserve balance is approximately \$58,000.
5. John McLean and President Val Close thanked outgoing board member Vic Bishop for his many years of exemplary service. Vic, in turn, praised the practical financial principles taught by John. (Vic had not been at the April board meeting as he was traveling.)
6. Selection of Executive Committee members followed an explanation of the self-nomination process adopted several years ago.
  - a. rita ann Schwarting self-nominated for President. Dorothy Nelson motioned to accept rita ann as president. Jack Jensen 2<sup>nd</sup>. Passed unanimously.
  - b. Val Close self-nominated for Vice President. rita ann Schwarting motioned to accept Val as vice president. Martha Douglas 2<sup>nd</sup>. Passed unanimously.
  - c. BJ Hudgins self-nominated for secretary. Martha Douglas motioned to accept BJ as secretary. Richard Morris 2<sup>nd</sup>. Passed unanimously.
  - d. Martha Douglas self-nominated for treasurer. rita ann Schwarting motioned to accept Martha as treasurer. BJ 2<sup>nd</sup>. Passed unanimously.
7. Point of clarification: For the benefit of the new members, John McLean asked rita ann Schwarting to confirm that she does not receive compensation for providing/arranging the flowers in the church on Sunday but is reimbursed for the cost of the flowers. She so confirmed.

8. Senior Minister's report. The full report is on-file with the Secretary's Archive. Important dates for 2009 are:

<b>Sun</b>	<b>June 14<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>
<b>Sun</b>	<b>July 19<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>
<b>Sun</b>	<b>Aug 16<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>
<b>Sun</b>	<b>Sept 20<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>
<b>F,S,S</b>	<b>Oct 9, 10,11</b>	<b>Board Retreat at Whidbey Institute</b>
<b>Sat</b>	<b>Oct 11<sup>th</sup></b>	<b>Board Meeting at Whidbey Institute</b>
<b>Sun</b>	<b>Nov 8<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>
<b>Sun</b>	<b>Dec 20<sup>th</sup></b>	<b>Board Meeting - 12:15pm</b>

<b>Sat</b>	<b>June 20<sup>th</sup></b>	<b>Jubilee Dinner</b>
<b>Sun</b>	<b>Sept 13<sup>th</sup></b>	<b>Homecoming/Annual Picnic</b>
<b>Sun</b>	<b>Oct 4<sup>th</sup></b>	<b>Pet Blessing</b>
<b>Sun</b>	<b>Oct 18<sup>th</sup></b>	<b>Potlatch</b>
<b>Wed</b>	<b>Nov 25<sup>th</sup></b>	<b>Thanksgiving Dinner and Celebration</b>
<b>Thurs</b>	<b>Dec 24<sup>th</sup></b>	<b>Candle Lighting</b>
<b>Thurs</b>	<b>Dec 31<sup>st</sup></b>	<b>Burning Bowl</b>

9. New Business

- a. Board investiture - Sunday, June 14, 2009. Martha Douglas advised that she is unable to attend due to travel plans.
- b. Victoria Castle will be the facilitator for Unity of Bellevue's Women's Retreat at Camp Brotherhood being held on Nov 13, 14 and 15, 2009. There are 20 spaces planned.

10. Closing

- a. John McLean led the mastermind prayer for the Unity of Bellevue Board of Directors.
- b. Next meeting - Sunday, June 14, 2009, at 12:15 pm.
- c. All reports and minutes are on file in the Secretary's Archive.
- d. Meeting adjourned at 7:55 pm.

Respectfully submitted,

BJ Hudgins, Secretary