

**Unity of Bellevue Board of Director's Meeting Minutes
February 21, 2010**

Members in attendance: Val Close, Martha Douglas, BJ Hudgins, Jeff Kaylin, Howard Lamb, Richard Morris, rita Schwarting, John McLean

Absent: Dorothy Nelson

Guests: Patty Lemke and Vic Bishop

The meeting was called to order by President rita Schwarting at 12:35 pm.

1. Opening Prayer led by John McLean.
2. Treasurer's Report: Martha Douglas provided the financial reports for January.
3. Secretary's Report: BJ Hudgins previously distributed the January meeting minutes via email. Motion to approve minutes made by Martha Douglas; 2nd by Val Close. Motion passed unanimously.
4. Senior Minister's report: The full report is on file with the Secretary's Archive.
5. New Business
 - a. Patty Lemke, chair of the Board nominating committee, presented Jeff Kaylin as the candidate for re-election in May 2010. This will bring the total number of board members to 6 as specified in the ByLaws.
 - b. John McLean presented the annual budget for 2010-2011. Following discussion, motion to approve the annual budget made by Martha Douglas; 2nd by Val Close. Motion passed unanimously.
6. Closing
 - a. Next meeting - Sunday, March 21, 2010, at 12:30 pm.
 - b. All reports and minutes are on file in the Secretary's Archive.
 - c. Meeting adjourned at 1:45 pm.

Respectfully submitted,

BJ Hudgins, Secretary