

**Unity of Bellevue Board of Director's Meeting Minutes
January 17, 2010**

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

Absent: Howard Lamb

The meeting was called to order by President rita Schwarting at 12:29 pm.

1. Opening Prayer led by John McLean.
2. President's Report: Jack Jensen discussed his decision to leave the Board with rita and he emailed the rest of the Board. Jack's resignation was accepted. His dedication and service on the Board and to Unity of Bellevue in various capacities is gratefully appreciated.
3. Treasurer's Report: Martha Douglas provided the financial reports for both November and December since there was no meeting in December.
4. Secretary's Report: BJ Hudgins previously distributed the November meeting minutes via email. Since the Board did not meet in December, the November minutes were presented for approval at this meeting. Motion to approve minutes made by John McLean; 2nd - Val Close. Motion passed unanimously.
5. Senior Minister's report:
 - The full report is on file with the Secretary's Archive.
 - John also reported that he delivered baskets of goodies at Christmas for our most senior members, many of whom are not able to attend services. The recipients were delighted and very grateful for the remembrance.
 - John's report included the new Scholar in Residence program which supports this mission of Unity of Bellevue as a learning center. For this first year our scholar will be Rabbi Ted Falcon. The Board in its entirety affirmed Rabbi Ted as our Scholar in Residence.
 - The Senior Minister's manse for 2010 is 30% of the senior minister's salary.
6. New Business
In the spirit of our revised By Laws changing the number of Board members to 6, Val Close made the motion that we not replace Jack Jensen on the Board at this time and then nominate only one person for the next class in order to move the number of members to 6 in 2010. 2nd by Martha Douglas. Motion passed unanimously.
7. Closing
 - Closing prayer - John McLean
 - Next meeting - Sunday, February 21 at 12:30 pm.
 - All reports and minutes are on file in the Secretary's Archive.
 - Meeting adjourned at 1:40 pm.

Respectfully submitted,
BJ Hudgins, Secretary