

Approved

Unity of Bellevue
Board of Director's Meeting
Meeting Minutes

March 16, 2009

Members in Attendance: Martha Douglas, Howard Lamb, B.J. Hudgins, Jeff Kaylin, John McLean, Richard Morris, rita ann Schwarting

Not Present: Vic Bishop, John Craddock, Val Close

Guests: Mary Ellen Johnson, John Resing, Bev Daugherty

The meeting was called to order by Vice President Rita Ann Schwarting at 6:30 pm.

1. Opening Prayer lead by Rev. John McLean
2. Secretary's Report: February Meeting Minutes (dated 02/25/2009) were distributed by email. Motion to approve minutes as amended by John McLean. John Craddock 2nd. Motion passed unanimously.
3. Treasurer's Report by Martha Douglas, Treasurer. Excellent Year-to-Date financial position. Motion to accept Financial Report by Jeff Kaylin. John McLean 2nd. Motion passed unanimously.
4. Annual Budget Presentation by Rev. John McLean. Overall this is a break-even budget, and is similar to last year's budget. Rev John explained, the overall budget is significantly less than 2 years ago because of we reduced the staff by one position and we are not longer running losses on the Crystal Mountain Retreat Bookstore, Wednesday Night Dinner, and debt amortization. Martha Douglas moved that the Annual Budget 2009-2010 be accepted as amended. B.J. Hudgins 2nd. Motion passed unanimously.
5. Rev. John McLean disclosed his nomination for The Golden Eagle Award, to be presented at the Annual Meeting in May.
6. Closing
 - a. Mastermind Prayer for Board of Directors read out loud.
 - b. All reports and minutes on file with Secretary's file
 - c. Next meeting is scheduled for Sunday, April 19, 2009, immediately after the 11:00 am service (approximately 12:15 pm).
 - d. Meeting adjourned at 8:40 pm

Respectfully Submitted,

Approved

Richard Morris, Secretary