

Approved

Unity of Bellevue
Board of Director's Meeting
Meeting Minutes

April 19 2009

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

Not Present: Vic Bishop, John Craddock

The meeting was called to order by President Val Close at 12:30 PM.

1. Opening Prayer lead by Rev. John McLean
2. Secretary's Report: March Meeting Minutes (dated 03/16/2009) were distributed by email. Motion to approve minutes as amended by John McLean. Martha Douglas 2nd. Motion passed unanimously.
3. Treasurer's Report by Martha Douglas. Martha presented a fiscal year report: Year-to-Date expenses were below budget; Year-to-Date revenue exceeded the annual budget. The result was approximately \$54K in our prudent reserve.
4. President's Report by Val Close.
 - a. Recommended approval of Minister's Manse designated at 33% of salary of the senior minister's annual compensation. Motion for approval by Rita Ann Schwarting, 2nd by Martha Douglas. Motion passed unanimously.
 - b. New board candidates were introduced to the board by email from Nominating Committee chair, Judy Mears. Howard Lamb has consented to run for a three year term. Also Dorothy Nelson and Jack Jensen have accepted the invitation to serve on the board for 2009 – 2012. They will be introduced to the congregation on Sunday, May 3rd, and at the Annual Meeting, Sunday, May 17th.
 - c. Gala Jubilee Dinner. Jubilee 50th Anniversary invitations were sent out to church members and pledgers. To date, 42 are joining the celebration on June 20, 2009 at 6pm. The dinner is planned as a benefit for the Unity of Bellevue Endowment Fund.
 - d. Outdoor Fountain installation is planned as a gift from the Board to the members of our church.

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- e. Jan Kaylin planned and coordinated a new member orientation for a class of 12 Unity Truth students. The new members will be recognized on Sunday, April 26th.
- f. Annual meeting official notification mailed to members. The Annual meeting is Sunday, May 17th at 12:30pm.
- g. Annual Board Retreat is planned for 2nd weekend of October at The Whidbey Institute, Clinton, WA.
- h. A Women's Retreat is planned for the 2nd weekend of November at Camp Brotherhood – A Retreat Center for Non-Profits, located near Mt. Vernon, WA.

5. Senior Minister's Report

- a. Favors new board nomination process
- b. Loves new board candidates chosen by the Nominating Committee, Judy Mears, Committee Chair.
- c. On Sunday, April 26th, introducing a new method of distributing Sunday programs. The new method will significantly reduce the cost of paper and ink used to publish the Sunday program. The new "paperless" program also includes the use of a video projector (permanently mounted on the ceiling of the sanctuary) that is planned to display congregational song lyrics on the wall. The Unity Wings will be relocated above there present position, so that the stone wall will be less cluttered, and the Wings will be closer to the skylights for better visibility.

6. Closing

- a. Closing Prayer for Board of Directors, lead by Rev John.
- b. All reports and minutes on file with Secretary's file
- c. Next meeting is scheduled for Monday, May 18, 2009, 6:30 pm.
- d. Meeting adjourned at 1:30 pm

Respectfully Submitted,

Richard Morris, Secretary