

**Unity of Bellevue Board of Director's Meeting Minutes
September 20, 2009**

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

Absent: Richard Morris, Dorothy Nelson

The meeting was called to order by President rita Schwarting at 12.35 PM.

1. The meeting was opened with silent mediation led by rita Schwarting.
2. Secretary's Report: BJ Hudgins previously distributed the August meeting minutes via email. Motion to approve minutes made by Jack Jensen; 2nd by Martha Douglas. Motion passed unanimously.

Board meeting dates for the remainder of 2009 are:

Sun	Oct 11th	-	During Board Retreat at Whidbey Institute
Sun	Nov 8th	-	12:30pm
Sun	Dec 20th	-	12:30pm

3. Treasurer's Report: Martha Douglas presented the August Summary Cash Flow.
4. There was a review of the Unity of Bellevue Board of Directors Policy Manual Section V – Communications. No changes were made to the current policy.
5. Senior Minister's report:
First Church Unity in Nashville has requested John's assistance during their annual homecoming on September 27th due to their minister's illness. Our guest speaker will be Rev. Christina Lee who has taught classes this year on prayer.

Of particular note in the Senior Minister's Report - the new class "Beyond Limits" has 70 participants. This is one of the elective classes for new membership. The full Senior Minister's report is on file with the Secretary's Archive.

Important dates for the remainder of 2009 are:

Sun	Oct 4 th	Pet Blessing
Sun	Oct 18 th	Potlatch
Wed	Nov 18 th	Celebration of Remembrance
Wed	Nov 25 th	Thanksgiving Dinner and Celebration
Thurs	Dec 24 th	Candle Lighting
Thurs	Dec 31 st	Burning Bowl

6. Closing
 - a. John McLean led the Mastermind Prayer.
 - b. Next meeting - Sunday, October 11, 2009, during the Board Retreat.
 - c. All reports and minutes are on file in the Secretary's Archive.
 - d. Meeting adjourned at 1:35pm.

Respectfully submitted,
BJ Hudgins, Secretary