

Unity in Edinboro  
Board Meeting  
June 22, 2008

PRESENT: Caroll Boyer, Joseph Briggs, Ray Sammartino, Jean Kimura, Leona Bickel

ABSENT: Rowland Proper

OTHER: Joanne Rowden, Dennis Boyer

Meeting began with prayer 9:10

MINUTES: CB/JB Unanimous

FINANCIALS: Caroll did not get the financials ready since there was a glitch in her computer. Joanne will place them in everyone's box.

NEW BUSINESS:

1. New Members: **Motion** to approve Ray and Beverly for membership. JB/LB Unanimous
2. **Motion**: Move to appoint Ray Sammartino for the remainder of Dick Ropp's term to end October 2010 JR/JB Unanimous
  - a. The board will send Dick Ropp a letter thanking him for his participation at Unity in Edinboro and stating our hope for his continued involvement.
3. Dennis, as an usher, was questioning his responsibility to address issues that are creating a disturbance in the service. There are congregants who play instruments during the service that is disruptive. There has been behavior by the children that have been disruptive. Joanne encouraged the board that this could be another area that would could take a look at creating a policy. **Motion**: During times of introspection, meditation, and special music we ask that the congregation be respectful and non-disruptive. RS/LB Unanimous Joanne will get together with the ushers and discuss the policy and ways to address disruption in the service.
4. Discussion around the issue of children again in service. Because of our community, we only have children sporadically. We currently do not have a Sunday School Program. How do we address the issue with children in service who are being disruptive. Caroll suggests that we could create a space in the fellowship hall where the children could color, read, etc. and the parents could use the headphones to continue to listen to the service. Leona suggested that we create a space in the Bookstore. Joanne will get some supplies to put in the space for the younger children.
5. Dennis Boyer has found someone to take down the barn for \$1500. Dennis and Caroll suggest that we not pay him until the barn is down. Ray brought up the environmental issues. Dennis and Caroll do not believe that there is any asbestos in the barn. Could we check with the fire department to see if they would be interested in using it for a controlled burn. It may be that they would not be interested but it would be an avenue to pursue. Jean has passed on the information to an Amish gentleman. Joanne will check with our insurance if we can get a rider for someone to take the barn.
6. Joanne passed out the Board Policy Manual from the Association and asked the board to read through the first section to discuss at the next board meeting.

## OLD BUSINESS

1. House-There is a problem with black ants inside the house. The tenant called to find out who's responsibility is was to address this issue. Ant spray was purchased to spray outside the perimeter of the house and in the basement. Because she has pets, it is up to her whether she wants to spray inside the house. There is also an issue with a faucet leaking. Also, she wanted to know if there were screens for the windows. Caroll let her know that we would not be replacing any screens but that she was welcome to buy the sliding screens. There are several items outside of the house that the tenant would like to have a garage sale-July 12. Caroll will talk to Norb today to see if he would be willing to run another yard sale on that date.
2. Ray asked about the 20/20 group that was established. Do we still need the money? Joanne will create a spreadsheet giving an analysis of the house and whether we are running in the blak or red. If funds are still needed from the membership, we will ask the membership to recommit for another year. However, we need to reclarify this with the congregation.
3. Caroll talked to Jim Aucutt and he is still interested in running for the board. Dennis Boyer is going to approach Cheryl Wenslow to see if she would be interested.

NEXT MEETING: July 20 at 9:00 a.m.

Meeting Closed with prayer at 10:25