

Unity in Edinboro
Board Meeting
November 16, 2008

PRESENT: Jim Aucutt, Ray Sammartino, Caroll Boyer, Jean Kimura, Leona Bickel

ABSENT: Cheryl Wenslow

OTHER: Joanne Rowden

MINUTES: RS/JK Unanimous attendees present need to be added

FINANCIALS: Caroll shared each of the line items. A rent deposit of \$1070 did not get exported into the statement. Joanne and Caroll will correct. Jim also requested a spreadsheet that indicates previous month's and budget amounts. Jim will create an excel spreadsheet and email Joanne. JA/RS approves to be accepted as corrected and we will re-examine them at the next meeting. Unanimous

OLD BUSINESS:

1. Jim asked about an agenda for the meeting. Joanne will email Jim with an agenda each month about a week before the meeting.
2. Joanne did email Long School of Dance the agreement that she and Ray worked on. Each of the board members were contacted and agreed that we should pursue this. Joanne emailed the agreement on Friday, November 4. She has not heard back from them.
3. Joanne will email Ray and Jim the summary of the Thriving in Unity. Joanne will go through the whole program on Dec. 2 at 7:00 p.m.
4. The Thrive Celebration is taking place next Saturday. We will have a ticket count by the end of today.
5. Jim suggests that we get a plot of the property so that we can see how much is to be gained by putting in parking spaces. Joanne will check with the Boro to see if they have a plot map of the property. If we can not get a survey, we can check into getting a survey done.

NEW BUSINESS:

1. Ray suggests that we take a look at some of these allocated items to see whether or not we need to keep them separated. The suggestion is made that we have 3 categories: Building and Grounds, Spiritual Development, Bookstore and Church Development. Then if someone has a need for funds we can take a look at what is available and determine if we have the means to pay for it. In addition we will maintain the apartment fund and minister's fund.
2. The banking signatures need to be updated. Caroll will get the signature cards from the bank so that the president and vice-president can be updated.
3. Joanne suggested that perhaps it is time to take a look at re-dividing the lot on the house/church and selling the house. However, Jim also did suggest that now we do have some control over the house. Ray believes that we are now getting a handle on the running of the house so we are probably past the worst part of it. Let's re-examine this question in another 6-12 months.
4. Next meeting set for Dec. 2 at Jim Aucutt's home.