

Unity in Edinboro
Board Meeting
October 19, 2008

PRESENT: Jim Aucutt, Ray Sammartino, Caroll Boyer, Jean Kimura, Cheryl Wenslow

ABSENT: Leona Bickel

OTHER: Joanne Rowden

MINUTES: JK/RS Unanimous

FINANCIALS: Joanne shared the financials including the concern that our income is down and we ran in a deficit this past month. Joanne also shared that beginning in January minister's income needs to increase to \$2000 per month so that we have a W-2 as proof that we have met this requirement of the Field Licensing Program. The board will meet Tuesday, December 2 at Jim Aucutt's home at 7:00 p.m. for a brainstorming session on the direction of the church. JK/RS Unanimous

OLD BUSINESS:

1. Report on the House for congregation that Joanne prepared-Ray suggested we reverse the \$20 and \$10. We should also include a couple of bullet points about why we own the house. Control our destiny-growth, shared driveway, additional parking, power over what happens on that lot. Joanne will make changes and email to the board. Cheryl suggested we also give envelopes so that people will have the envelopes to make that contribution.
2. Newsletter Columns

NEW BUSINESS:

1. Board Officer Elections-After discussion, and sharing what the responsibilities were it is moved that Jim Aucutt is elected as President and Ray Sammartino as Vice President. All were in favor.
2. Long School of Dance called looking for a space to rent on Saturday mornings from 10-2. They offer children's dance (Pre-8 Years old) They are insured. They typically pay \$50/wk or \$150/mo when they rent church space. Contact: Dina at 814-392-4777. Joanne will contact Dina to find out the length of time that they would be needing the church.
3. Thriving in Unity Program-Joanne will send everyone a pdf of the whole program. We will discuss this at Jim's house on December 2.
4. Jim Aucutt let us know that the Thrive Celebration will be held at his home, catered by capers, with a \$15 fee. He wanted to know if that was a reasonable fee? Dessert is being donated. Jim is donating coffee and wine. If anyone needs their tickets supplemented, then we can do so for those who are IN a study group.
5. Next meeting set for November 16 at 9:00 a.m.