

Unity in Edinboro
Board Meeting
Aug 22, 2010

PRESENT: Ray Sammartino, Martin Maly, Leona Bickel, Joseph Briggs, Shelly Ropp, Cheryl Wenslow

ABSENT:

OTHER: Joanne Rowden, Connie Walker

1. Open with prayer-9:10
2. Minutes-LB/SR Unanimous
3. Financials- MM/LB Unanimous
4. Old Business
 - a. Update from Martin on Labyrinth-
 - a) Measurements are complete
 - b) Carol Comstock is in the area, and understands the building of labyrinths. Martin has a call into her to get her input.
 - b. Update on Shed Purchase-Shed is in place as it was delivered on Wednesday. Payment has been made.
 - c. Status update on Apartment
 - a) Upstairs and Downstairs is fully rented for the year. Rents have been increased by \$100/month each.
 - b) 1st floor apartment required carpeting. Ray got an estimate from the Carpet installer here in Edinboro of \$2500. Ray and Joanne made an executive decision to go ahead and get this taken care of as the carpet has been needing to be replaced since we purchased the house.
 - c) Refund of Security Deposit to Shane Kelly-Joseph will take care of that this week.
 - d) Motion: Keep 2nd floor deposit in lieu of rent without pursuing the additional month of rent that would have been due. JB/LB Unanimous
 - d. Core Vision Council Update-See minister's report
 - e. Board Nominations—Shelly will ask Barry today. Leona will ask Jerry. Ray will talk to Rick again.
 - f. Minister's Report
 - a) Core Vision Council
 - b) Upcoming Events
5. New Business
 - a. AMTA-church rental
 - a) Responsible for cleaning up
 - b) \$100-\$150/day rental
 - c) Joanne will contact Silvy on Monday (8/23)
 - b. Quarterly Activity Group is meeting today after service to discuss ideas of what we can do in the next quarter.

- c. Cheryl Wenslow suggested the possibility of creating a shower space downstairs. Then, if we had future events, people could sleep at the church if they are visiting. Ray questions the cost/benefit and also the fragile plumbing system. The idea does seem like it could be a good one, and we would have to consult with a plumber. This could be an option in the future.
 - d. Bulletin board swap-wanted/free Shelly will take on this project. The bulletin board as you come into fellowship hall is being designated for this.
6. Next meeting date-September 26 after service
 7. Closing Prayer-10:00

Rev. Joanne Rowden
Minister's Report
August 7, 2010

1. Core Vision Council:
 - a. Completed be-attitudes (core values): see attached
 - b. Planning fall Together We Thrive focusing on be-attitudes
 - 8 week program beginning weekend of October 29
 1. Oct 29-Awakening in Oneness Retreat: 7-?
 2. Oct 31-8 week Sunday Series begins
 - 1 be-attitude is shared each week
 - i. Sunday message
 - ii. Afternoon Group Discussion
 1. Small groups discuss understanding of be-attitude
 2. Brainstorm on opportunities to practice the be-attitude
 3. Come together in large group and share an insight and the opportunities to practice
 4. Groups facilitated by members of Core Vision Council
 - Series ends the week before our Christmas service.
2. Upcoming events-opportunities to share information about Unity and our activities:
 - a. Lauren Lane Powell-August 29-Sept 1
 - Four workshops
 1. Harmonies of Healing-Sunday
 2. Spirit of Money-Monday
 3. Vibrations of Forgiveness-Tuesday
 4. Toning Circle-Wednesday
 - b. Tibetan Monks-September 8-11
 - 4 Activities
 1. Sacred Dance at Edinboro University-Wed
 2. Vajrasattva Empowerment-Fri
 3. Vajravidaran Healing Ritual-Sat
 4. Meditation Workshops-Thur-Sat before events
 - c. Unity World Day of Prayer-September 9
 - Will be advertised on the flyers for the Tibetan Monks