

Unity in Edinboro
Board Agenda
February 28, 2010

PRESENT: Ray Sammartino, Leona Bickel, Shelly Ropp, Martin Maly

ABSENT: Joseph Briggs, Cheryl Wenslow

OTHER: Rev. Joanne Rowden

1. Open with prayer-9:18
2. Minutes-SR/LB-Unanimous
3. Financials-LB/SR-Unanimous
4. Old Business
 - a. Update from Martin and Joseph on Labyrinth-
 - i. The labyrinth will be in the back of the barn by about 20-30' which will allow additional parking even if the labyrinth is in place.
 - ii. The stone wall will be removed on the property and used for the labyrinth.
 - iii. There will be a drawn plan before we begin.
 - iv. We are requesting stones through the Blarney Stone Contest which will end 5/2.
 - b. Contact Magazine—no updates.
 - c. Update on Blarney Fest by Shelly-
 - i. All the committees reported their accomplishments and are on track.
 - ii. Joanne will check what decorations are here and let Joseph know. We also want to encourage Joseph to consider decorations.
 - d. Barn removal-Ray obtained 3 quotes:
 - i. Great Lakes Excavating-434-0409 \$2700 including demolition of barn, things in the barn, removal of materials, grading of site. We would be responsible to remove utilities prior to demolition
 - ii. John Lipchik-449-5596 \$3500 includes same terms as above
 - iii. Denny Bonanni-573-7112 \$1000 including same terms as above
 - iv. We need to use caution that the materials are disposed of in a legal matter. This needs to be clearly addressed with whomever we enter into that contract with.
 - v. Do we want to do it? Do we need to do it? Why? Discussion followed.
 - vi. Ray will get further clarification from Denny Bonanni and we will discuss further next month.
 - vii. Martin has a contact for the gravel that we could perhaps get the gravel at cost.
 - viii. We do need to consider storage of lawn mower, etc. if the barn is taken down. Gary will report to the board with suggestions next month.

5. New Business

- a. New Members- Becky Lesik, Rick Caufman, Jim Bickel, Bill Empson MM/SR
Unanimous
- b. Update on Core Vision Council by Joanne
- c. Discussion on Stewardship article Joanne forwarded to board-no discussion
- d. Is anyone called to pray with congregation-no one is called at this time
- e. Chaplain's invitation was passed out to the board for dinner on March 27.
- f. Jerry Britton and Shelly Ropp are planning to contact the University to reach out and see what we can do to open the church for spiritual meetings. Also there is a thought to begin the coffee house again and encourage the students to play.
- g. Next Meeting-March 21 at 9:00 a.m.
- h. close with prayer at 10:20