

Unity in Edinboro
Board Meeting
May 23, 2010

1. Open with prayer-JB
2. Minutes-LB/JB Unanimous
3. Financials-Motion: to approve financials MM/CW
 - a. Attorney bill should be arriving for the contract on the barn (\$450-\$500)
 - i. ½ church, ½ apartment fund-could possibly pay the bill in payments.
 - b. Celebration of Ordination-Garden Party (\$200)
 - i. Professional Baker-we supply ingredients, they would make cake and cookies.
 - ii. Volunteers are also making food (rigatoni, salads, hams-2, etc)
 - iii. Tablecloths- \$100-\$140)
 - iv. Joseph is willing to donate \$200
 - c. Shed-\$1600
 - i. ½ church, ½ apartment fund
 - d. Carpet cleaning-\$150
 - e. **Motion** to approve payment of shed-1/2 apartment fund, ½ church building fund. CW/JB Unanimous
4. Old Business
 - a. Update from Martin and Joseph on Labyrinth-Martin has not worked on the labyrinth due to the weather. Board walked outside to view site and to get a feel for the space and agreed to Martie's conceptual plan.
 - b. Spring cleaning-Joseph and Shelly
 - i. Carpet Cleaning-**Motion**: have the stairway and hallways cleaned by Servicemaster Clean (\$151.58)
 - ii. Fellowship hall floor-Joanne will be in touch with Barry Hardman about doing the floors
 - iii. Joanne would like to get the front door and steps done. Gordon Abernathy has offered to help Joanne with that.
 - c. Barn removal-Done and waiting for the contractor to clean up the rest of the materials in the yard.
 - d. Shed Purchase-Ray will take care of getting the permit for the new shed. He will talk to Dennis and Gary.
 - e. Apartment
 - i. Upstairs Rental-Tenant would like to leave early. Ray let him know that we would hold him to the lease term. At this point the tenant is looking for someone to take over. Ray will give Blaze a call on Monday, and check the lease expiration date.
 - ii. Pet Policy-Small pets (15 lbs) will be allowed with an additional monthly rent of \$25 and 2 months security deposit.
 - iii. Downstairs-Appears that they are 2 weeks behind. Ray will contact tenants.

- f. Update of Ordination day
 - i. Service Team-See minister's report
 - ii. Celebration Team
 - 1. Jackie will come up with a specific menu and put out a request list sign up.
 - 2. If it is nice outside, the tables will be placed outside.
 - 3. Alicia Wenslow will play guitar.
 - g. Herb Garden-Gordon
 - i. Flower gardens weeded
 - ii. Herbs for planting
 - iii. May need some pots at some point
 - iv. Gordon needs a key to get into the church to get to the tools.
 - v. Martin and Gordon will be in touch in determining the location of the herb bed.
 - h. Core Vision Council Update-See minister's report
 - i. Music Conference Update-See minister's report
5. New Business
- a. Bigger Organ-donated by Andy Martin. Ray will get in touch with Andy to see if he would like the organ back. Otherwise we can put it on Craig's List to see if anyone is interested.
 - b. New Member-Alden Hardman filled out a request JB/SR Unanimous
6. Next meeting date-July 11 at 9 a.m.
7. Closing Prayer