

Unity in Edinboro
Board Meeting
July 11, 2010

PRESENT: Ray Sammartino, Leona Bickel, Shelly Ropp

ABSENT: Cheryl Wenslow, Martin Maly, Joseph Briggs

OTHER: Joanne Rowden

1. Open with prayer-9:25 am
2. Minutes-Approval pending vote following meeting with quorum SR/LB Unanimous
3. Financials- Donations are still low as they need to be around \$3200 and both months were low. Approval pending vote at following meeting with quorum SR/LB Unanimous
4. Old Business
 - a. Update from Martin on Labyrinth-Tabled to next meeting
 - b. Update on Shed Purchase-Ray purchased zoning permit. Shed can be ordered. Must be 5 feet from property line. Joanne will talk to Gary, Dennis and Jim and get the shed ordered.
 - c. Status update on Apartment
 - a) Upstairs rented. Security Deposit-\$700
 - b) Light switch in bathroom needs to be repaired. Ray talked with Dennis about this repair.
 - c) Blaze and Melanie left the apartment June 1. They did not pay June rent so that will be taken from the security deposit. They also owed us July rent as their lease went through July 31. Question: Do we want to pursue rent for July? Suggestion is to accept Security Deposit as owed rent and surrender the remaining balance. We will vote/approve this at our next meeting.
 - d) Downstairs lease term is up August 15. Ray will send a letter regarding the 30 days written notice to renew or move out by August 15.
 - d. Core Vision Council Update-See minister's report
5. New Business
 - a. Board Nominations—Leona and Cheryl's terms are up. Leona has served 2 terms and will not be eligible for re-election. Ray has suggested Becca Lesik, Rick Caufman, Bill Empson. Shelly suggested Barry Hardman and Jerry Britton. It is thought that it would be healthy to have more than 1 choice and have a vote in October. Ray mentioned that it is important to let them know that we are intending them to be "active". Ray will approach Becca and Rick. Shelly will approach Barry. Leona will approach Jerry and Bill.
 - b. Minister's Report
 - a) Annual Conference
 - b) Church Picnic-July 24 at Becca and Rick's home

- c. Email reminder a week in advance about upcoming meeting. Attach agenda if possible.
 - d. Board send thank you to Linda Austin (cake) and Ethel White (food) and Bill Empson (food). Joanne will pick up thank you cards for the board to sign nextg week.
6. Next meeting date-August 22 at 9:00 a.m.
 7. Closing Prayer