

Unity in Edinboro
Board Meeting
January 16, 2010

1. Opening prayer
2. Members check in
3. Financials approved CW, SR
4. Old Business
 - a. House business
 1. Joanne to check for cost estimate with local surveyor regarding property division.
 2. Discussed options to get property variance or write in church use with existing property lines.
 3. Members agree to check costs, prefer to divide property if possible.
 4. Cheryl pointed out concern of high heat use, heat is rising from lower unit. Suggested we put a pipe and a thermostat in to control temperature. Set timer and temperature so tenants cannot change heat settings.
 5. Joe will review previous utility bills, Cheryl noticed water bills also seem high.
 - b. Board training
 1. February dinner February 18 @ 7:30
 2. Saturday training with Pat 9 a.m. - 5 p.m.
 3. Pat to do service "Eye of the Storm"
 4. Church has savings for training contribution, approx. \$800 to Unity in MO and \$150 for Sunday service.
 - c. Fundraiser
 1. Considering Little Caesar pizza sale. Keep an open mind for big benefits from fundraisers.
 - d. Minister compensation package
 1. Considering current status of finances agreed to review package in July.
 2. Motioned first CW, second BH.
5. New Business
 - a. Shelly presented idea for AV bug club ministry
 1. Joanne volunteered to check cost for purchasing equipment (projector, movie screen, t.v.) Will need fundraiser to cover cost of equipment.
 - b. Discussed church's telephone land line. Agreed to turn off, motions CW , BH. Cheryl to call phone company to shut off land line to church.
6. Next meeting scheduled for February 27 after service.
7. Closing prayer
8. Meeting concluded @ 10:40.