

PROPOSED DRAFT **MINUTES** USCL Board of Trustees and Leadership Team

**On Location at 2395 Washington Road, Lansing MI 48911**

Meeting July 25<sup>th</sup>, 2022

6:30 pm (Zoom On-Line for those who need it only)

Meeting ID: 177 417 886 Passcode: 601744 Board

**Board Members:** Dan Maynard, Kathleen Assiff, Jane Cloos, Chrissie Shearer, Lucille Olson, Teresa Mulford, Sharon Ketchum (non-voting) Absent Casey Miller,

**Leadership Team:** Jerry Podany (Admin and Project Management), Nanette Podany (Kitchen) Sue Winklestern (Design Report in Agenda), ABSENT: Jeff English (Celebration), Danielle McMahan (SAGE)

**Call meeting to order:** Dan  
**Pray in:** Sharon  
**Reaffirm mission and vision statements** Dan

**Agenda Accepted**

**Approved minutes of June 27<sup>th</sup> meeting**

**Recording of E-votes for the Record – none**

**Capturing minutes of meeting: *If Casey is not going to continue, July – Sharon, August Teresa, September Chrissie. Check with Jessica to see if she has time to subscribe***

**7:00 pm Treasurer's Report** Jane

**NOTE: Posting of Financials is in compliance with our bylaws**

**See Treasurer's Separate Reports– number may vary slightly**

**Operational Income and Expenses for MAY 2022**

	June 2022	JUN BGT	June 2021	YTD 2022	YTD BGT	YTD 2021
Income	\$ 12,882	\$12,275	\$ 10,996	\$88,803	\$70,000	\$71,631
Expenses	\$ 13,110	\$14,404	\$13,778	\$88,588	\$86,342	\$74,477
Net Ord Inc	<\$ 229>	<\$955>	<\$ 4,758>	<\$ 785>	<16,342>	<\$ 2,846>

  

	June 2022	Unbudgeted	June 2021	YTD 2022	Unbudgeted	YTD 2021
Other Inc	\$ 75		<\$2680>	\$ 47,692		\$99,487
Other Exps	\$ 630		\$1606>	\$16,874		\$117,593
Net TOT Inc	<\$ 783>		<\$ 6,501>	\$30,033		<\$29,953>

**Items for Discussion**

1. Event Opport-Unity Fair Potluck August 28<sup>th</sup> – DAN  
*Dan to call meeting of team leaders to start reorganizing the structure – Aug. 7*  
PURE POTLUCK – no church supplied food

## Follow-up Discussion from Survey and Townhall

1. **Gas Raffle** Jerry Podany: October 1 – 31 \$1000 gas cards, \$35 permit, \$175 to print  
**Motion: to approve \$1210 to purchase the license (\$35), cards (\$175) and printing of the tickets (\$175) Motion made by Chrissie, seconded by Kathy. Passed**
2. **Quantum Healing Day** –Saturday, October 15<sup>th</sup> (Sharon and Lucille)

## BOARD TRAINING by Great Lakes Region of Unity Churches Regional Rep Dan

1. Ask Greg Coles – one night board, Saturday open to anyone interested

### Old Business

1. **Event Rental Venue Update – No bookings**
2. **Adjourned meeting – 8:35 pm**

## FUTURE PLANNING QUESTIONS for consideration – carry forward on agenda

Transforming online participants to in person

Lucille

Ideas: Inviting them from the pulpit

A service project (e.g. Habitat)

Finding a way to serve others

Not being in person, energy is different – be cognizant of how that is presented

Events that entice people to come. (Eat, Laugh, Sing, etc.)

Game nights again?

Friendship Sunday

Healing Circle

How do we attract children into our community (Where are all the kids we had)

Halloween – Trunk or Treat

Outreach to Neighbors – new development eventually (welcome baskets?)

Would it be helpful to do more interactive activities in-service to bring people to service.

Summer concerts - outside

## TABLED ITEMS

### Financials Item 2: Solar Panels follow-up May 2022

**Absolute Solar quote: \$60,000; Annual Savings \$5,000;**

**In 25 years – total energy savings \$127,000 (projecting increase cost of utilities**

**ITEM: What is our next step? Form a committee? Check financing? Table for 6 months?**

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**OPTIONAL TO KEEP A RECORD OF – to do commitments**

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*OpportUnity Fair: Dan to call a Summit meeting of team leaders to start reorganizing the structure – August 7<sup>th</sup>*

*Artists Umbrella - **Dan will check with Jerry Norris***

Virtual Ushers – Sharon to take this up with Tech Team

Sage: Mastermind Group, Healing Circle

Jane Miles Music Fund – Sharon to add graphic to soloist screen

Board to schedule quarterly townhalls

Sharon to contact Greg Coles about board training

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