



USCL Board of Trustees Meeting Minutes

May 28, 2023

Zoom Link: 177-417-886 Passcode: 601744

PLEASE MUTE CELL PHONES

**Board Members:** Jeff Benoit – Yes, Jane Cloos – Yes, Jill Dening - Yes, Sharon Ketchum (non-voting) – Yes, Teresa Mulford – Yes, Lucille Olson – Yes, Chrissie Shearer Yes

**Leadership Team:** Jerry Podany - Absent (Facility Grounds Team), Jeff Benoit – Yes (Admin Team), Nanette Podany & Chris McEnhill - Absent (Kitchen), Sue Winklestern - Absent (Design), Jeff English - Absent (Celebration), Doug Eagle & Danielle McMahon – Absent (SAGE), Maggie Bishop & Lisa Haston- Absent (OSAT)

**Call to Order: 12:17 pm**

**Chrissie Shearer**

**Opening Prayer**

**Rev. Sharon**

**Mission Statement**

*Our Vision: A world powerfully transformed through the shared spiritual awakening of all humanity.*

*Our Mission Advancing the Unity movement that calls us to awaken to our oneness with God, each other, and all creation.*

**Approval of Minutes Dated April 23, 2023**

**Motion by Lucille Olson to Approve the Minutes**

**Seconded by Jeff Benoit**

**Approved by All Board Members Present**

Recording of E-Votes since last meeting

Approval of Monthly Euchre Fundraiser

**Motion by Teresa Mulford for Unity to host the 1st Friday of the month Euchre as proposed by Karla Janing.**

**Seconded by Jeff Benoit**

**Yes votes: Jane Cloos, Jill Dening, Lucille Olson, & Chrissie Shearer**

**Consent Agenda**

I.	Outreach Social Team	Report, <b>Board Action</b>	Maggie Bishop and Lisa Haston
II.	SAGE Team	Report, <b>Board Action</b>	Doug Eagle & Danielle McMahan
III.	Celebration Team	No Report	Jeff English
IV.	Hospitality Team	Report No Board Action	Nan Podany
V.	Administration Team	Report No Board Action	Jeff Benoit
VI.	Facility Grounds Team	Report No Board Action	Jerry Podany
VII.	Design Team	Report, No Board Action	Sue Wilkerstern
VIII.	Youth and Family Team		<i>Inactive at this time</i>
IX.	Nominating Team	No Report	Lucille Olson
X.	Inclusion/Diversity Team	Report, <b>Board Action</b>	Teresa Mulford

**New Business**

- Outreach Social Team’s Budget Inquiry – Reviewed and confirmed Outreach Social Team has a \$200 annual budget.
- Approve SAGE name change to Sage Education – Reviewed by the board and approved. Brief discussion regarding how anagrams are not welcoming to outsiders and can be viewed as “in language.”
- Approve SALT name change to Spiritual Café (effective Fall 2023) – Reviewed by the board and approved.

*Team Business Complete – Team Leaders in attendance may leave.*

**New Business - Board Only Items**

- Review of Disruptive Personalities Policy – USCL policy reviewed by the board with brief discussion.
- Review of Resolution on Diversity, Equity, and Inclusion – Resolution reviewed and discussed by the board.

**Motion by Jeff Benoit to accept the Resolution on Diversity, Equity, and Inclusion.**

**Seconded by Lucille Olson**

**Approved by All Board Members Present**

**Old Business**

- The combined USCL Board of Trustees and Fellowship for Today gathering is scheduled for Friday June, 16, 2023.

**Approval of Membership (New & Renewal)**

**No Approval Required**

**Minister's Report**

**Rev. Sharon**

Report reviewed by the board. Sharon noted that she will be at Unity Village during the next USCL Board meeting on June 25, 2023.

**Treasurer's Report**

**Jane Cloos**

**Motion by Jeff Benoit to Accept the Treasurer's Report.**

**Seconded by Lucille Olson**

**Approved by All Board Members Present**

**Blessing of the Tithes for March**

**Rev. Sharon**

Outgoing to Unity Worldwide Ministries, Silent Unity, Great Lakes Region of Unity Churches, & Congregant's Choice

**Other Business**

**Announcements**

- *Jeff reported that we are advertising hall rental on Peer-Space which is a platform for organizations to inquire about venues for meetings.*
- *Sharon noted that Ken Ballard is planning on buying a bench in memory of Robin Ballard.*
- *Next Town Hall Meeting is scheduled for Sunday July 9, 2023*
- *Next USCL Board Meeting – July 23, 2023*

**Check- Out**

**Closing Prayer**

**Meeting Adjourned at 2:35 pm**

**Respectfully submitted by Jill Dening, Secretary**