

Minutes
USCL Board of Trustees Meeting

Date: February 17, 2020 6:30 pm

Location: USCL Administrative Offices - 1426 E. Michigan Ave, Lansing 48912

Board Members: Dan Maynard, Nancy Cody, Greg Edwards, Greg Dening, Chris Janson, Lee Nelson, Non-voting member Rev. Sharon Ketchum

Guests: no guest this meeting

1. Pray in Dan Maynard
2. Mission and Vision Statements:
 - Mission:** A world powerfully transformed through the shared spiritual awakening of all humanity.
 - Vision:** Advancing the Unity movement that calls us to awaken to our oneness with God, each other and all creation.
3. Approval of Agenda
4. Approval of Minutes from last meeting December 9, 2019
5. Rev. Sharon Review – “Committee of the Whole” discussion.
6. Approval of New Members: Claire Powers, Roger Lutz. Moved to accept by Greg D, 2nd by Chris J., passed.
7. Chris Janson financial recommendation – Make it very easy (like Fellowship for Today) to set up donations, tithes, etc., both one-time and recurring, from our website.
8. Approving Budget for 2020. Nancy moved, Lee seconded, approved.
9. Create Membership Meeting Agenda and notice. Draft agenda provided. Nancy moved that we approve draft agenda. Greg E. seconded, passed.
10. McCardel's storage of items: Rev. Sharon – Delivered. Hand truck and pdf of files this week.
11. Report on City Zoning: Postponed due to lack of quorum. Concern raised that after zoning appeals board meeting this might need to go to City Council, based on a response by Andy Schorr to a letter by Winalee. We are asking Susan for clarification on this.
12. Report on Insurance and deadline on rebuild or move. We need to inform them of our “intention” to either rebuild or move. We have indicated our intention to rebuild.
13. Need to file for a “Quiet Deed Claim” on 230 S. Holmes for missing piece. Denise (attorney) will draft this, based on land survey drawing and title search results.
14. Set date for celebration dinner at Dan & Carol Maynard’s (Time to celebrate). Saturday, 3/7, 4:00 at CD Inn.
15. Miscellaneous New Business
 - a. Request from <https://www.caring.com/senior-living/assisted-living/michigan/lansing> to be added to our website. We declined, because this appears to be a for-profit.
 - b. 100th Anniversary of Grand Rapids Unity. Nancy moved we send a card and \$100. Greg D. seconded, passed.
 - c. Greg D moved to convert Administrative Assistant position from hourly to a 30-hr/week salaried position, with the option we could reverse this in the future back to hourly. Nancy seconded, passed.
16. Adjournments of meeting. Greg D moved to adjourn. Nancy seconded, adjourned.