

Unity Spiritual Center of Lansing
Offices/Mailing Address: 1426 E. Michigan, Lansing MI
Sunday Service: The Fledge, 1300 Eureka St, Lansing (*suspended*)

Board of Trustees
March 30, 2020 Meeting (via Zoom) Minutes

Meeting opened at 6:34 pm

Present: Dan Maynard (president), Nancy Cody (vice-president), Greg Edwards (treasurer), Christine Clements (secretary), Chris Janson, Lee Nelson and Claire Powers

Present and non-voting: Reverend Sharon Ketchum

Agenda: approved

Minutes: approved

Decisions:

Chris Janson will work with Sharon to write and record a message about the importance of continuing to contribute financially to USCL.

Prior to the next meeting, BOT links will contact their respective team leaders to see if there is anything to be brought before the BOT.

Chris Clements, Chris Janson, Claire Powers and Dan Maynard will call members to help them stay connected. Sharon will coordinate (divide list and provide "script")

Sunday Service will continue to be posted on YouTube; no live-streaming at this time.

Sharon will send the detailed list of items covered in the most recent check from Brotherhood (re: 230 S Holmes) to Nan Podany so she can compare to her list of items to be replaced.

Minutes will not include the names of those who oppose or abstain from a vote unless that BOT member requests that that information be included.

Motions:

Greg Edwards (seconded by Chris Janson) unanimous approval
Motion to remove Greg Dening as check signer.

Greg Edwards (seconded by Chris Janson) unanimous approval
Motion to add Christine Clements as check signer on account.

This results in the following people as check signers:

Sharon Ketchum, Jessica Shelton (office manager), Dan Maynard, Nancy Cody, Greg Edwards, Christine Clements) and Chris Janson

Next meeting, April 20, 2020 (via Zoom, BOT only)

Motion to adjourn: Greg Edwards (Nancy seconded) 8:00 pm

Christine Clements

DRAFT