

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 6:35 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

Team leaders present: Teresa Mulford (OSAT), Jerry Podany (Admin), Jeff English (Celebration), Nan Podany (building revitalization)

Team leaders absent: Casey Miller (SGAD)

Agenda: approved

Minutes (3/30/2020 meeting): approved

Decisions:

Sharon, Jeff and the tech team will meet to discuss live-streaming services so that we're prepared when we go back to "normal."

Sharon will update our website to clarify the Fledge's request for food donations (what they need and where to leave donations)

Sharon will contact the attorney regarding the strip of land that's mis-deeded if she doesn't get a response to her email.

Sharon will work on the website to make the link for Sunday Services easier to find.

Motions:

Nancy Cody (seconded by Lee Nelson)

Motion to approve \$700,000.00 as the revitalization budget to complete the construction of the fire damaged building plus addition for the purpose of architectural design. This excludes architectural costs.

Next meeting, May 18, 2020 (via Zoom)

Motion to adjourn: Greg Edwards 8:13 pm