

**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**  
May 18, 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), Casey Miller (SGAD/Youth & Family)

Agenda: approved

Minutes (4/20/2020 meeting): approved

**Teams:**

**SGAD:**

Casey's developing You Tube lessons for youth.  
Looking for possible alternatives similar to SALT

**Celebration:**

Looking at possible "shield" for Sharon/soloist  
Considering multiple options, including outdoor service

**OSAT:**

Team looks at ways to help people connect now and after Stay-at-Home order  
Conversation Café will continue; 1<sup>st</sup> Friday will be virtual Lunch Bunch

Administration: (team didn't meet)

Bylaws: Team will create questions that require BOT discussion; Teresa will send them to BOT for discussion at a special separate BOT meeting, to be scheduled

Building Revitalization: If the addition is more than 1000 sq feet, it will require additional resources for fire suppression and drainage (an additional \$100,000.00)  
Architect is looking at ways to reduce the cost per square foot, providing options

and researching whether elevator and ADA compliant restrooms can be included in portion of insurance money available to bring us up to code.

#### Decisions

Dan will contact the attorney regarding the Corrective Deed.

We'll develop a survey to determine how to best present Sunday services and classes during and post Stay-at-Home order. Chris C and Sharon; Jeff will collate data.

We'll plan to remain virtual-only until August 1<sup>st</sup>, 2020.

Next meeting, June 22, 2020 (via Zoom)

Motion to adjourn: Lee Nelson 8:26 pm