

UNITY CHURCH OF TRUTH

14402 PROSPECT AVENUE

TUSTIN, CA 92780

MEETING OF THE BOARD OF DIRECTORS

November 10, 2020

OPENING PRAYER:

Erin led the board in opening prayer.

CALL TO ORDER:

Jim called the meeting to order at 6:35 PM.

ROLL CALL: All via Zoom

Rev. Clive

Connie Carter (2021)

Jim DeFontes ()

Lisa Kolibar ()

Todd Boppell ()

Erin Hostetler ()

Steve Stoeckel (2021)

Mary Jeanne Hawes (Ministry Director)

MOTIONS:

Minutes Approval:

Todd moved and was seconded that the minutes from 10-20-20 be approved as amended. The motion passed.

Agenda Approval:

Todd moved and was seconded that the agenda (Exhibit A) be approved as presented. The motion passed.

Review of Action Items:

Erin led a review of last week's action items. All were complete or in process.

President's Report:

Jim reviewed the addenda as a high level description of what is going on, including the Ministry Transition Team, the November 22 community meeting, a future Spiritual Advisory committee, and updates on loan refinance process.

Minister's Report:

Rev. Clive reviewed the spiritual events calendar for November and December, which is full and robust. He is working on Advent service preparations, including a Plan B for possible Covid situations. He is facilitating the transition for Morning Meditation and Wednesday evening services. Clive will be creating curriculum and lesson plans for SEE classes for our community, Shara, and UWM.

Community Meeting:

Erin shared the working agenda for the November 22 meeting. Rev Clive is off that weekend but will attend. Erin proposed a 1 ½ to 2 hour meeting, with a half hour Q and A session at the end.

Minister Transition Team:

Lisa presented a draft of her report, with slides. Key learnings from the previous minister search were reviewed. We are looking to create a community version of the minister search team, selected with focused guidelines to ensure diversity and specific skillsets. There will be processes and criteria in place to make sure the candidate and the community are a good fit. The Transition team will morph into a Community Spiritual Advisory ministry looking into advance planning and direction for the church. 2021 looks to be an unstable year, during which we will stabilize the community and ministry, using part time people, providing a meaningful message, and not promising a Minister Search. 2021 will inform us as to what we want, what is our identity. Todd pointed out that we can't do minister search during pandemic anyway. The goal is to have the Spiritual Advisory Team set by the White Stone weekend of January 8 – 10.

Due to time considerations, the agenda was revised as follows:

Facilities and Grounds Report:

Connie presented a brief summary of the status of what needs to happen with the Aleppo pine Legacy trees. Various experts have given differing recommendations. The Board requested further opinions and bids.

Staff Job Description Status:

Mary Jeanne – defer report until a later time

Budgeting and Loan Process:

Todd - defer

Prosperity Report:

Lisa - defer

Electrical System on Grounds:

Steve – defer; he will email an update on the repair work he and Harvey completed

Store Opening:

Erin defer- she will email a report on the bookstore re-opening

Event and Survey Update:

Mary Jeanne -defer

Review Action Items

Action Items assigned this meeting

ACTION ITEM:

ACTION ITEM: *Clive*

ACTION ITEM: *Jim*

ACTION ITEM: *Erin*

Contact Amy re: Zoom during Community meeting

Email board about bookstore opening on 11-8-20

Send board a copy of proposed Community Meeting agenda

ACTION ITEM: *Lisa*

Look into requirements for non-Unity minister being allowed as candidate

ACTION ITEM: *Steve*

Send email to board regarding electrical repair

ACTION ITEM: **Todd**

Meeting tomorrow on pledge drive – Lisa, Jim, MJ

ACTION ITEM: **Connie**

Get more bids from tree services

Provide information for board decision on tree trimming

ACTION ITEM: **Mary Jeanne**

Provide refreshments for Saturday the 14th meeting

Instruct Christy to call Palos Verdes church, others re: collection boxes

Dates for Future Board Meetings

Tuesday, November 17, 2020 at 6:30 PM via Zoom

CHECK OUT

● **Closing Prayer & Adjournment**

Rev.Clive led the Board in the closing prayer.

The meeting was adjourned by Jim at 8:45 PM

Connie Carter

Secretary