

UNITY CHURCH OF TRUTH

14402 PROSPECT AVENUE

TUSTIN, CA 92780

WORK MEETING OF THE BOARD OF DIRECTORS

July 20, 2021

Those present held a preliminary discussion regarding quorums for board meetings, and if a Sacred Ministry Team member qualifies as a board member. It was determined that three board members do not make a quorum, and SMT members are not board members. It was decided that we would hold a work meeting, rather than an official board meeting.

OPENING PRAYER:

Shara led the board in opening prayer.

CALL TO ORDER:

Jim called the meeting to order at 6:21 PM.

ROLL CALL: All via Zoom

Connie Carter (2021)	Jim DeFontes ()	
Lisa Kolibar ()	Todd Boppell ()	excused
Erin Hostetler () excused	Steve Stoeckel (2021)	excused

Mary Jeanne Hawes (Ministry Director)

Shara Moscinska (Sacred Ministry Team)

President's Report:

Jim listed his immediate, mid-term, and long term goals and priorities. Short term goals include the board election process, determining the on-boarding process, YFM director position, painting of buildings, and completing summer and fall activities. Mid-term priorities are the Finance committee, completing the web design, slurring the parking lot. Long term goals are the visioning process for Victoria House, and signage on Prospect Avenue.

Spiritual Ministry Team Report:

Shara provided an update on SMT activities, reviewing the results of their previous meeting, including AIF and small group meetings, Advent, New Year, and new programming. Some of these include a possible 12 week online Enneagram class, a women's' retreat, and Shara's upcoming Aug 12 – Sep 2 class.

Ministry Director's Report:

Mary Jeanne reported on the rebate for the Hermit Crab system, which is moving slowly. She has located a grant writer for the Vulnerability grant. 35 members have voted for the board candidates. We are focusing on putting together the Annual Meeting. AIF opening date is October 3, with Annette DeFontes' band performing. Amy Jahn has notified that she will step away from the choir for one year, with Carol Roman handling the director duties. Amy will continue to schedule the Sunday service music. There was a discussion of mandated vaccines, with UWM recommending against that. There was agreement to ask the choir members about their rehearsal and performance preferences. The board will not hold the director position open indefinitely. Jim will tell Amy about the board's decisions. Jim and Mary Jeanne had a meeting with Marco, where they reviewed his job description and raised his pay by \$400 per month.

Board Election Committee (update):

Mary Jeanne reported that Connie Carter and Kathy Andrews will give a candidate's talk on Sunday July 25. The successful candidates will be announced at the end of the voting period, and the new board members can begin the acclimation process.

Summer Activity:

Mary Jeanne reported on current and future activities. The Listening Deeply course is progressing, then Shara's class on Richard Rohr and Evil will commence. Don Teters will hold a book study, assisted by MJ and Christy. Craig Phillips will hold a Sunday August 22 retreat. MJ will speak with a Sound bath practitioner next week to discuss a possible event. There have been 36 signups for picnic, with an expectation of 50 people. Other possible events include Enneagram, Spiral Dynamics, and Inside Edge. We want to leverage our grounds with music and revenue sharing, suggesting Carol Roman, Harold Payne, Karl Anthony, with possible choir participation. Jim will check with Amy regarding her desired level of involvement.

New Board member on-boarding:

Jim asked for an information packet for new board members. Mary Jeanne and Connie will work together to put something together. Jim will meet with Kathy; staff will also meet with her.

Outside Revenue:

Lisa reported on a small, upcoming wedding, and a Prosperity committee meeting next week.

YFM Director (update):

Jim referred to Erin's detailed report,

Property and Grounds (update):

Connie provided an update on the painting, organizing, gardening, and the next step, which is the parking lot slurry.

Property and Grounds Manager/Administrator Stipend:

Jim and Connie will work with Todd and MJ regarding job description.

Hispanic Community Outreach:

Jim spoke about Jess Vasquez, a longtime member now returning. Jess suggested reaching out to the local Hispanic community. Jim will have a discussion with Jesse. New member ministry - end of AIF is a path to membership and a good outreach opportunity to new members.

Dates for Future Board Meetings

Tuesday, August 3, 2021 at 6:00 PM via Zoom

CHECK OUT

- **Closing Prayer & Adjournment**

Mary Jeanne led the Board in the closing prayer.

The meeting was adjourned by Jim at 8:02 PM

Connie Carter

Secretary

