

Approved

**NTUC Board of Trustees
Meeting Minutes
Tuesday, June 7, 2011 – Classroom B**

Call to Order: Larry Watson called the meeting to order at 6:35 p.m.

Mission, Vision and NTUC Intention: Led by Ann Royalty

Meditation: Led by Larry Watson

Board Members Present: Wayne Dorsey, Alice Frazier, Rev. Doris Hoskins, Jo Keaveney, Ann Royalty, Suzanne Scott, Leslie Sharp, Larry Watson

Board Members Absent: Star Staubach,

Visitors: Mitch Hulley, Jerry Hof

Mitch Hulley asked whether we still have the banners that we used to hang outside the building to announce special speakers. We will look into it.

Jerry Hof noted that about half the petition signees were not identified as active members and wanted to confirm that they should call the center (Peggy). He also asked when we might schedule the special meeting after receipt of a petition. We noted that, in addition to the fact that the meeting itself must be within 30 days of receipt, the meeting announcement must be mailed at least 10 days prior to the meeting. Jo Keaveney explained the “check in” process at the actual meeting for people expecting to vote and said that the ballot question will be included in the meeting announcement. Jo also explained that Board members will be meeting with parliamentarian Ann Gilton to get her perspective on the ballot issue and the petition, in relation to the NTUC bylaws. Jo said that she did not see any reason why Jerry could not attend that meeting.

Wayne Dorsey led the Board in prayer.

Agenda: The June agenda was approved as amended (*see attached*).

Signups: Signup sheets for taking offerings to the safe during July and for writing gratitude notes were passed around.

Reports

Secretary’s Report

Minutes of the May 3 regular meeting were approved.
Minutes of the May 10 special meeting were approved.
Minutes of the May 14 special meeting were approved.
Minutes of the June 1 special meeting were approved.

Minister’s Report

None submitted prior to the meeting.

Rev. Doris Hoskins reported that there were 43 people in the first Prosperity Plus class on June 6. Forty-one attendees were from NTUC, 1 from Garden Park Unity, and 1 from Center for Spiritual Living Greater Cincinnati. In addition, more than 80 people attended Mary Morrissey’s workshop on Sunday afternoon, June 5.

Finance Team/Treasurer’s Reports

Approved

Financial Statement

Overall numbers for the Center were as follows (*full report attached*):

		Total Income	Total Expenses	Cash Gain/(Loss)	Apr 2010 Income	Apr 2010 Expenses	Apr 2010 Gain/(Loss)
Apr 2011	Actual	45,619	44,614	1,005	42,232	44,773	(2,541)
	Budget	47,673	49,408	(1,735)			
YTD 2011	Actual	158,588	182,238	(23,650)	166,706	194,730	(28,024)
	Budget	190,064	192,183	(2,119)			

Treasurer Jo Keaveney is trying to clarify with Jack Norris the net result on the Oneness Blessing event held in April.

Jo reviewed details of the revised budget, which was effective June 1, 2011. Handouts included both a summary sheet and a more detailed spreadsheet (*see attached*).

Approval of tax-exempt status for the Spiritual Practice Center (SPC) is in pending status at the state level.

Leslie Sharp blessed the financial report.

Finance Team

Motion: That the representative checks designed by the Finance Team for Consistent Giving participants to hold in abundance during services, if they so desire, be created and mailed to the Consistent Giving participants.

Motion passed.

Committee Reports

Buildings & Grounds

Report sent; no action required.

Wayne Dorsey, co-chair of Buildings and Grounds, had given Larry hard copies of a pricing spreadsheet for capital projects, as well as a cover letter addressed to the Board.

Ann will email electronic copies of both the cover letter and the pricing spreadsheet to the Board, for future consideration by the Board.

Compensation

See attached.

Jo provided information regarding staff health insurance. She plans to do additional investigation and will apply for insurance per the results of that investigation.

Marketing

Report attached

President Larry Watson appointed an ad hoc Responsive Communications Team of Board members and communications experts within NTUC to assist the Board/Minister in communicating effectively with the congregation. Members are Alice Frazier, Larry Watson, Rev. Doris as consultant, as well as congregants Sallie Hilvers and Tami Boehmer. Mike Boehmer will also serve, as needed.

Approved

Rev. Doris reported that people approached all 3 ministers after the joint service with Mary Morrissey this weekend, suggesting the 3 congregations do our “fun stuff” – such as a picnic – together.

Nominating

Diane Ward has agreed to serve as chair of this committee.

Stepping Into Our Vision – Next Steps: Short-Term Projects

Social Committee – The Fun Pack

Report attached; no action required.

A **motion** was passed to accept all reports by consensus.

Previous Business

New Name Discernment

Motion: Table the discernment until the July Board meeting.

Motion passed.

In conjunction with the above motion, the decision whether to participate in the next phase of the Unity Worldwide Ministry identity pilot has been postponed until July.

Prosperity Intentions

Each Board member shared their intention/vision for the income category they are focusing on.

Committee of the Whole

Fund Ask

Out of Committee of the Whole

Motion: That we manifest \$60,000+ above and beyond our regular expenses.

Motion passed.

November Evaluation/Ministerial Review Committee

Motion: That consideration of creating this committee be postponed until July.

Motion passed.

SPC Sale Options

Motion: To postpone any decision on sale options of the SPC until a committee can be formed to explore all options.

Motion passed.

New Business

Parliamentarian

Jo and Wayne will meet with parliamentarian Ann Gilton as soon as a petition is received.

July 5 Meeting

Approved

The July meeting will be moved to Tuesday, July 12.

For the Good of the Order

Closing

Closing Prayer: Led by Suzanne Scott.

The meeting was adjourned at 10:04 p.m.

The next meeting is scheduled for Tuesday, July 12 at the Spiritual Practice Center.

Dinner at 5:30 (bring your own).

Board meeting will begin at 6:30.

Respectfully submitted,

Ann P. Royalty
Secretary, Board of Trustees
New Thought Unity Center