

NTUC Board of Trustees
Special Called Meeting Minutes
Tuesday, May 3, 2011

Call to Order: Larry Watson called the meeting to order at 6:00 p.m.

Mission, Vision and NTUC Intention: Led by Ann Royalty

Meditation: Led by Rev. Doris Hoskins

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

Board Members Absent: Leslie Sharp

Guests: Ron and Adrienne Mrozek

Agenda: The May agenda was approved as amended.

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

Secretary's Report

Minutes of the April 12 meeting were approved.

Minister's Report

In addition to the attached report, Rev. Doris reported that Jeff Spaulding and David Kisor will share responsibility for the Sunday music, including the choir, for now. Dan Foltz has accepted a position as full-time custodian/security person beginning May 14. Rev. Doris provided additional written information regarding these staff positions

NTUC Administrative Assistant Peggy Weyand is in the process of moving into the second floor apartment at the Spiritual Practice Center (SPC). Responding to a request from a Board member, Rev. Doris read from Peggy's lease agreement the additional duties she will perform at the SPC in exchange for reduced rent.

Finance Team/Treasurer's Reports

Finance Team Report

No Board action required. Financial Statement

Treasurer Jo Keaveney reviewed the March financial statement and answered questions. Copies of a quarterly report for first quarter 2011 will be given to the congregation on Sunday, May 8.

Star Staubach blessed the financial report.

Jo distributed copies of an example of how her proposed Funding our Future chart (see attached) might be used to plan, carry out, and evaluate events at NTUC. The purpose would be to clarify whether events benefit the Center financially and/or in other ways. President Larry Watson asked that Jo consider a process for using this form. Sunshine Fund

Jo noted a balance of \$125.43 in the Sunshine Fund. Expenditures were a Love Blooms tribute in memory of David Royalty's father and recognition of Peggy Weyand's eighth anniversary as an employee of NTUC. Reports

The following reports were provided and accepted by consent approval:

- Marketing & Fun Pack
- Kroger Cards/Amazon Promotion
- Love Blooms

No action was required of the Board.

Special Orders

A motion was approved to move to Committee of the Whole for a personnel discussion.

A motion was approved to move to Committee of the Whole for a discussion of the proposed name changes for NTUC. Following the discussion, a motion was made and approved that Rev. Doris will lead a discernment at the June 7 Board meeting and that the Board will reach a decision on the name change.

Larry will ask from the platform at the next two or three Sundays to Replenish our Reserves.

Discussion of SPC options was tabled until the June meeting.

The remaining agenda topics were tabled until future meetings:

- Status of Website
- Tax Exempt Status of SPC
- Maximizing Our Income

Closing Prayer: Jo Keaveney closed the meeting in prayer.

The meeting was adjourned at 9:35 p.m.

The next meeting is scheduled for Tuesday, June 7 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