

**UNITY OF BONITA SPRINGS
BOARD OF TRUSTEES MEETING
MARCH 20, 2024**

CALL TO ORDER:

The meeting was called to order at 10:05 A.M.
A quorum was established.

ATTENDING:

Bill Bosco, Coleen Grieb, Louise Lee, Roy Migeot, Cynthia Piwowarczyk

OPENING MEDITATION:

Led by Bill Bosco

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF MINUTES:

A motion was made to approve the February Minutes. It was approved unanimously by the board.

MINISTER'S REPORT:

There was none, as we do not presently have a Minister.

TREASURER'S REPORT:

- Our total revenue for February was \$5,587.30. Our total expenses were \$5,387.92. This left us with a monthly gain of \$199.38. Our CD interest for the month was \$870.65.

UNFINISHED BUSINESS:

- Shed Roof Replacement - Roy is in the process of removing the old roof. After removal, we will determine the next step.
- Rev. Ellen Barron's Visit - She will be visiting on April 20th and 21st. She will have dinner with the board on Saturday night, and conduct the Sunday service. There will be a question and answer period, and refreshments. As is customary, her flight cost will be reimbursed, and she will receive the usual speaker's fee.

NEW BUSINESS:

- Louise Lee and Roy Migeot were welcomed to the Board.
- Election of Officers: Bill Bosco was nominated as President, Roy Migeot was nominated as Vice President, Coleen Grieb was nominated as Secretary, and Louise Lee was nominated as Treasurer.
- Membership Approval - Sue Carey was approved as a new member.

- Cynthia Piwowarczyk was hired as our Office Manager, and will begin immediately.
- Church Flowers - It was requested that we stop bringing fresh flowers on Sunday. It was unanimously agreed by the board.
- Easter Lilies - It was requested that we announce on Sunday that people may bring Easter Lilies, but please take them home with you.
- Lanai Screen - A small portion of one screen was damaged by a falling limb. Cynthia will call the screening company to replace that panel. It was approved by the board.
- Lanai Floor - The floor was recently power washed and scrubbed. It was suggested that it be mopped on a regular basis by the cleaning crew. Cynthia will contact them.
- Cafe of Life - It was suggested that we regularly announce the need for donations, and this has been added to the list of announcements.
- Tithing - A discussion took place regarding the choices for tithing by the church. A motion was made to tithe to Bonita Springs Assistance every 6 months. Donations to the Cafe of Life will be of food only. The motion was seconded and carried.
- Gutter Cleaning: Roy is going to do it.
- Front Sign: Louise and Roy are hoping to change it once a month.
- Irrigation Timer: Two zones were not working due to faulty wiring. This was repaired.
- Rev. Israel's Request for a Yard Sale - After a discussion a motion was made to grant permission to hold an outside yard sale on April 13th. The motion was seconded and carried.
- Reserving and Renting the Minister's Study - Liz Bosco presently keeps track of the list. In the future we plan to post a list in the lobby for signing up. It will be announced on Sunday.
- Planning for 2024 - Various ideas were discussed, and this discussion will continue.

The meeting was adjourned at 12:00 P.M.

The next meeting will be Wednesday, April 17, 2024

Respectfully submitted by Coleen Grieb, Secretary