

UCOG BOARD OF TRUSTEES MEETING

MARCH 11, 2025

MEETING MINUTES

The UCOG Board Meeting was held at the home of Ms. Finn. A Quorum of all board members were in attendance: Therese Finn, Claudia Robinson, Tom Horne, Shannon Pinkston, Bryan Mitchell.

Ms. Finn called the meeting to order at 1:21 pm. and Ms. Finn conducted the opening prayer.

Ms. Pinkston requested approval of the minutes from the last meeting held on March 5. The board approved the minutes from March 5, with a couple of revisions needed. Mr. Mitchell motioned to approve minutes, Ms. Robinson seconded. Motion carried.

The Church Board Meeting discussed streamlining the agenda, and addressed the status of Reverend Tommy's assessment. The board welcomed 26 new members, boosting membership to 53 on Breeze.

Mr. Horne's financial updates included a \$1,265 collection, \$238 from Breeze, and payments to various members. The board debated lodging policies for guest speakers, deciding on a standard IRS mileage reimbursement and offering the speakers the option of staying with a congregant or providing them one night of lodging nearby.

They also discussed the possibility of hiring Rev. Tommy despite ongoing assessment delays and considered a special membership meeting if necessary.

The meeting concluded with plans to finalize the minister contract and moving bonus. They highlighted community outreach efforts, including distributing flyers and engaging new members. The board planned to reactivate the Angel and Benevolence teams and discussed the need for a clear tithing practice.

They also discussed the importance of maintaining professional branding and design consistency, and having a clear point of contact for these projects.

The meeting concluded at 3:26 pm. Ms. Pinkston moved to adjourn the meeting. Ms. Robinson seconded. Ms. Finn adjourned this meeting of the Board.

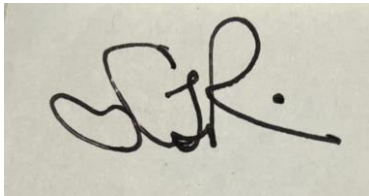
Next meeting of the Board of Trustees is scheduled for TH 3/20/25 at 3:30 pm at the home of Ms. Finn.

UCOG BOARD OF TRUSTEES MEETING

ACTION ITEMS

- TH: Reach out to Unity about the \$257 check that was sent.
- TH: Research and provide a report on the church's past tithing practices.
- Decide how to disburse the funds in the "Bucket of Hope" fund.
- TH: Create a list of all monthly expenses.
- TH: Find and test alternative headset microphones for the live stream.
- SP: Redesign and update the welcome materials in coordination with Reverend Tommy.
- TF & SP: Prepare a speaker policy letter with speaker fee, options for lodging & mileage reimbursement amounts clearly stated.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'SPK.', is written on a light-colored rectangular background.

Shannon Pinkston, Secretary

Dated: March 17, 2025