

**Unity Spiritual Center Georgetown
Board of Trustees Meeting Minutes**

Date & Time: May 12, 2026

Location: Zoom Online. Hosted by Therese Finn

Meeting Type: Regular Board of Trustees Meeting

1. Call to Order. The meeting was called to order by President, Therese Finn at 6:04pm.

2. Roll Call /Quorum. Therese Finn, Rita Casey, Bonnie Bartman, Kathi Harrison, Michele Adams, Rev. Tomas de Leon, and Tom Horne were present. Guests: None. A quorum was present.

3. Opening Prayer: Therese Finn led the opening prayer.

4. Review /Approval of April 25 Meeting Minutes. The minutes of the April 25, 2026 meeting were reviewed and corrected re: April Tithe. Motion to approve proposed April Tithe: Michele. Second: Bonnie. Vote: Motion carried. Motion to approve minutes of April 25 meeting as corrected: Kathi. Second: Tom. Vote: Motion approved as corrected.

5. Reports. Spiritual Leader's Report: Rev. Tommy continues to track levels of attendance via worksheet: average attendance at 75 per Service and represents an overall upward trend. Income stable; concern re: quality of sound, music during service on Live Stream. Minister report follows Appendix (A). Tom suggested that a sound engineer to evaluate equipment settings is first step in data gathering re: improvement. Rev. Tommy suggested purchase of additional headsets would be beneficial, a point with which other members agreed.

President's Report: Able to access, explore new Unity Portal, which has potential for resource exchange and learning about other Unity initiatives. Suggestion that Dean Saulmon as next identified volunteer of the month was unanimously endorsed.

Treasurer's Report: Financial statements for April and YTD were completed and reviewed, noted positive cash flow YTD. Low interest earned on PNC account was identified with suggestion to consider transfer to higher yield account. Motion to transfer \$10K from PNC to Live Oak: Tom. Second: Kathi. Vote: Motion carried. Motion to approve April & YTD 2026 financial reports by Rev. Tommy. Second: Rita. Vote: Motion carried.

6. Unfinished Business. Dropbox. Kathi arranged a Dropbox Demo which was watched by several board members and interest was sufficient to continue exploration re: Dropbox as permanent storage of records & documents. Bonnie, Michele and Kathi to research more specifics (what is needed, how to use, etc.) and report back to the Board.

New Website. Therese and Rev. Tommy to explore getting a bid from Cary's daughter with Cary managing updates. No response from OneEach website developer was received or other outside bids

Membership List. Breeze is up-to-date via membership roster. Michele and Rev. Tommy to coordinate single list for Board approval.

Spiritual Home Fund. Motion to transfer all funds in the Spiritual Home Fund into the Live Oak account: Tom. Second: Bonnie. Vote: Motion approved. Reference Appendix(B) RE: Usage - Spiritual Home Funds.

8. Next Meeting. Saturday, June 13 at 3pm at Therese and Huck's home: 209 Marbella Way, Georgetown, TX.

9. Closing Prayer. Led by Rev. Tommy.

11. Adjournment. Motion to adjourn: Kathi. Second: Michele. Vote: Motion carried.

Signed: Rita Casey, Secretary USCG, May 26, 2026

Appendix (A)

Spiritual Leader's Report:

May 12, 2026

Sunday Service

Membership list:

We have finally come up with a working updated members list. I have forwarded to all.

Attendance:

“Our circle” continues to expand. In the last 6 weeks or so we have reached 130. The average is 126. That includes those present, missing and online. In actual attendance our average has risen to 75.57.

Income:

Income is stable and we are making all expenses with some left over.

Pastoral

Continue to reach out to those who I am aware miss several weeks in a row. This is connected with having the updated information from new people.

Music and Tech

We still are having some issues trying to get a good balance of voices and instrument in the stream output. Working on that.

Connections:

Working on setting up a picnic/potluck at the Pavillion sometime soon.

Summary

I feel that we are on a good track to continue to grow, spread our special message, and bring our spiritual family closer together.

Appendix (B): Spiritual Home Fund

Excerpt from Unity Board Minutes April 11, 2023

In attendance were Rev. Tommy De Leon, Liz Sackett, Sally Guerra,
Tom Howard, Patrick Hickey.

6. President's report (Liz) / Old Business

a. Matching Fund Campaign / How money may be spent – Liz spoke with anonymous donor, and they determined the board can have free rein to promote the church and to help build up the month-to-month income. The money from the donor is not restricted to just the Spiritual Home Fund. For now, we will leave it in the Spiritual Home fund until we need it. It will be a board decision on removing funds.

Minutes signed May 10, 2023, Kathi Harrison, Secretary & Lizbeth Sackett,
President