UCOG BOARD OF TRUSTEES MEETING

MARCH 5, 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 2:44 pm. and Mr. Horne conducted the opening prayer.

Ms. Pinkston requested approval of the minutes from the last meeting held on February 26. The board approved the minutes from February 26 and 20, with a note on the executive session minutes. Ms. Robinson motioned to approve minutes, Mr. Mitchell seconded. Motion carried.

Mr. Horne presented the Treasurers Report and reported a church balance of \$137,627.87, including \$1,800 expected online donations. The board agreed to a one-time \$500 tithe to UWM and discussed a moving bonus for Rev. Tommy.

A vote was proposed by Ms. Robinson for New members to be approved, including 26 individuals and transfers. Seconded by Mr. Mitchell. Motion carried.

Ms. Robinson reported that guest speakers are booked through April, and we will wait until a decision is clear on Rev. Tommy before booking May speakers.

Stephanie Walsh and Michelle Adams both put in statements of interest for the board, and a discussion ensued about length of time in Unity needed to be considered. The board also discussed the need for new volunteers and the importance of branding and welcome materials.

Plans for Rev. Tommy's return were also considered, including contract terms and potential conditions.

The Board also discussed the need for additional income through classes and fundraising, noting that love offerings and workshops could generate more revenue. The board emphasized the importance of consistent giving and transparency with the congregation. A Breeze education for the congregation was also discussed.

They agreed to review Tommy's contract and await a decision from Unity Worldwide Ministries regarding his assessment status before finalizing any offers.

The meeting concluded at <u>4:54 pm. Ms. Pinkston</u> moved to adjourn the meeting. <u>Ms.</u> Robinson seconded. Ms. Finn adjourned this meeting of the Board.

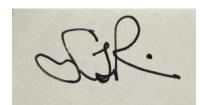
Next meeting of the Board of Trustees is scheduled for TUE 3/11/25 at 1:00 pm at the home of Ms. Finn.

UCOG BOARD OF TRUSTEES MEETING

ACTION ITEMS

- SP: Reach out to Renee to get information on the wholesale source for welcome packets and materials
- SP: Order 50 copies of the new visitor card design
- SP: Possibly order ink pens with Logo once Rev. Tommy is back and logo and church name is final
- ALL: Review Reverend Tommy's previous contract and provide feedback on potential changes
- TF: Follow up with Reverend Graves regarding Reverend Tommy's status and potential conditions for his return
- Schedule a special meeting with the congregation soon to discuss the spiritual home fund and potential changes to the distribution of that fund

Respectfully submitted,



Shannon Pinkston, Secretary

Dated: March 10, 2025