

**UNITY OF BONITA SPRINGS
BOARD OF TRUSTEES MEETING
APRIL 17, 2024**

CALL TO ORDER:

The meeting was called to order at 10:06 A.M.
A quorum was established.

ATTENDING:

Bill Bosco, Coleen Grieb, Louise Lee, 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 March Minutes. It was approved unanimously by the board.

MINISTER'S REPORT:

We do not have a minister at this time.

TREASURER'S REPORT:

Our total revenue for March was \$6,950.40. Our total expenditures were \$7,698.57. Thus we had a deficit of \$748.17. We had a capital expenditure of \$2,470. Our CD interest was \$934.35.

OFFICE MANAGER'S REPORT:

- Parking Lights - Three bulbs were replaced. The sockets are corroded, and can't be replaced. At some point the fixtures will need to be replaced, but the lighting is sufficient for safety. The timer was broken, and has been replaced by an electrician.
- The screen has been repaired, the carpeting cleaned, and the A/C in the Minister's office cleaned. Our handyman replaced the components in one of the toilets that was leaking.
- Cynthia got a request from a group wanting to rent the lanai on April 25th. She will find out more about it.
- Cynthia will be away from April 22nd until May 5th.

UNFINISHED BUSINESS:

- Approval of the Annual Minutes - A motion was made by Louise to approve the Annual Minutes. It was seconded by Coleen, and passed unanimously.

- Gutter Cleaning - Roy is still planning on cleaning the gutters. If he isn't able to get to it by the hurricane season, we will hire someone.
- Search Committee Update - The search committee interviewed a very promising candidate, Rev. Ellen Barron, and a weekend visit was planned for her to speak at our service on Sunday and have a meet and greet with church attendees. Unfortunately, she had to withdraw her application. The committee is continuing the search.

NEW BUSINESS:

- Rev. Israel's Contract - Bill Bosco will meet with him to sign it.
- A discussion took place regarding some changes requested by church members about song requests, and the reading of the Daily Word. Coleen made a motion to replace the affirmations with a reading of the daily word. It was seconded by Louise.
- Spending Limit - Billed moved that any expenditure over \$250.00 be brought to the board for confirmation. It was seconded by Louise.
- Contracts for Rental Groups - Cynthia is going to redo the forms and have them signed by the various groups.
- Kitchen Floor Mopping - The cleaning crew will mop the floor once a month, and we will ask Rev. Israel's group to mop after their service.
- Cost Cutting and Fund Raising - Louise presented many ideas for cost cutting and fund raising. A long discussion took place regarding many of these ideas. She is going to speak to the congregation regarding our financial condition, and the need for ideas, and participation.

The meeting was adjourned at 12:15 P.M.

The next meeting will be May 15, 2024.

Respectfully submitted by Coleen Grieb, Secretary