

UNITY OF BONITA SPRINGS
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2024

CALL TO ORDER:

The meeting was called to order at 10:00 A.M.
A quorum was established.

ATTENDING:

Bill Bosco, Cynthia Piwowarczyk, Coleen Grieb, Louise Lee, Deborah Pruce

OPENING MEDITATION:

Led by Bill Bosco

PUBLIC COMMENT:

Deborah Pruce provided an update on the work of the Search Committee.
Prospective candidates were discussed.

Deborah recommended that we get an administrative staff in place prior to hiring a minister, and presented a list of the tasks for an administrative assistant. A discussion took place regarding this issue.

Deborah stated that the Search Committee met with Barbara Brady, and expressed their appreciation of her contributions so far. The committee will look at the opportunities for her services in the future.

APPROVAL OF THE MINUTES:

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

MINISTER'S REPORT:

There is none, as we do not have a minister at this time.

TREASURER'S REPORT:

Our total revenue for the month of January was \$7,737.29. Our total expenses were \$6,837.43. This left us with a gain of \$899.86. Cynthia rolled over a CD at a new interest rate of 5%. She also switched our checking account to one with a lower minimum so that we are not charge a monthly fee.

UNFINISHED BUSINESS:

Front Shed - Cynthia is going to call someone to repair and rebuilt it. Bill will check on any permits.

The Annual Meeting has been changed to March 3rd at 11:30 A.M.

NEW BUSINESS:

Deborah Pruce was approved as a new member of the church.

Carpet Cleaning - Moira is getting estimates.

Speaking Schedule - Cynthia will be taking over the job. She has May and June scheduled. Christina Bowman is willing to do the first Sunday of each month.

Michele Ambler and her husband are going to set up a new bulletin board in the lobby.

Online Contributions - We are set up with PayPal and individuals do not need a PayPal account to contribute. There is a connection on our website.

Anyone using One Church will find a directions to go to PayPal.

Platform Person - Bill will do the new schedule and send it out.

Informative Email - Michelle and Robert are going to start sending out an email to members.

Membership List - We are updating this list.

Yard Sale - The Yard Sale has been cancelled for this year.

Armand and Angelina - they will be performing on April 7th. They will also be doing a sound meditation on Saturday April 6th at 4 P.M. The tickets will be \$20.

The meeting was adjourned at 11:35 A.M.

The next meeting will be March 20, 2024 at 10:00 A.M.

Respectfully submitted by Coleen Grieb, Secretary.