

**UNITY OF BONITA SPRINGS
BOARD OF TRUSTEES MEETING
MAY 15, 2024**

CALL TO ORDER:

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

ATTENDING:

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

OPENING MEDITATION:

Led by Bill Bosco

PUBLIC COMMENT:

Deborah Pruce, Chairman of the Search Committee, said that she wanted to learn more about our financial challenges, and whether we should hire a part-time minister or a Minister of Record.

APPROVAL OF MINUTES:

A motion was made to approve the minutes from last month. 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 the month of April was \$7,268.03. Our total expenses were \$7,799.06. This left us with a deficit of \$531.03 for the month. There were no capital expenditures. The total income for the month from the CD's was \$907.84.

OFFICE MANAGER'S REPORT:

- Our insurance has been renewed, and the payment is due the end of May.
- Rev. Denise Schubert will begin as our speaker for the second Sunday of the month.
- We have a dead tree near the parking lot. The cost to cut it down would be \$350. We have elected not to do so at this time.
- Bill requested Cynthia to get in touch with new members, and ask them to watch the video, and we will acknowledge them at a Sunday service.

Wes will not be coming this month as we have nothing for him to fix.

UNFINISHED BUSINESS:

- Shed - It has cleaned it out, and the roof is partially removed. Once removed it will be replaced with a flat room that sits on top of the concrete walls.
- Gutter Cleaning - Half of the job has been completed.
- Rev. Israel's Contract - It has been signed, and filed in the office.
- Lanai Floor Cleaning - It was suggested that just the area in front of the cabinets and refrigerator needs to be done. We will check on the price of mats and get them.

NEW BUSINESS:

- A thank you card to Mr. & Mrs. Larson was passed around for the board to sign, and was mailed.
- A discussion took place regarding the hiring of part-time Minister vs a Minister of Record.
- Fundraising Ideas - The board reviewed all of the ideas that the congregation submitted. Many of these ideas will be followed up.

The meeting was adjourned at 12:25 P.M.

The next meeting will be Tuesday, June 18, 2024 at 10:00 A.M.

Respectfully submitted by Coleen Grieb, Secretary