

**UNITY OF BONITA SPRINGS
BOARD MEETING
MAY 19, 2024**

CALL TO ORDER:

The meeting was called to order at 11:30 A.M.
A quorum was established.

ATTENDING:

Bill Bosco, Coleen Grieb, Louise Lee, Roy Migeot, Jane Parlette, Deborah Pruce, Candice Drury

OPENING MEDITATION:

Led by Candice Drury

PUBLIC COMMENT:

Public comment by Cynthia Piwowarczyk, and Deborah Pruce

APPROVAL OF MINUTES:

There was no approval of the regular minutes as this was called as a special meeting.

MINISTER'S REPORT:

None

TREASURERS'S REPORT:

None

UNFINISHED BUSINESS:

- Due to the unexpected departure of the Office Manager several issues needed to be resolved.

NEW BUSINESS:

- Jane and Louise will meet to review the accounting system.
- The board discussed the need for a new office manager, and a potential candidate was suggested. A list of duties and salary will be compiled.
- The need for a Minister of Record was discussed, questions were answered, and there was a general agreement that we should pursue this course of action.
- There was an unanimous vote to accept Candice Drury as a new board member

- The meeting was adjourned at 1:20 P.M.
- The next meeting will be Tuesday, June 18, 2024

Respectfully submitted by Coleen Grieb, Secretary