

Unity Of Wimberley Board of Trustees Meeting
April 17, 2023

Pray-In 5:10

Visitors –

Sue Witt- Communications

- She expressed that her biggest challenge as comm director is getting responses to emails that she sends out in preparation for the newsletter. She proposed a solution that we include a line item at the end of the board meeting to discuss what needs to go into the newsletter and or website. We will copy and paste and send as an email to Sue.
- Asked for feedback from us re newsletter. Do we want changes? Everyone is happy with it at this time. This morphed into a discussion about the website and ease of access for getting up to date information. Abby will update the picture on our Facebook resource page. Sue will look into cross linking our prosperity page in the newsletter and on the website.
- Sue would like to see more use of the Breeze App
- We will have a Tech Fair to help people get on Breeze, teach people how to get their pictures onto the church database, and educate on how to navigate the website. Possibly held on the last Sunday in May alongside the volunteer fair? Or during a potluck Sunday?

Tommy Potts - came to talk about tree cleanup of our property

- He is part of his POA cleanup and has some knowledge/experience to share. He would like there to be a plan to clean up the downed limbs and brush piles. Burning? Mulching? Expensive and/or man power. Tommy, Jeff Richardson, and Taylor have been working on it, cleaning areas as needed. How much would it cost to hire a tree company? Chipper is \$350 for a weekend.
- May 20, next available Saturday that we can set up a workday. Possibly set up a burn pile on caliche drive towards the pool and a chipper on the airstrip parking lot.
- Anne and Andrea volunteered to head up the grounds committee, starting with the goal to determine a plan for branch clean up

At this time, Sue departed and Tommy was welcomed to stay for the remainder of the meeting.

Present: Beverly Milwee, Anne Hollows, Abby Vasek, Andrea Ballentine, Llea McCarn, Leslie Howe, Michael Finn

-Check-In

-Verify quorum

-Approval of March 2023 minutes- Beverly motioned, Anne seconded, all approved

Financial Review – See email 04-17-2023 sent by Abby Vasek

Tithe Distribution

amount to be disbursed \$1590

- Amigos de Jesus \$200
- Bread Basket 200
- Barnabas Connection 200
- Burke Center \$890

Llea suggested starting a monthly \$100 gratitude tithing to a congregant

-Peggy Cole is this month's recipient

Abby made a motion, Anne seconded, all approved

Items for Discussion-

- Michael Finn- update on the Ministerial Search committee
 - meeting every sunday
 - almost finished editing video of who we are to send to prospective applicants.
 - survey is done
 - one application has come in; he is not a strong candidate but will be interviewed over zoom as a practice run
- Possible signage on the highway. Finn is willing to investigate what that would involve and is offering to foot the bill
- Beverly reported on her interaction with Tracy Brown after her guest speaking last month.
 - She was very complimentary.
 - She had some suggestions on how to address what happens in her experience after an extended period without a minister, that people get restless and discontent. Perhaps offer a 4 week focus topic and ask guest speakers to speak on that topic?
 - Consider hiring a transitional minister if we don't find someone after a year. Important to make it clear that transitional is only temporary.
 - How to deal with prickly situations without a minister. Bring it back to the 12 powers, how does this (issue) align with our beliefs/powers. Llea made it clear that WE (the Board) are the point entity for issues with congregants and to keep our membership as healthy as it is now.

Staff Reports-

Pray Out and Adjourn

10% of total income	2,944
Standing 10% Unity Worldwide Ministries	294
Standing 10% Unity South Central Region; YFM	294
Standing 10% Unity Worldwide Spiritual Institute	294
Standing 10% Unity World Headquarters	294
Board Discretionary Bonus Fund	77
Barnabas Connection	200
Amigos de Jesus	200
Crisis Bread Basket	200
The Burke Center	990
Membership Gratitude, Peggy Cole	100
	2,944

