

Unity Of Wimberley Board of Trustee's Meeting  
June 19, 2023

**Pray** in at 5:12

**Present** Anne Hollows, Andrea Ballentine, Leslie Howe, Abby Vasek, Llea McCarn

**Visitor** -Aida Pineda

**Verify quorum** - yes

**Approval of minutes** – Abby moved to approve, Leslie seconded, all agreed

**Staff Reports:**

**Aida**

- reported that the volunteer fair was very successful. 25 new people signed up, in addition to a number of regulars. Women's social group got 14 signups and the men's group got a number of new young men.
- Welcome buddies team - having people designated to be available to newcomers to the church during Sunday service. Greeter would identify visitors and introduce to a buddy to sit with and show around
- Holly Maxwell will take over welcome buddies and possibly the whole welcome team duties.
- Working on Breeze to make it user friendly, for groups, etc.
- Thinking about featuring a volunteer of the month in the newsletter

**Llea**

- Shared the speaker calendar. Openings in the schedule will be left toward the end of the year for future possibilities.
- There is not the feeling of "speaker fatigue" that was feared may happen with the congregation. There continues to be positive energy and new visitors
- New Applicants for membership: Holly and Andrew Maxwell, Brynn Medlar and 2 children. Andrea moved, Abby seconded, all approved
- Fundraiser idea - Day of the Dead theme dinner and possible workshop to make sugar skulls.
- Will meet with Leah Finn to look at and plan Social event schedule for remainder of the year
- Contemplating events for younger adults without kids that don't end early
- Wise women brunch has been retired. UWG will be gathering socially off-site once a month for now

- Grounds - pickle ball courts will begin preparation. Moore Family Fund is donating the funds. There will be a self managed sign- up and pay online implemented.
- Facility - new AC unit purchased, installation upcoming.
- New door with window installed in YFM
- Staff - Aida will be training with Sue to take over creating bimonthly newsletters. Sue will continue with Sunday slides and editing the Website.
- Dylan Ebbs hired for summer to help out in the Youth room and to organize closets in there.

## **Check-in**

## **Financial Review - Abby**

### May Summary

- May income: \$29,656
- May expenses: \$29,484
- May Net: \$172

### May Notes

- May income increased 21% from last May.
- May donations increased 10% from last May
- May expenses are the same as last May

*Contributing factor: 2023 new office \$8k HVAC is offset by the 2022 salary reduction*

### Year to date Summary

- Year to date income: \$160,719
- Year to date expenses: \$156,309
- Year to date net: \$4,409

### Year to date notes:

- Year to date income is the same as 2022 YTD
- Year to date donations increased 8% from 2022 YTD
- Year to date expenses same as 2022 YTD
- Year to date payroll decrease = \$10,337
- Year to date transition expenses = \$2815

## **Tithe Distribution: \$1601**

- Amigos de Jesus
- Crisis Breadbasket

- Barnabas Connection
- Mbenga Foundation
- Buffalo Thunder (as volunteer appreciation tithe) - yes
- Andrea moves to approve 375.25 to the above recipients and \$100 to Buffalo, Abbie seconds, all approve

### **Items for Discussion**

- Executive Session (as needed)
- Sunday Hospitality menu - add cocoa packets for kids. Discussed Abby's idea to change from cookies to donuts. It was nixed.
- Synthetic plant pricing for Sanctuary. Prices are lower than expected. Will circle back.
- Abby requested discussion re the following:

- Rental request for Shannon Leigh Gill to use our facility for Ecstatic Dance.
- 4hr minimum \$300
- Fill out a proposal. Come see the space, first , then fill out a proposal.
- Solar eclipse next year possibly host for a fundraiser

**Pray Out and Adjourn at 6:44**