

UNITY OF WIMBERLEY
Board of Trustees Meeting Minutes
November 17,2025

Members Present: Michael Finn, Andrea Ballentine, Susan Winkler, Linda McQuinn, Nick Giovacchini, Mike Hannah

Absent: None

Pray-In: 5:20 pm Michael Finn

Verify Quorum: Yes

Minutes for October: Approved as written

Staff Reports: Susan, Aida and Amy all submitted staff reports. No questions arose. Amy will be asked to say why she nominates each Volunteer of the Month.

Financial Review/Tithe Distribution October: The church's finances are on par with past years, we should end the year in the black.

Standing 10% Unity Worldwide Ministries	\$188.00
Standing 10% Unity South Central Region; YFM	\$188.00
Standing 10% Unity World Headquarters	\$188.00
Wimberley Community Assistance Fund (OGS) Barnabas	\$100.00
Board Discretionary Employee Bonus Fund	\$66.40
Barnabas Connection	\$283.00
Crisis Breadbasket	\$283.00
Amigos de Jesus	\$283.00
Chapel of the Hills - Wimberley	\$100.00
Levi (local chef)- Wimberley Go Fund Me	\$100.00
Volunteer Appreciation Tithe- Carol Jackson	\$100.00

Discussion/Action Items:

YFM proposed restructuring, Nick: Abbie talked with several families about the possible rearranging of the rooms used for YFM - they were all in favor and felt it would be a more appropriate use of space and division of the age groups. Andrea will talk to RMaya about change for Kirtan; Nick will talk to Phil Treisch about what work and cost would be involved with remodel. Alison Hannah needs to be contacted for her input on proposed changes.

Beverly Pryor: There is still no firm date when Beverly Pryor will begin working with UoW. All Board members have answered and returned the questionnaire she sent.

Rev. Amanda Sue Finn: She has affirmed her willingness to come to UoW to speak. Finn will contact her about dates of availability and the possibility of more than one Sunday.

Jamie Hornbuckle's Lease: Will keep at current rate and offer either a 6 month lease, or month-to-month, her choice.

Outside shed over old well: The water container over the well can be removed, but the actual wellhead cannot. Nick will talk to the Texas Water Board to determine what needs to be done to cap the well. Then the shed (which is falling apart) can be removed.

Pickleball courts, Andrea: Jeff (church maintenance) has pointed out to Andrea how much washout is occurring at the front corner of the pickleball courts and suggested a retaining wall be built. Andrea will obtain a bid to determine how much it would cost.

Susan: The tennis court has been restriped for pickleball courts. We need to purchase new nets for these courts and new nets to replace the existing ones. This gives us 6 pickleball courts and the ability to host tournaments. There is money from court usage to cover the majority of the cost for new nets.

By-Laws re:term limits, Andrea: If a person has been appointed to the Board to fill a vacancy, the appointment is only until the next election. The time served as an appointee does not count toward the two year service time of a person then elected to the Board. The person applying for election (after being appointed) needs to fill out an application to be elected as a member of the Board. It was proposed the Board Members be increased from 6 to 7. Finn moved to approve, Mike seconded, all approved.

Church of the Hills Minister: Donations have been requested to help the minister of Church of the Hills due to a serious medical condition. The Board approved a \$100 donation.

Pizza Party: December 6

Men's Retreat: Several members have inquired about the possibility of a men's retreat. The guys will reach out to the Men's Group for their input on this proposal.

Chaplin Program, Andrea: The Chaplin program is usually under the direction of the Minister. There is currently no Board liaison on this committee, Andrea volunteered to be the liaison.

Pray Out: 7:50, Nick