



**UNITY OF WIMBERLEY  
BOARD OF TRUSTEES MEETING MINUTES  
December 15, 2025**

**Members Present:** Michael Finn and Nick Govicchini (both via Zoom due to illness); Andrea Ballentine, Susan Winkler, Linda McQuinn, Mike Hannah.

**Verify Quorum:** Yes

**Special Guests:** Kirtan members; Alison Hannnah; Mike Kemp

Kirtan members RMaya Briel, Buffalo and Raena Wharton: Came to discuss the proposed changes re: room usage for Kirtan and the changes needed for YFM.

Alison Hannah: Discuss what role her committee would have in the building/room changes for YFM and what was happening with the long-term plan for the building.

Mike Kemp: presented himself as a candidate for the Board of Trustees.

**Approval of Minutes:** Yes, as written. Andrea moved, Mike seconded, all approved.

**Staff Reports:** Aida, Amy and Sue all submitted their reports. No questions arose.

**Financial/Tithe Distribution:** Susan reported we will end the year in the black.

The additional amount to tithe after the Standing tithes are made is: **\$1329.44.**

<b>10% of Adjusted Income</b>	<b>\$2,253.05</b>
<b>Standing Monthly Tithes</b>	
<b>Standing 10% Unity Worldwide Ministries</b>	<b>\$225.30</b>
<b>Standing 10% Unity South Central Region; YFM</b>	<b>\$225.30</b>
<b>Standing 10% Unity World Headquarters</b>	<b>\$225.30</b>
<b>Wimberley Community Assistance Fund (OGS) <i>Barnabas</i></b>	<b>\$100.00</b>
<b>Standing Monthly tithe total</b>	<b>\$775.90</b>
<b>Standing Tithe Balance</b>	<b>\$1,477.15</b>

<b>Board Discretionary Bonus Fund (10% of Standing Tithe Balance)</b>	<b>\$147.72</b>
<b>Standing Tithes Sub-total (Amount for Board to Tithe)</b>	<b>\$1,329.44</b>
<b>These tithe recipients were designated at board meeting</b>	
<b>Barnabas Connection</b>	<b>\$443.15</b>
<b>Crisis Breadbasket</b>	<b>\$443.15</b>
<b>Crisis Breadbasket -donated via Sunday tithe</b>	<b>\$50.00</b>
<b>Amigos de Jesus</b>	<b>\$443.15</b>
<b>Volunteer Appreciation Tithe- Linda McQuinn</b>	<b>\$0.00</b>

As a member of the Board Linda did not accept the \$100 Volunteer Appreciation Tithe; she asked for it to be added to the tithe amount for the above named tithe recipients.

#### **Discussion/Action Items:**

YFM space restructure: Andrea and Susan will meet with Alison at the church on Wed. Dec. 17 to tour the spaces in question to explain the Board's thoughts on repurposing the spaces and why we feel it is necessary.

A bid for the proposed work was submitted by Phil Trietsch.

Christmas bonuses and pay raises: Susan submitted her recommendations for both of these categories. Some changes were made in the proposed bonuses. Linda will send Christmas cards letting staff members know their bonuses would be sent from the company who does our payroll. Payroll increases were discussed and tabled so Board Members would have the opportunity to review and make recommendations.

Roof Update: Michael reported that the adjuster included many items that were not related to the roof in his appraisal. He will talk to the adjuster and advise that at this time our primary interest is the roof.

Shane's proposal for a new men's group to meet in the Serenity Garden comprised of men who are not already involved in Unity. Tabled until Shane returns from Africa and presents his proposal to the Board.

Countertops in rental apartment: The renter signed another 6 month lease. She asked about having the countertop in the kitchen replaced as it is starting to be in bad shape. Michael will ask Phil Trietsch to look at the countertops to see what is needed.

Beverly Pryor: Michael has still not received anything definite about working with the Church and the Board. He will reach out to her again.

Outside shed follow-up: Nick talked to a person at TECQ who referred him to Hays County Ground Water Conservation. They will have a service tech come out and recommend what needs to be done. It is possible it would need to be plugged i.e.: filled in permanently with cement.

Retaining wall by pickleball courts: Andrea met with Peter Pierson, certified arborist (it was thought that a tree was causing the erosion) who said it was not a pressing issue, there is not any threat to the courts from the erosion. It was suggested the wildlife committee could do some rock work to lessen the erosion.

**Pray Out and Adjourn:** 7:15 pm, Michael Finn

Respectfully submitted,  
Linda McQuinn  
Board Secretary