

**UNITY OF WIMBERLEY
BOARD OF TRUSTEES MEETING MINUTES
MARCH16,2026**

Pray In: 7:05, Andrea

Special Guests: None

Verify Quorum: Yes. Michael Finn, Andrea Ballentine, Susan Winkler, Linda McQuinn, Mike Hannah, Nick Govichinni, and Mike Kemp

Approval of February Minutes: Finn moved, Andrea seconded, all “aye”

Staff Reports: Received from Aida, Amy, Sue and Jeff. We will offer Jeff a paper option instead of having to do it on the computer.

Financial Review: Susan. Susan reported the Prosperity class she is leading has 7-8 participants and is going very well.

Financials for February: Finn moved to accept, Mike Kemp seconded, all “aye”.

After accounting for the Standing and Volunteer \$100 Appreciation, the remaining amount available to tithe is \$1787.66.

10% of Adjusted Income	\$3,138.80
Standing Monthly Tithes	
Standing 10% Unity Worldwide Ministries	\$313.80
Standing 10% Unity South Central Region; YFM	\$313.80
Standing 10% Unity World Headquarters	\$313.80
Wimberley Community Assistance Fund (OGS) Barnabas	\$100.00
Standing Monthly tithe total	\$1,041.40
Standing Tithe Balance	\$2,097.40
Board Discretionary Bonus Fund (10% of Standing Tithe Balance)	\$209.74
Standing Tithes Sub-total (Amount for Board to Tithe)	\$1,887.66
These tithe recipients were designated at board meeting	
Barnabas Connection	\$447.00
Crisis Breadbasket	\$447.00
Amigos de Jesus	\$447.00
Go Fund Me “Jenna” @ Unity of New Braunfels	\$447.00
Volunteer Appreciation Tithe- Roger Marion	\$100.00

Feb 2026 P&L Summary

Feb Income: \$31,613.02

Feb tithes/donations: \$28,348.02

Feb expenses: \$39,107.30

Feb net: **-\$7,494.28** (Taking into consideration the mortgage payment)

YTD 2026 P&L Summary

YTD Income: \$80,241.00

YTD tithes/donations: \$45,416.19

YTD expenses: \$57,597.99

YTD net: \$ 22,643.01 (Taking into consideration the mortgage payment)

February Financial Notes

YTD the church is in the black by \$22K. We were in the red for February but we had \$10,246.41 in extra expenses this past month. All is well.

Items for Discussion:

Unity Partners Circle: Finn. This is a group of Unity churches in the area who share resources. Finn will find out more about the group and make a report next month.

Ministerial Search Committee Update: Mike Kemp. Mike brought numerous questions to the Board that had been asked by the Committee. We answered them to everyone's satisfaction. Mike reports it is a diverse group who are very committed.

Andrea suggested that once a new Minister is in place that we need to have a training retreat with the Board and the new Minister. Everyone agreed this is a good idea.

YFM Report: This was postponed because the YFM Director, Mimi Curry, had surgery earlier this week and could not attend.

Phil Triestch: submitted a bid and ideas on how to resolve the issue with an exterior door in the large YFM/Kirtan room, finish the initial work on the original YFM space rework and the pool cover. The pool cover needs to be replaced. Linda will research the cost. Andrea will pursue getting locks on both gates. Jeff will be asked to check the working order of the sump pump in the pool. Andrea moved, Mike Hannah second, all "aye" to finishing and doing these repairs.

Julie/Curtis Concert: We will present two dates to them as options: June 13 or 27, 2026

Money Market Account at Ozona: Susan transferred \$70,000 to this higher interest account.
Andrea has successfully been added to the Ozona accounts.

Easter: (not on agenda). Linda stated that the next pot luck is on Easter Sunday and that neither she or Carol Jackson will be available to oversee it. Phil Triestch and Mike Kemp have agreed to assume this task. Mimi will be contacted to determine how the Easter egg hunt for the children will operate.

SOPs/Org Chart/Job Descriptions/Volunteers: Finn and Andrea. Andrea gave the Board Members copies of old organizational charts (2004 & 2008) to use as inspiration and a guideline. She also has old documents of Board responsibilities and Board training (2018).

Job descriptions from all paid personnel have been requested, some have been returned.

Andrea also had a copy of By-Laws suggested by Unity Headquarters. Linda will review our present By-Laws and compare them to the document provided by Headquarters. Nick will put the current By-Laws on Google Docs so all Board members can make comments and have them available to all of us.

Roof Followup: Finn. Our insurance adjusters, Gary & Ted Francis, will meet with Meridian Collective, mediators, sometime next week in hopes of reaching an agreement on the roof repair.

New Member Class: Finn verified this class can be taught by anyone as there are many resources available to assist with this. An ordained minister is necessary to present the certificates. Finn will ask Marygrace Sorensen (visiting speaker in May) if she would be interested in conducting this class.

It was suggested the church present new members with the book "The Five Principles: A Practical Guide to Spirituality" by Ellen Debenport. Everyone agreed this is an excellent idea.

Pray Out and Adjourn: 7:15 Finn

Respectfully Submitted,
Linda McQuinn, Secretary
Board of Trustees