

UNITY OF WIMBERLEY BOARD OF TRUSTEES
MEETING MINUTES
JULY 20, 2026

Special Guests: *Mimi Curry:* Mimi came to report that not having to bring the children into the sanctuary at the end of service has helped tremendously. We agreed to keep this arrangement until a new minister is hired, or something happens that causes it to need to be changed.

Tommy Potts: Tommy came to request some kind of security for Serenity Garden because they have power tools, sharp tools and expensive tools that are somehow getting messed with. Finn and Susan both said they have 6' T posts and chicken wire that can be used to fence in some of the area and have a gate to lock. A mechanical posthole digger will also be needed.

Pray-In: 5:30 pm Nick

Verify Quorum: Yes. Members present: Michael Finn, Susan Winkler, Linda McQuinn, Mike Kemp, Nick Giovacchini.

Members absent: Andrea Ballentine

Approval of Minutes: Yes, as written. Finn moved, Mike seconded, all said "aye".

Staff Reports: Aida Pierson, Sue Witt, Amy Whiteland, and Jeff Richardson all submitted reports. We will start giving Jeff additional odd jobs to do as he is a salaried employee and not working many hours.

Financial Review: Susan. The church is in the black for June and YTD, even with the mold remediation expense included.

Church Tithe for June:

10% of Adjusted Income	\$3,784.53
Standing Monthly Tithes	
Standing 10% Unity Worldwide Ministries	\$378.45
Standing 10% Unity South Central Region; YFM	\$378.45
Standing 10% Unity World Headquarters	\$378.45
Wimberley Community Assistance Fund (OGS) <i>Barnabas</i>	\$100.00
Standing Monthly tithe total	\$1,235.35

Board Discretionary Bonus Fund (Flat monthly amount)	\$250.00
Sub-total	\$1,485.35
Amount for Board to Tithe	\$2,299.18
These tithe recipients were designated at board meeting	
Barnabas Connection	\$550.00
Crisis Breadbasket	\$550.00
Amigos de Jesus	\$550.00
Mercy Chefs- Uvalde floods	\$550.00
Volunteer Appreciation Tithe- Di Hershey	\$100.00

Items for Discussion:

Mold remediation update: The proposal from Abernathy Air was approved for \$1620 for the basescope and \$500 for Decon 7 fogging. Finn will notify them and request a timeline so the church doesn't have to be closed. It was also agreed to rent a dehumidifier for the apartment until all the work has been completed.

Austin Mold Company will do the remediation plan for the remainder of the facility. SteamTeam will be hired for the remediation.

Mike moved, Finn seconded, all said "aye".

Roof Update: Money (to be received) from the insurance company will go toward the repairs necessary from the mold issues and to replace the roof.

Complete the Bylaws Revision: The rewritten bylaws were reviewed. Agreed to use UWM in referring to Unity Worldwide Ministries instead of "the Ministries". Changed the wording of Section 9,Q to clarify Board appointed committees from Minister appointed committees. Will have one more review before final approval.

Church signs: Finn. This has been tabled for now due to other concerns requiring the Boards' attention.

Ben Jones: Susan. Ben Jones will have a concert at the church this fall.

Security for Serenity Garden: Reference Tommy Potts comments in Special Guests.

Respectfully submitted.

Linda McQuinn, Secretary
Unity of Wimberley Board of Trustees