UNITY OF WIMBERLEY
BOARD OF TRUSTEES MEETING MINUTES
SEPTEMBER 21,2026

Special Guests: Mimi Curry, Phil Trietsch, Christy Leigh (Grateful) and Jamie Hornbuckle

Mimi Curry: Volunteer sign-up to help with the youth group(s) is still a problem as people are not signing up. There are, however, 3 new volunteers in the process of training, background checks etc. She may need to hire another person to help with the youth. Mimi does phone interviews with potential candidates; those who appear to be a possible fit come and shadow on a Sunday before any suggestions/decisions are made.

Phil Trietsch: Came to discuss and make a final decision about replacing the roof. He thinks the 'roof hugger' system is likely beyond what our needs are for the roof. He recommends going forward with replacing the existing metal roof with a new metal roof. A decision about gutters will need to be made at some point in the future.

Pray-In: 5:41, Finn

Christy Leigh (Grateful) and Jamie Hornbuckle: Came to request consideration by the Board for a couple of new ideas. 1) Grateful would like to pay rent to have a camper up near the wellhouse in which she would live. She would hookup to water and electricity and Jamie is agreeable to letting her use laundry, shower etc. in her apartment. 2) Grateful would like to use the building and kitchen to conduct the classes she teaches. She has renters insurance and Liability Waivers she would have clients sign. The Board agreed to take her proposals under consideration.

Verify Quorum: Yes. All present: Michael Finn, Andrea Ballentine, Susan Winkler, Linda McQuinn, Mike Kemp and Nick Giovacchini.

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

Staff Reports: were received from Aida, Amy, Sue and Jeff. Jeff's monthly reports are improving. Nothing from the reports needed discussion.

Financial Review: Susan. The church is continuing to do well financially and we should end the year in the black.

Monthly Tithes: Linda moved to accept, Nick seconded, all said aye.

10% of Adjusted Income	12,976.56
Standing Monthly Tithes	
Standing 10% Unity Worldwide Ministries	$1,297.66
Standing 10% Unity South Central Region; YFM	$1,297.66
Standing 10% Unity World Headquarters	$1,297.66

Wimberley Community Assistance Fund (OGS) ***Barnabas***	$100.00
Standing Monthly tithe total	$3,992.98
Board Discretionary Bonus Fund (Flat monthly amount)	$250.00
Sub-total	**$4,242.98**
Amount for Board to Tithe	$8,733.58

Church Tithes based on August income	
Unity Worldwide Ministries	$1,297.66
Unity South Central Region; YFM	$1,297.66
Unity World Headquarters	$1,297.66
Wimberley Community Assistance Fund (OGS) ***Barnabas***	$100.00
Board Discretionary Bonus Fund (Flat monthly amount)	$250.00
Barnabas Connection	$2,095.90
Crisis Breadbasket	$2,095.90
Amigos de Jesus	$2,095.90
My Neighbor's Keeper- for Marina Circle fire victims	$2,095.90
Pride Parade match	$250.00
Volunteer Appreciation Tithe- Martha Garcia	$100.00

Discussion Items:
Approve direction to take with roof: The Board discussed the options and decided to replace the old metal roof with a new metal roof. This decision was based on several different criteria: 1) Phil's opinion that with the new soffits and ridge vents there will be sufficient air flow to keep the attic ventilated and cooler. 2) A decision about gutters can be postponed for several months while the community determines the most reasonable approach to the drought and therefore lack of water in the foreseeable future (rework the well? water catchment? status quo? additional options?) 3) The roofing company can start work on a Tuesday and be finished by Saturday, thereby not disrupting Sunday services. 4) Cost and 5) Additional insulation will be needed in the attic, but the entire attic does not need to be reinsulated. Phil will do this. These measures should eliminate the moisture issue in the attic. A reassessment will be made after several months to see how it is performing. Finn moved, Mike seconded, all said aye for us to move forward with the roof replacement under the aforementioned five (5) points.

First Hymn email: They are offering a program to churches at a fee. The Board decided we are not interested.

Judy Bradbury Proposal: Judy would like to set up a voter registration desk before and after a Sunday service to enable church members to either register for the first time, or update their address, name etc. Mike will verify there will be no political discussion. If this is the case the Board approves the proposal.

Rainwater catchment: Finn and Andrea met with a representative from a highly recommended rain catchment company representative to learn about requirements, options and costs. The company emailed a comprehensive proposal with options that we saw and reviewed for the first time at the Board meeting. As the cost is high it was decided to table any further discussion until we have input from the congregation and Rev. Elizabeth.

Waldorf School Campout: Mike reported the school is amenable to providing a damage deposit check and that they would need to leave the building in the condition it was. Mike has still not heard anything definite from the school.

Grateful Proposal: The Board discussed the proposals made by Grateful and Jamie. There is some concern that we may be setting a precedent for the future as we have not done either of these before. It was decided further information is needed from insurance, Reverend E and other items we likely have not thought of before giving any answer. Finn will let Grateful know and further information and input will be sought. The item was tabled.

Pray out: 7:22 pm Andrea

Respectfully submitted,

Linda McQuinn
Board of Trustees Secretary