

**UNITY CHURCH OF TRUTH
14402 PROSPECT AVENUE
TUSTIN, CA 92780
MEETING OF THE BOARD OF DIRECTORS
April 6, 2021**

OPENING PRAYER:

Rev Blair led the board in opening prayer.

CALL TO ORDER:

Jim called the meeting to order at 6:35 PM.

Connie Carter (2021)

Jim DeFontes

Todd Boppell

Mary Jeanne Hawes

Steve Stoeckel (2021)

Lisa Kolibar

Erin Hofstetler

Rev Blair Tabor, Ministry Team member

MOTIONS:

Previous Minutes Approval:

Jim moved and was seconded that the minutes of 3-16-21 be approved as presented. The motion passed.

Agenda Approval:

Steve moved and was seconded that the agenda (Exhibit A) be approved as amended. The motion passed.

Review Action Items

Erin led a review of the Action Items from the previous meeting. Most items were completed, some are ongoing.

President's Report:

Jim reported that we had approx 120 people attending our Easter service. Erin's YFM Easter event was well attended and much appreciated.

Spiritual Ministry Team Report:

Rev Blair spoke about the new member orientation, scheduled for this Saturday. He has been getting positive feedback for the SMT, and for his calls to donors. There is joyous rapport with the other members of the SMT.

Ministry Director's Report:

Mary Jeanne reported that Shara suggested having a Burning Bowl experience in May. Mary Jeanne had a meeting with a person who holds nondenominational celebrations of life, and who toured the grounds and saw

good possibility for holding memorials here. 167 people renewed their church memberships, which is a good response. Prayer Chaplains will have their dedication on April 26, facilitated by Shara. AA groups are talking about when to return to live meetings on campus. Jim suggested making our Zoom link readily available on Facebook to the community for easier access.

Property and Grounds Report:

Steve got the Hermit Crab system, set it up, and will be fine tuning it over time.

IDG, Advertising:

Todd discussed his meetings with IDG, including Lisa's in-depth questions. This discussion is to be continued.

Web Design Team:

Todd reported on progress with web design. He led a focus group with community members. He presented the Social Media group's work. Todd reached out to IDG, reducing their scope and risk, leading to a revised proposal of \$8750, a reduction of 15%.

Spending Priority:

Todd reviewed his new scoring system. Lisa led a discussion on the top priorities. Termite treatment was number one. Connie will take the lead on this project. The website revision was second. There was discussion about the parking lot refinish. Steve moved to approve the termite treatment and the website revision. The motion was seconded, the motion carried.

Wedding Ministry:

Lisa spoke about how to attract people to our grounds as a wedding site. Chrissy Sherbanee has presented site aggregators for venues, flowers, etc. One is Wedding Compass, which markets through search engine optimization, etc leading prospects to our page. One wedding would pay for the Wedding Compass fees. Todd moved and was seconded to spend \$1500 to Wedding Compass for the Platinum Package. The motion passed. Lisa proposed to offer Inside Edge our member's rate for partners for 12 months. Carol Roman offered to create a Wedding Music video to be added to our wedding site.

Bylaws Revision:

Mary Jeanne is working on revising the new board member selection process. She feels we can present a new process at the Community Meeting May 16, which is essentially the process we are already doing.

Community Meeting:

There was discussion about when to have a community meeting, and if it should be the Annual Meeting. The board agreed to having a community meeting on May 16, prior holding an Annual Meeting. The meeting would be held live, after the Sunday service. Rev Blair agreed to find a parliamentarian to serve at the meeting. Tony needs to be notified to be available. Voting would be available online or in person.

Shara Mentorship:

Shara proposed to pay her mentor, Rev Jude Denning, \$125 per month to support her and expedite her process through the Field Licensing program. The field licensing process is a commitment from UOT. Lisa moved and was seconded that UOT will pay \$125 per month to Rev Jude to mentor Shara. The motion passed.

Executive Session 8:55 PM Erin stepped out of the meeting

Action Items assigned this meeting

ACTION ITEM: *Jim*

- ***Work on Community Meeting content***

ACTION ITEM: *Steve*

- ***Work on pre-termite treatment sprinkler adjustment***

ACTION ITEM: *Todd*

ACTION ITEM: *Connie*

- ***Schedule termite work , preliminary trimming around buildings***

ACTION ITEM: *Mary Jeanne*

- ***Provide details of the Field Licensing fees and commitment***

ACTION ITEM: *Lisa*

ACTION ITEM: *Erin*

- ***Work on Community Meeting content***

ACTION ITEM: *Rev Blair*

- ***Find parliamentarian for the Community Meeting***
- ***Send Mary Jeanne and Connie information on grant funds from FEMA for security measures on campus***

Dates for Future Board Meetings

The next board meeting will take place via Zoom on 4-20-21, at 6:30 PM.

CHECK OUT

- **Closing Prayer & Adjournment**
Steve led the Board in the closing prayer.

The meeting was adjourned by Jim at 9:16 PM

Connie Carter
Secretary