

**Unity of Greater Hartford**  
**Board of Trustees Meeting Minutes**  
**Thursday, March 17, 2022 – 6:30 to 8:40 pm**

**Attending:** Sandra Dickerson, Sue Smallidge, Christine Kiely, Wendy Billings, Rob Morehouse, Deborah Giddings and Rev. Christine Boylan

Pray in - Rev. Christine

MasterMind prayer - Rev. Christine

**Board Officer Elections - Rev. Christine** read and explained each position

Elections by secret ballot were held and the following were elected:

President - Sandra Dickerson

Vice President - Wendy Billings

Treasurer - Deborah Giddings

Secretary - Sue Smallidge

Rev Christine reminded the Board that in accordance with the Bylaws and Board Policy, the Minister and these officers – President, Vice President and Treasurer are to be signers for the organization’s checking and savings bank accounts. All checks should have two signatures. A motion was made to have the Minister, as well as the President, Vice President and Treasurer be the account signers. The motion passed unanimously.

At 7:15pm, Board President Sandra Dickerson, presided as Chair of the Board Meeting She asked if anyone had changes they wanted to the agenda and none were requested.

### Old Business

- **February & Annual Meeting Minutes** - Sue - were approved via email.
- **Visualization Committee Report** - Christine & Wendy - Initial meeting was held on March 27<sup>th</sup> with members Lee, Lois, Christine, Wendy, Sue and Rev. Christine. This will be the organizing group.
- **Board Goal Discussion** - “Pray first and Invite people in with Divine Love & Guidance” is the statement that came out of discussion at several previous Board meetings. The definition of ‘inviting’ was discussed. Inviting could be - including, maybe redefining a ministry, inviting people who are or are not in Unity to participate, an invitation made on a personal level, it could be in person or online, sharing things on Facebook, taking a pic of yourself at a Unity Service or event and sharing it. The possible definitions are many! How can I be an Inviter? This might be a discussion item at a future meeting. As a prayerful inviter it’s OK to set our own personal boundaries. Motion was made, seconded and passed to have “Pray first and invite people in with Divine Love and Guidance” as our Board Goal for this year.

### Reports

- **Minister** - Report was shared. There was discussion on a date for Spirit Camp, June 4th seems best. Membership class dates May 15, 22 & 29. Question was raised about connecting with those who are attending on Facebook. We’ll discuss this again next month. Cleaning dates for our Spiritual home are April 29 and 30th.
- **Finance** - Sandra shared our financials. Motion was made, seconded and passed to pay for the furnace repairs with funds from the savings account. The Finance Committee will share their thoughts with us on how this cost could be noted in our financial report. Job description for Finance Committee members is tabled until our next meeting.

Meeting ended at 8:40. All agreed to meet on Zoom on Sunday, March 20th at 7:00 to address items on the agenda that we didn’t get to.

**Pray out** - Rev. Christine

Happily submitted by Sue Smallidge, Secretary, Board of Trustees