

Unity Church of Hawai'i  
 Annual Membership Meeting  
 Sunday, February 15, 2009  
 Sanctuary

Quorum is 15% of 2623 (39 members)  
 Present:

Agenda Items	Information Item/ Discussion/Conclusions	Action to be taken - Responsible Party	Follow-up Date
Call To Order	Rev. Sky called the meeting to order at 1:04 P.M. It was established that a quorum (39 members or more) were present.	None	
Opening Prayer	Rev. Sky lead in prayer	None	
Approval of Agenda	Melissa Fort Introduced current Board Members & Unity Church Staff Motion [Rev. Bev] approves agenda as presented. Motion passed unanimous	None	
Approval of minutes for the 2008 Annual meeting	Melissa Fort: presented minutes Motion [Rev. Bev]to approve minutes as presented. Motion passed unanimous  Q: Are the Meeting minutes available online? A: No, although they are posted on the Office Bulletin Board and available through the office.	None	
Treasurer's 2008 report	Deana Davenport: Presented  No questions	none	

Election of Member of Board of Trustees	<p>Melissa Fort: Read from the Bylaws the qualification of a Board Member</p> <p>Candidates gave a short presentation on their qualifications  Dan Lucey  Jim Hollyer (out of town ) Rev. Sky spoke on his behalf</p> <p>Melissa Fort  Bud Bowles  No Additional nominations from the floor  Nominations closed</p>	none	
Election of Nominating committee Member-at-Large and Alternate	<p>Melissa Fort: ask for volunteers to be on the team</p> <p>Fred Staedel – accepted nomination as member-at-large  Lucia Owens – accepted nomination as alternation member-at-large</p>		
2008 Summary Reports			

Minister	<p>Rev. Lori gave report</p> <ul style="list-style-type: none"> <li>• volunteer coordination</li> <li>• friendly hearts</li> <li>• ho’opono</li> <li>• unity singles social group</li> <li>• men’s group</li> <li>• greeters, ushers, hospitality</li> <li>• connection central</li> <li>• GIFT group</li> <li>• spiritual movie night</li> <li>• other special events</li> </ul> <p>Mindy Tucker: educational director report</p> <ul style="list-style-type: none"> <li>• adult education</li> <li>• youth education</li> <li>• new members</li> <li>• UPCO- unity pacific center for oneness</li> </ul> <p>REV. SKY’S REPORT WAS A VIDEO PRESENTATION  258,000 DOWNLOADS OF PODCASTS  ONLINE MEMBERSHIP (ONLINE CLASSES FOR NEW MEMBERSHIP)  EASTER AT THE SHELL (9AM) (70 – 80 MINS SERVICE)  EDUCATIONAL DIRECTOR (MINDY TUCKER)  STEVE OKINO – TECHNOLOGY DIRECTOR  NICKIE GOLDEN (UNITY CENTER FOR CONCIOUS LIVING)  200 EVENTS PER MONTH ON COMPASS</p>		
President	<p>Melissa Fort</p> <ul style="list-style-type: none"> <li>• 6pm service</li> <li>• Our attendance continues to grow via internet</li> <li>• Out first “annual” Easter service at the Waikiki Shell with at least 1200 in attendance</li> <li>• Rev. Lori Fleming, Intern Associate Minister</li> <li>• Church member donated over \$20,000 for transformer and grain mill in Malawi, Africa</li> </ul>		
Strategic Planning	<p>Chip Phelps  Key Success Factors (KSF’s)  Outreach to the world  Be a catalyst to Service Various Population  Unity Facilities enhanced in Current Location  Develop a Fund to support church projects</p>		

Rev. Sky's contract renewal	Renewed for 3 years  ☺		
Announcement of New Board Members	New Board members elected for a 3 year term (end date February 2012 ) Dan Lucey Jim Hollyer Melissa Fort  As special mahalo to Bud Bowles for his willingness to be of service		
Closing Prayer	Rev. Sky closed with prayer.		
Adjournment	A motion to adjourn was unanimously approved at 1:55pm		

Minutes recorded by Steven Vannatta, Secretary of the Board, Unity Church of Hawai'i.