

Unity Church of Hawai'i
 Board of Trustees
 Regular Meeting
 Thursday, July 28, 2016
 Unity Church of Hawaii, Room 201

Board Members Present: Ralph Whitaker, Linda Wong, Francine Kaiona, Lee Bordenave, Jade Guess, Rosie Kaiser, Loke Simon, Rev. Dr. Jack Bomar 6:48 p.m. Marsha Bethards joined the meeting
 Board Member Excused: Linda Knox (out-of-town)

AGENDA	INFORMATION ITEM/ DISCUSSION/CONCLUSIONS	FOLLOW-UP/ACTION
Call To Order Quorum Required: Six	Having established that a quorum (six or more) was present, the meeting was called to order at 6:03 p.m.	
Opening Prayer, Lighting of the Christ Candle, Affirmation of Purpose,	Rev Jack led the Board, staff and guests.	
Roll call	Secretary called the roll of the Board.	
Recording of Meeting	Linda Wong asked if anyone objected to the meeting being recorded. There were no objections.	
Approval of Agenda	Motion made by Linda Wong to approve Agenda as presented. Second by Loke Simon Motion passed unanimously..	
Open Floor	Member, Tammi Sweeney researched databases for churches to keep track of members, etc. Rev. Jack requested all recommendations are reviewed with the Church Administrator Lisa Ensley.	
Approval of June 23, 2016 Minutes	Motion by Linda Wong to approve the minutes of the June 23, 2016 meeting as amended. Second by Rosie Kaiser Motion passed Six (6) in favor; [Ralph, Linda W., Jade, Francine, Rosie, Loke] one (1) against [Lee Bordenave].	Amend minutes to correct spelling of Tammy to Tammi.

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PRESIDENT'S REPORT	<p>Ralph Whitaker's written report is attached to these minutes.</p> <ul style="list-style-type: none"> •Ralph thanked BoT for their participation at the Board's Volunteer Table. •Ralph expressed his gratitude to Tracey Edwards for organizing/presenting the Volunteer event. He also thanked the staff for accepting the challenge. 	
TREASURER'S REPORT	<p>Marsha Bethards presented the Treasurer's Report upon joining the meeting at 6:48 p.m. The YTD Prev Year Comparison Profit and Loss [P&L] Statement.</p> <ul style="list-style-type: none"> •Francine asked where \$100,000 reductions in expenses were realized. Rev. Jack explained that the savings [approx, \$60,000] came from personnel expenses both staff and private contractors. Savings also realized in Acct #6250 due to volunteers providing Grounds Maintenance in addition to tree trimming scheduled on a maintenance contract. •Chapel Beautification: Linda Wong requested that the memo columns be widened to show notes, e.g., Betrolini Sanctuary – memo note-chapel chairs. •Lee asked that the memo indicate the detail of the expenses. The Treasurer Marsha Bethards will be reporting on expanded. 	<p>Good Job! Expenses are down.</p>
<p>SENIOR MINISTER'S REPORT</p> <ul style="list-style-type: none"> •Board Orientation of Church/Organization Operations •Thank You for Your Tithe Letters 	<p>Rev Dr Jack Bomar submitted a written report which is attached to these Minutes.</p> <ul style="list-style-type: none"> •Rev Jack reported June 2016 \$4,292.49 tithe less the Ho`opono donation [\$246.30] be allocated: •After discussion, it was decided to allocate tithes as listed: <p>Ralph called for a motion.</p> <p>Motion by Linda Wong to circulate a total of \$1,011.55 to be split among the four Unity organizations.</p> <p>Second by Marsha Bethards.</p> <p>Motion passed Unanimously.</p> <ul style="list-style-type: none"> •Two dates, August 18 and August 25 from 9:45 a.m.-Noon were offered. BoT asked to call in/email their preferred date to Judy. •Ralph read three (3) thank you for your tithe letters to the BoT: - Silent Unity for tithes received for June and July; and, from Unity of St, Croix for the month of July. 	<ul style="list-style-type: none"> •Ho`opono: \$246.30 •June 2016 Tithe \$4,046.19 Divided equally among: <ul style="list-style-type: none"> • Unity Worldwide Ministries • Silent Unity • Legacy of Aloha • Unity Pacific Rim Region •Thank You for Your Tithe Letters will be posted alongside current month's minutes for the congregation to read.

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	<ul style="list-style-type: none"> •Correction to Senior Minister’s Report – tithe to Unity Pacific Rim Region •A request was made that the board be copied on the letters that accompany the checks for tithes. •Chapel Blessings total collected \$101,621.25. Expenses \$75,273.79 Balance of \$26,347.46 remains for future beautification efforts. •Rev. Jack circulated the Organizational Chart [updated July 25, 2016] 	
PRAYER OF THANKSGIVING	Board of Trustees read the Prayer of Thanksgiving.	
NEW BUSINESS •UCoH Intentions & Goals	•Tammi updated the BoT via email re: the design and intention of the Continuity Ministry Ad Hoc committee.	
	<p>At 7:16 p.m., Ralph suspended the rest of the agenda. Regrettably, one of the trustees, who was not representing the majority of the Board, spoke in such a way that the Board President felt it necessary to adjourn the General Meeting and move into closed session.</p> <p>Motion by Marsha Bethards requested the rest of the agenda be suspended at 7:16 p.m.</p> <p>Second by Francine Kaiona</p> <p>Motion passed 6 in favor [Ralph, Marsha, Jade, Francine, Rosie, Loke]; two (2) opposed [Linda W and Lee Bordenave]</p>	
	At 7:16 p.m. the regular meeting was adjourned and all guests left the meeting.	
EXECUTIVE SESSION	<p>Entered Executive Session at 7:20 p.m.</p> <p>Motion by Marsha Bethards to exit Executive Session at 8:04 p.m.</p> <p>Second by Francine Kaiona</p> <p>Motion passed unanimously</p>	

AGENDA	INFORMATION ITEM/ DISCUSSION/CONCLUSIONS	FOLLOW-UP/ACTION
ADJOURNMENT	There being no further business, the meeting was adjourned at 8:10 p.m. Motion by Jade Guess Second by Marsha Bethards Motion passed unanimously	
NEXT MEETING	Thursday, August 18, 2016 in Room 201 at 6:00 p.m.	