

**Friends of Unity**  
**Board of Trustees Meeting**  
**May 17, 2022**

**Attendees:** Kathy Harwood Long, Gail Parker, John Fanta, Vic Huber, Phil Erzen, Nancy Langeneckert, Sandy Argas

**Opening prayer:** Sandy Argas

**Board development:** 7:07 PM How to talk about money

**Start time of Business meeting:** 7:37 PM

**Board minutes:** The April minutes were approved.

**Treasurer's report:** The April report was submitted and reviewed by Treasurer Phil Erzen.

- Total April income was \$6,577. Total April spending was \$7,765, so April showed a net loss of \$1,188. Year-to-date net loss is \$744.

**Administrator's report:**

The Administrator's Report was received and reviewed by the Board. There was discussion about:

- Two new 1% Seed Money suggested recipients: Feed Hungry in Detroit and Ukraine relief were received.
- The challenges with understanding the Facebook measures of engagement.
- There has been an increase in the MailChimp Open and Click Rates indicative of engagement.
- Our in-person average attendance is increasing. (February had 24 average attendance, March had 25 average attendance and April had 29 average attendance.)
- The empower Music Licensee Report for the first quarter was submitted.

**Minister's report:**

- Kathy met with Eric Fagen today, and he has agreed to become our new Music Coordinator starting May 29<sup>th</sup>.
- She attended UWM CEO Rev Shad Groverland's Focused Ministry Info Zoom call today.
- Attending Unity of Livonia anniversary celebration and potluck May 22<sup>nd</sup>
- Attending Unity Farmington Hills anniversary June 11<sup>th</sup>
- Summer travel July 6 – 21
- Gail and Kathy coordinated presentation of Values & Vision session May 15<sup>th</sup>.
- Ida Bowles Technology Grant application submitted May 16<sup>th</sup>

- Generosity Project with PCAC and Empty Bowls. Some of our folks were present and supportive, helping to make this first annual event a success.

**Intentional Giving:** A 10% tithe (\$660) will be split as follows: \$330 to UWM General Fund and \$300 to Winalee Zeeb for her generosity of time and spiritual support to FoU while we were between Music Directors. Both will be sent letters of appreciation. The 1% seed money (\$66) will go to Ukrainian relief through a church in Detroit that Mickey knows about and sent directly to a church in Poland near the Ukrainian border.

**Old Business:**

- Guidelines during the pandemic: Due to a recent designation by the CDC for southeast Michigan as a high transmission area for COVID, we'll update CDC guidelines on our website. Kathy will also announce this increase in transmission on Sunday morning, since it was not widely publicized, referring to updated info on link to CDC on our website. Will also ask folks to continue to practice discernment and thoughtfulness of others. Additional masks will be available.
- In Remembrance Program: Diane will share the info in a report on Sunday morning. The info will also go out in the next MailChimp.

**New Business:**

- Discussed Vision/Values session held on May 15. The next session, facilitated by Norma, will be on June 26<sup>th</sup>.
- A potluck picnic scheduled for June 19<sup>th</sup> on the patio with maybe another picnic in Sept.

Closing prayer: John

Respectfully submitted,

Nancy Langeneckert, Secretary