

Friends of Unity
Board of Trustees Meeting
June 21, 2022

Attendees: Kathy Harwood Long, Gail Parker, John Fanta, Vic Huber, Phil Ernzen, Nancy Langeneckert. All participants attended via Zoom. Absent: Sandy Argas.

Opening prayer: Vic

Board development: 7:07 PM Review and revise Goals/Intentions

Start time of Business Meeting: 7:42 PM

Board minutes: The May minutes were approved.

Treasurer's report: The May report was submitted and reviewed by Treasurer Phil Ernzen and accepted by the Board.

- Total May income as \$6,337. Total May spending was \$6,530, so May showed a net loss of \$193. Year-to-date loss is \$936.
- Briefly discussed newly-written Guidelines for Internal Financial Reviews, which will replace the external audit. John moved the Guidelines be accepted; Vic seconded the motion. Carried unanimously.

Administrator's report: The administrator's report was received, reviewed and accepted by the Board.

- We decided to have Gail include the names of those for whom donations had been made in their memory in her monthly emails.

Minister's report:

- Kathy shared her plans for Sunday talks: Inviting those to share in the It Changed My Life series in July and the Prosperity Series in August, culminating with Circulation Day, where members bring items to give away. We will contact non-profits, so those who need it most would hear about it.
- Kathy also reported on updates from the UWM annual conference she attended last week in Kansas City.
- She has agreed to a nomination for another 3-year-term on the Board of GLUR (Great Lakes Unity Region.)
- Summer travel scheduled for July 6 – 20.
- Pride Day in Canton is in July, and Sherry will again represent FoU at a table with packets of information about us, giving us more exposure in the community.

- Sherry briefly joined our Zoom call to inform us that FoU had been awarded the \$5000 Ida Bowles Technology Grant she submitted last month. We expressed gratitude for her efforts, as well as the others who worked on this.

Intentional Giving: A 10% tithe (\$634) will be sent to Song & Spirit for giving us the opportunity to be generous (monthly donation of clothing and hygiene items.) The 1% seed money (\$63) will go to FDDR Feeding Detroit.

Intention on our progress: Vision and Values process will resume on June 26th with Norma.

New Business: Trustee Election (in October) Nancy will serve as the Board member on the Nominating Team, along with Kathy and will verify that Julie and Anya are still in a position to round out the Nominating Team.

Tabled remaining items from the agenda

Closing prayer: Phil

Meeting ended at 9:02 PM.

Respectfully submitted,

Nancy Langeneckert, Secretary