

Unity Center  
Board of Trustees  
June 6, 2019  
(at Sybil Furman's house)

Members present: Sybil Furman, Eda Hatfield, Randy Newman and John Barker. Mary Beth Roselli was listening and present on the phone.

1. To date \$11,000 has been raised for the Search Committee. All were amazed that this amount was collected so quickly, but noted that this is not even a "drop in the bucket" towards a \$5,000 month salary for a full time minister nor even a minimum \$2,000 monthly salary for a part-time minister, while continuing to operate church business as usual.
2. John Barker moved and Eda seconded that the Board hire attorney Lyn Beggs on Unity Center's behalf, in order to work out a retirement settlement for Rev. Dawna. The motion passed unanimously.
3. Stephen has accepted the Board's nomination to head the Search Committee. John Barker requested that the Search Committee follow UWM Guidelines as its modus operand, which suggests that there be eight (8) on the committee, including a board member. We authorized Stephen to select his own committee. Randy agreed to be the liaison with the committee.
4. The board discussed and planned for the Open Board meeting to be held on Sunday, June 9<sup>th</sup>.

Meeting closed with a prayer.

Submitted by,

Eda Hatfield, Secretary