

Attending Board Members: Reverend Joyce Fisher Pierce; Gary Schepker, President; Teena Hucul, Judy Roskowski, Nora Vanderpool, Maité Dané, Anne Purser

Total # of Church Members present: 61

Call to Order: The meeting was called to order at 12:35 p.m.

Opening Prayer: Reverend Joyce led attendees in the opening prayer.

Board Nomination Committee: President Gary Schepker thanks the Nominating Committee:

Bob Vilcheck, Chairman, Teresa Coats, Teena Hucul and Reverend Joyce. The nominees for the Board are: Teena Hucul, Judy Roskowski, Nora Vanderpool, Maité Dané, Robert Sutherin and Cort Kirkley. Jodi Lemacks volunteered to be a congregation member representative of the Nominating Committee for 2015 and Howard Green seconded. The alternate member representative will be James Tenney who was seconded by Melody Neal.

2013 Meeting Minutes: Minutes of the 2013 business meeting were sent electronically
MOTION: Zita Correll motioned to approve the minutes and Bob Vilcheck seconded.

Youth and Family Ministries: Melody Neal, Youth & Family Ministries Assistant Director read the Minutes. Melody reported that goals for 2013 and a Mission Statement were developed in 2013. Attendance numbers have increased significantly by 55% in the fourth quarter. Melody reported the goals for 2014. Gary Schepker acknowledged Gay Giles and Melody Neal.

Garden Team: Teena Hucul, Garden Team liaison reported that we share our presence with the Community. Teena acknowledged our Master Gardener, Ayer Chamberlain. Ayer and Joanne Einsmann were acknowledged. Volunteers were acknowledged. They are pleased with the landscaping contractor, Paul Crenshaw with Eagle Landscaping. Teena shared that our wedding networking event was attended by wedding planners, vendors, and caterers. About 70 people attended and viewed our promenade, and meditation gardens. We can expect that we may be a wedding venue in the future.

Treasurer's Report: Rusty Rothrock reported for Cort Kirkley.

- Financial - \$180,000 in the bank which represents 3 months of expenditures.

- We refinanced from 1st Market Bank from approximately 6.5% to 5.25%. In 3-1/2 years we will have to refinance our remaining balance on the mortgage. Existing mortgage is \$750,000. We are on schedule to be at \$690,000 in 3.5 years when we refinance.
- Capital improvement is about \$2.5 million.
- Cort Kirkley was acknowledged for his good work and the Board trusts him 105%
- Rusty reported that we will have a new Associate Minister in July and that we have ten weddings planned for this summer.

Minister's Report: Reverend Joyce reported the following:

- When Ann Frances, Associate Minister, begins on July 1, 2014, she and Valorie Kay will make Licensed Unity Teacher classes available so that people can complete the requirements here within a two year period. Mary Curley is welcoming Ann Frances to be part of Love In Action.
- Reverend Joyce reported that we have over 400 members now. Reasons that Rev. Joyce knows this are twofold: over 400 name tags have been requested, and 500 people are signed up as members.
- Reverend Joyce acknowledged Valorie Kay's report and her participation in classes and Prosperity Plus Program.

Prayer Chaplains: Susan Green reported that in the 12 months that ended in April 2014 our 28 Prayer Chaplains provided support to the Church:

- Prayed with people after church. They made phone calls and left prayer messages and emailed prayers of support.
- Total phone calls made to congregants included 874 direct contact; 2,137 voicemails; sent 329 e-mails, notes or letters and prayed in person with 563 congregants. Total of 3,927 heart connections that were made. This year we have 28 Prayer Chaplains and 277 individuals to call each month. Susan would like to increase this number.

The Prayer Chaplains were acknowledged by Gary Schepker. Reverend Joyce acknowledged Susan Green for giving 8 years of service.

Prayer Teams: Sandy Farmer reported that our prayer team has 73 members. At the end of the month the prayers go to Silent Unity.

Bookstore: Marcie Murphy reported that the Bookstore is thriving. Fair trade products allow us to support other countries like Guatemala, Haiti, India and Africa. She acknowledged the Bookstore Team.

President's Report: Gary Schepker reported on the following:

- Promenade completed
- Certificate of Occupancy received
- Membership Growth
- Two overnight Youth Rallies
- More presentations than ever before
- Bank balance increased and lower interest rate
- Weddings increased
- Two new employees
- New monitor and tables in the Fellowship Hall
- Technology – Website, Google calendar, and computer upgrades in the office and Finance Department. Point of Sale computer in the Bookstore, Internet connection at sound booth.

Recognition of Service: Gary Schepker and Reverend Joyce recognized those exiting off the Board with a gift for each. All of them were called up: Anne Purser (7 years as a Board Member), Teena Hucul (completing 3 year term and re-running), Nora Vanderpool, Cort Kirkley, Judy Roskowski and Maité Dané. Cort Kirkley was recognized by Gary Schepker. Reverend Joyce reported that Judy Roskowski is working on our Policies and Procedures.

Results of the Board Election: Gary Schepker reported the results of the voting: Teena Hucul, Cort Kirkley and Judy Roskowski were voted in as Board Members. Maité Dané, Bob Sutherin and Nora Vanderpool were elected as alternates.

Other Business: Congregation was asked by Reverend Joyce if there were any questions.

- Dan requested more AV people.
- Ayer looking for more members who can help out in the garden during the week.
- Michael Matthews remembrance – He was Vice President of the Board and he is honored in the paper the day before yesterday.
- The church will host a reception on June 29th after the second service to celebrate the graduation of Ann Frances. Everyone is invited.

Recognition of Trustees: Gary Schepker thanked the Trustees: Rusty Rothrock, Jane Gordon and Tom Layman. The congregation gave a standing ovation to the Trustees.

Adjournment: Reverend Joyce inquired how the congregation likes the new format of the meeting and thanked Gary Schepker. Reverend Joyce closed the meeting with prayer at 1:15 P.M.

Minutes taken by: Mary Baylor, Congregant and prepared by Miriam Batista, Office Manager.

Respectfully Submitted: Original signed by Audrey Campbell
Audrey Campbell, Secretary