Unity Spiritual Center of Central Minnesota Board of Directors

# Meeting Minutes

# April 22, 2021

## Opening

The regular meeting of the Unity Spiritual Center of Central Minnesota Board of Directors was called to order at 10:05 am on April 22, 2021 on Zoom after a prayer by Rev. Jim Ernstsen.

## Present

Present were Susan Holmen, Carol Laudenbach, Cristina Seaborn and Rev. Jim Ernstsen. Pertinent portions of the meeting were recorded.

**Decision to Postpone Board Business**

Because there were three members missing, there was no quorum. Because of this, the regular business items planned for the meeting were postponed until the next regular meeting on Thursday, May 27.Rev. Jim, Carol, Cristina, Susan and Cheryl Perry had a brief tech meeting to discuss issues with Zoom, Google Calendars and Google docs and this subcommittee scheduled to meet again on Tuesday, April 27.

**Visioning Report**

Tammy Anhalt-Warner and Merry Jo DeMarais joined the meeting to present, with Cristina, the results of the survey completed by the Visioning Committee. Tammy has created a spreadsheet with all comments (52 responses). General trends related to a desire for appropriate, affordable space, growth in membership, especially attracting a younger audience, and a longing to be back together, but in a gradual way. Unity principles are highly valued, as well as inclusivity and welcoming.

It is clear most respondents are comfortable with starting in a rented space, to take time to find the ideal permanent physical space.

It is agreed that the Board will meet and discuss next steps at the next working Board meeting, for two hours on Thursday, May 13, from 10-12. Tammy will provide the spreadsheet to Board members and will revise it as directed by Board.

**Re-Opening Task Force**

Because of the imminent need to address re-opening, it was agreed that the proposed Charter to re-start the Re-Opening Task Force will be sent to Board members by email, with an email vote to approve. Rev. Jim will get that email process started.

## Next Meeting

A Board meeting to determine next steps related to the Visioning Report is scheduled for Thursday, May 13 (2nd Thursday). The next regular Board Meeting will be on Thursday, May 27,10:00 am through Zoom.

## Adjournment

Vice-President Carol Laudenbach adjourned the meeting at 11:45 am with a prayer.

| Minutes respectfully submitted by: | Susan G Holmen |
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| Approved by: | Board |