

Unity Christian Church Board Meeting
AGENDA
July11, 2021

- 1) Prayer and Call to Order**
- 2) Quorum: Yes or No** (Requires 9 voting members)
- 3) Additions to Agenda**
- 4) Approval of Minutes** from previous meetings May16, 2021
- 5) Reports:**
 - a. Finance Team:** Attached
 - b. Trustees:** Attached
 - c. Minister's Report:**
 - d. Personnel Team:**
 - e. CWF Team Report:** Attached
 - f. Sabbatical Activities Report:**
- 6) Old Business:**
 - d. Proposal to Accept RSPS Preschool Agreement for Fall 2021.**
 - e. 10 Year Anniversary Planning Team**
- 7) Announcements:**
 - a. Board Meeting Dates:** Next Meeting: Nov. 14, 2021
Future Dates: Dec. 5 and Dec. 12
 - b. Minister's Sabbatical Dates:** May 23-August 15

Adjournment with Closing Prayer:

Unity Christian Church
Board Meeting in Person and by Zoom
Minutes for May 16, 2021

Members Present: Pamela Vicars-Runnals, Jesse Shepherd, Frances Hunter, Wes Wilson, Carlton Altizer, Jenny Doud, Sonny Dodson, Becky Moore, Alicia Sutherland, Dan Cheverton, Natasha Pappas, Treena Stike, Wendy Wilson. Others present: Betty Jones, Mildred Whitt, Gina Rhea, Cindy Stump-Calhoun

Upon establishing the presence of a quorum, Board Chair Jenny Doud called the meeting to order at 12:30 p.m. and opened the meeting with prayer.

Sonny Dodson moved to approve the minutes from the March 14, 2021 Board meeting as presented. Dan Cheverton seconded the motion. The motion carried and the minutes of the meeting were approved as submitted.

Reports

Finance: Carlton presented several reports on behalf of the Finance Team all of which are attached and made a part of these minutes. The checking account balance is \$54,060.00 and the Money Market balance is \$96,577.91. Carlton advised the Board that currently the income is higher than projected and expenses are less than projected.

Trustees: Dan presented the investments report from Stifel, a copy of which is attached and is made a part of these minutes. He reported that he has met with Abie Williams to plan a reallocation of some funds from cash to investments.

Pastor: Wendy presented the Pastor's report, a copy of which is attached and is made a part of these minutes.

Old Business

1. On behalf of the Visionary Forward Task Force, Betty Jones presented a summary of survey responses, a copy of which is attached and is made a part of these minutes. She reported a high percentage of participation in the one-to-one survey.
2. Wendy presented a sabbatical report, a copy of which is attached and is made a part of these minutes. She announced that an information packet explaining the sabbatical will be sent to all members in the coming days.
3. On behalf of the Trustees, Mildred Whitt presented the names of the students who will receive scholarships from the Ben and Darlene Collins Fund. Each recipient will receive \$750 which will be sent to each university. The 2021 recipients are Alyssa Wilson (University of Lynchburg), Mackenzie Pappas (Radford University), Dax Sutherland (Virginia Tech), and Dillon Whitt (Virginia Tech). The scholarships will be presented during worship on June 6, 2021.

New Business

1. On behalf of the Personnel Team, Pam presented an updated job description for the position of Praise Band Leader, a copy of which is attached and is made a part of these minutes. The Board voted unanimously in support of this proposal.

2. Dan reported from the Community Table Team a need to increase the operational support in order for this program to continue. Currently the program is supporting Ridgewood Place residents with 30 meals on Saturdays, the Women's Resource Center with 15 meals and 23 meals delivered weekly to our own members. The Team is asking the Board to approve using \$6,000 from available checking account funds to support Community Table for the remainder of 2021. Sonny called for the question followed by a unanimous vote in support of this proposal.

3. A proposal from the Elders that Unity Christian Church sponsor the Commissioned Ministry Program for Tim Moore was presented to the Board. A copy of the sponsorship recommendation is attached and is made a part of these minutes. These recommendations include the responsibilities of a sponsoring congregation. This is a two-year process. Following discussion the Board agreed that Unity Christian Church support the sponsorship of Tim Moore to the Commissioned Ministry Program of the Christian Church (Disciples of Christ) in the Virginia Region. The Board voted unanimously to support this effort.

4. The Board considered a proposal from Radford City Public Schools to use a portion of Unity Christian Church's classroom space to house two preschool classes for the 2021-2022 school year. Wendy presented this proposal from Superintendent Rob Graham, a copy of which is attached and is made a part of these minutes. Dan moved that UCC accept the RCPS Preschool Proposal as presented. Sonny seconded the motion. Following discussion, the Board voted unanimously to accept the proposal.

Announcements

Board Chair Jenny announced that UCC is approaching its tenth anniversary in January, 2022. She hopes to have a group to spearhead the planning of a celebration in place by the July 11, 2021 Board meeting.

Saturday, June 26, 2021 will be a one day, all day "Make a Splash with Jesus" Vacation Bible School directed by Candice Davis. There will be a Friday evening kick-off pool party at the Frog Pond pool on June 25.

Upcoming meetings: Nov. 14, Dec. 5, and Dec. 12

There being no further business, Sonny offered a motion to adjourn. The meeting was adjourned at 1:40 p.m. and closed with prayer by Wendy.

Respectfully submitted,

Frances Hunter, Recording Secretary

**C.W.F. Report for Board
July 2021**

- The CWF donated \$1,125 to August Kids Project. \$525 came from our bank account with \$600 coming from CWF members. Along with the \$725 donated through UCC, the total donated was **\$1,850**. This will help clothe 25 children in the City of Radford before school starts. A phenomenal effort by all.
- The CWF Executive Team met on the 29th to discuss the future of UCC's CWF. We decided the following:
 - Continue with the 2 Circles (one day & one night)
 - Continue looking for new CWF Officers as current officers have served for 3 years or more
 - Will host "Undie Sundays" in August to collect new underwear for children, youth, men & women to donate to The Clothing Bank. We were in the process of this in March 2020 when the pandemic shut us down.
 - Will host Hollyberry Fair on December 4th (assuming all is ok concerning the virus)

**Anne Chrisman
President UCC CWF**