

**Unity Christian Church
Called Board Meeting on Zoom
Minutes for February 21, 2021**

Members Present: Becky Moore, Sonny Dodson, Pamela Vicars-Runnals, Jesse Shepherd, Alicia Sutherland, Kathy Young, Lisa Damboise, Carlton Altizer, Ben Bondurant, Jenny Doud, Frances Hunter, Natasha Pappas, Wendy Wilson.

Upon establishing the presence of a quorum, Chair Jenny Doud called the meeting to order at 12:18 p.m. and opened the meeting with prayer.

The Chair announced the purpose for the called meeting was to accept the resignation of Ben Bondurant from the Trustees and to appoint a replacement. The Chair expressed deep appreciation to Ben for his all of his service as the resignation was accepted. Pam brought forth a motion from the Personnel/Nominating Committees to appoint Dan Cheverton as a Trustee to fill the unexpired term through December, 2022. The Board passed the motion unanimously.

Wendy announced that the Elders have selected Wes Wilson as a representative to the Board after the term of Lisa Altizer expired.

Jenny announced the next regular Board meeting will be held March 14, 2021.

There being no further business, the meeting was adjourned at 12:25 p.m. and closed with prayer by Wendy.

Respectfully submitted,

Frances Hunter
Recording Secretary