Unity of Port Richey
Annual Meeting-February 2019

Welcome & Call to Order: Steve Paich at 12:02 p.m.

Opening Prayer: Rev. Marty Newman

Introduction of Current Board Members: by Steve Paich
Jeanette Dupee, Ann Boyko, Vickey Rey, Shirley Zerbe

Approval of 2019 Annual Meeting Minutes: Call for Motion to Approve-1st Briget Conde motioned to approve the minutes and motioned to waive the reading of the minutes. 2nd Sharma, All in Favor, Motion Approved Meeting Minutes and Waived Reading of same.

Election Process for New Board Members: Steven Paich

> **Reading of Article VI, Section 11 for Qualifications.** Nomination and Election: Karen Noffsinger, secretary
>
> **Report from Nominating Committee:** Jeannette Dupee, congregation representative, gave report to the nominating team.
>
> **Introduction of Nominees:** Karen Noffsinger & Steven Bogard, no other nominees from the floor for Board candidates.
>
> **Motion to elect by acclamation:** Motion made by Gayle Hoffman, 2nd by Sylvia Guerriero, approved by all for new Board Members, Karen Noffsinger and Steven Bogard.

Nominating Ministry Team: Reading of Article VI, Section 11 B: Karen Noffsinger, Secretary

> **Nominations from Floor:** Cindy Monaster and Susan Scholma
> Shirley Zerbe called for a vote. Votes counted.

Presidents Message: by Steve Paich

- Recognition of Rev. Marty and the strength of her message.
- Outreach in 2019. Gave $3,383 to feed the hungry, homeless, and soup kitchen
- Instituted staff raises
- Newcomer activity: 62 new attendees. (28 from internet inquiries, 26 friend referral, 8 drive by) Challenge community how can we double this activity
- Attendance was down by roughly 226 people, giving is about the same.
- Legacy Giving Project introduced by Jim Boyko. Legacy Giving will ensure next generation hears Unity message.

- Discuss Options on School purchase of property. A 1-year option remains. The school is seeking a 15-year lease. Any sale of the property would require a Membership vote. There are four possibilities.
    - School does not purchase and stays as tenants.
    - School doesn't purchase and does not stay as tenants.
    - School purchases and Unity remains as tenants.
    - School purchases and Unity does not stay as tenants.

Minister's Report: by Marty Newman

- Giving 4 classes, 6 weeks each-brought in 50 people, 5 completed membership requirements.
- Pastoral care and healing is part of her job, let her know about hospital stays.
- Tuesday day-time meditations, 2 to 7 in attendance.
- Providing spiritual counseling
- Currently also serving as music director
- Conducted retreats for Board, Staff, and Chaplains.
- Made an attempt at Youth ministry for 8 months. During that time, we only served 5 children. Decision made to not go forward at this time.
- Attended Unity Conference and took 3-weeks' vacation total, entitled to 4 weeks.
- Fellowship and Community
    - World Day of Prayer
    - Memorial Service for Tree of Life
    - Vigil for Parkland Shooting
    - MLK Walk
    - Pasco Pride
    - Hunger Walk

Treasures Report: by Shirley Zerbe

- Review gross income, net income, and expenses for 2018 vs. 2017
- Reduced mortgage balance by nearly $50,000
- Question from Brigit Conde regarding restricted funds for youth & family. Marty affirmed that funds are still being restricted.

Elections Results for Nominating Committee : by Jeanette

15 votes for Susan and 15 votes for Cindy, coin toss for winner. Cindy Monastar wins.

Closing Prayer: Rev. Marty

Meeting Adjourned: 1:05 p.m.

Respectfully submitted by: Karen Noffsinger, secretary