

MINUTES OF THE BOARD OF TRUSTEE MEETING, UNITY OF NAPLES, INC.

A regular meeting of the Board of Trustees of Unity of Naples was held on March 12, 2024 at 4:00 pm at 2000 Unity Way, Naples, FL 34112

OPENING PRAYER: Rev. Eileen

I: QUORUM:

A quorum was declared present with the following Trustees in attendance:

- Ashley Pennebaker - President
- Dennis Sanders
- Sudie Minamyer
- Wink Telford
- Bill Carbeau
- Angela Black
- Michelle
- Maddie

On Zoom: none

Absent: none absent

Spiritual Leadership Team present:

- Rev. Carla McClellan
- Rev. Eileen Chernow

Staff:

- Renee Samson

Guests:

- None

II. CORPORATE ACTIONS:

Previous minutes (with corrections) of the February 27, 2024 meeting were approved with the addition of adding the philanthropy group to the list.

Motion for approval by Bill and seconded by Sudie. All in favor.

III: REPORTS:

- **Finance/administration:** Presented by Renee
 - Renee explained her duties and responsibilities to the new members
- Spiritual Leadership Team report: Presented by Rev. Carla
 - Read the purpose statement written by Jesse
 - The search team committee is composed of Wink, Amy, Camala, Doug Kraft, JoJo Jones, Carla

- Carla is working with UWM to appoint Eileen as an honorary LUT Rev. She wants to have a recognition ceremony in June
- Carla will forward via email a ministry vacancy packet
- Carla will depart Unity of Naples on June 17. She may want to come back briefly to insure the community does not slip into old ways
- The board retreat will be on April 5 and 6.
- Facilities report: Bill
 - Discussed the estimate to replace the roof and the condition of the roof
 - Brought up about a home owner on the East side of the lake would like to clear some invasive trees to improve his view. We decided to clear them ourselves and ask for a contribution from him.
- Other reports: various participants
 - Sudie brought up about our goals and the need to follow them. And the board's responsibility to the Spiritual leadership is limited to determining and approving whether we adopt a Minister centric or Mission centric center
 - Contributions were discussed
 - Increase in programing of classes
 - Philanthropic service was discussed. Maddie had a large program with this in the past and we felt we could reignite much of the system

IV: NEW BUSINESS

- **Motions:**
 - Board terms were brought up by Wink. Michelle agreed to have a two year term to get the rotation back in order
 - Sudie made a motion that we adopt the Vision, Mission, and core values developed but the congregation. It was seconded and approved
- **Discussions**
 - Mark wanted to make sure we are prepared for hurricane season with call list, volunteers, checking protection hardware.
 - Election of officers: After discussion and voting results follow:
 - President - Bill Carbeau
 - Vice president – Wink Telford
 - Treasurer – Sudie Minamyer
 - Secretary – Madaline Meehan

V: OLD BUSINESS

- It was discussed at the previous meeting to publish the board minutes on Breeze after they have approved by the board. This will begin with the March 12th meeting.

VI: PRAYER REQUESTS/CLOSING PRAYER - Carla

VII: ADJOURNMENT: The meeting was adjourned at 6:15 pm

VIII: NEXT MEETING: March 26th.