



Minutes for Board Meeting on August 10, 2023

Opening Prayer – The monthly meeting of the Unity of South Sound (USS) Board started at 6:33 PM (online via Zoom) with an opening prayer by Rev. Meghan.

Board of Trustee (BOT) members: Chris Lizarraga, Steve Ryan, Nancy Jackson, Stacey Lawrence, Chris Beale, Rev. Meghan Smith Brooks, were in attendance. Michele Zwosta, was not present. We have a quorum.

Check In – Board members checked in with one another.

MONTHLY REPORTS – calling out exceptions/concerns only

Approval of agenda

Approval of Secretary's Report / Board Minutes – Nancy submitted the July 13th minutes by email, and they were approved by email.

Tithe Report – See attached: Submitted the July Tithe Report by email. Nancy made a motion to approve the Tithes Chris Lizarraga seconded, all Board Members approved.

Treasurer's Report – See attached: Submitted the July Treasurer's Report by email. Nancy made a motion to approve the Treasurer's Report and Stacey Lawrence seconded, all Board Members approved.

Minister's Report - see attached

UPDATES ON OLD BUSINESS

Focused Ministry update – see Minister's report

Faith In Action - see Minister's report

Changing Website Provider – see Minister's report

Minister's Job description and Goals – Steve – Bring back

NEW BUSINESS

Church Picnic Plan – Board discussion

Continuing Safety Training - see Minister's report

Diversity, Equity, Inclusion, Belonging Training - see Minister's report

Porchfest Report - see Minister's report

ACTION ITEMS:

Rev. Meghan -

Welcoming Videos - in Process

Event Coordinator - Now focused on developing an Event Team to coordinate all USS activities. Along with a Community Outreach Team as well.

Investigate DEIB training

Michele –

Will investigate other groups & Teams can join Office 365. Investigate whether we can move away from zoom and use Team Meeting.

Unity of South Sound: Upcoming events

08/13/23 - Spiritual Walk and Talk

08/20/2023 - Church Picnic

09/05/2023 & 07 – Membership Class 1 & 2

09/14/2023 - World Day of Prayer

Closing Prayer – Rev. Meghan closed the meeting with a prayer and the meeting ended at 8:34 pm.

Next Month's Board Meeting is September 14, 2023, at 6:30 pm

Respectfully submitted by Nancy Jackson, Secretary

DATE: 08/13/2023