



Minutes for Board Meeting on July 13, 2023

Opening Prayer – The monthly meeting of the Unity of South Sound (USS) Board started at 6:31 PM (online via Zoom) with an opening prayer by Rev. Meghan.

Board of Trustee (BOT) members: Chris Lizarraga, Steve Ryan, Nancy Jackson, Stacey Lawrence, Jennifer Lambert, Chris Beale, Rev. Meghan Smith Brooks, were in attendance. Michele Zwosta, (Pres) (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 June 8th minutes by email, and they were approved by email.

Tithe Report – See attached: Submitted the June 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 June Treasurer's Report by email. Nancy made a motion to approve the Treasurer's Report and Jennifer Lambert seconded, all Board Members approved. Steve gave a report on financial records, everything in good order.

Minister's Report - see attached

UPDATES ON OLD BUSINESS

Focused Ministry update – see Minister's report

Faith In Action - see Minister's report

With Board approval Stacey Lawrence Vice President will be filling in for Michele as President for July, August Board Meeting, Chris Beale will vote in her absence.

Changing Website Provider – see Minister's report

Website person update – see Minister's report

NEW BUSINESS

Tithing recipients – Steve gave history on tithing

Length of church service was discussed

FUTURE BUSINESS

Update Minister job description including goals - Steve Ryan, Michele Zwosta, with Rev. Meghan will put together job descriptions - goals and bring them back to the Board for approval. Note: Job description is complete, Extension goals complete.

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.

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

07/15/2023- Project Paintbrush

08/06/23 - Spiritual Walk and Talk

08/20/2023 - Church Picnic

Closing Prayer – Jennifer closed the meeting with a prayer and the meeting ended at 8:41 pm.

Next Month's Board Meeting is August 10, 2023, at 6:30 pm

Respectfully submitted by Nancy Jackson, Secretary

DATE: 07/20/2023