

## Unity Church-Unitarian

Meeting of The Board of Trustees / December 8, 2021

**Board of Trustees (BOT) members present:** Louise Livesay-Al (Chair), Alex Askew (Secretary), Jennifer Tong, Jess Landgraf, Mary Hernandez, Kevin Harris, Kevin Ely, Debbie Cushman, Clover Earl

**Executive Team (ET) members present:** Barbara Hubbard, KP Hong, Kathy Hurt

Time	Item	Name
6:00	<b>Light Chalice</b>	
	Louise Livesay-Al called the meeting to order at 6:07 pm and lit the chalice.	
6:05	<b>Board Business:</b> Resolution to approve the extension of the Unity Tomorrow load with American National Bank for a five year period beginning on December 15, 2021 with terms as set forth in the "Third Amendment Agreement"	
	Jess Landgraf moved to accept the above item. Clover Earl seconded the motion. The motion was passed unanimously.	
6:15	<b>Board Business:</b> Resolution to engage Schechter, Dokken, Kanter CPA firm to prepare a review of the Unity Church's Financial Position as of 12/31/2021	
	Clover Earl moved to accept the above item. Mary Hernandez seconded the motion. The motion was passed unanimously.	
6:25	<b>Board Business:</b> Update about the draw from endowment per the 2021 Approved Budget	
6:30	<b>Adjourn</b>	
	Louse Livesay-Al extinguished the chalice and adjourned the meeting at 6:27pm.	

Respectfully submitted by Alex Askew, Secretary.