

Unity Christian  
Christian Board of Education  
February 26, 2024  
Minutes

**Members present:** Pastor Adam. J Billingsly, G Florian, J Bryant, J Fletcher, C Gerhard, M Howe, K Jones, Pastor Mark, E Jaggi

**Members absent:** S Doddek

**Staff:** B Booth

C Gerhard called the meeting to order at 6:30 p.m. C Gerhard introduced and welcomed Greg Florian to the Board of Education. Greg represents St. Paul's Lutheran church. M. Howe opened with Devotion.

**Agenda Approval**

- J Bryant made a motion to approve the agenda. K Jones seconded the motion. Motion approved.

**Consent Agenda**

- Approve January 29, 2024 Board minutes
- Approve Finance report
- Approve Staff reports
- J Bryant made a motion to approve the consent agenda. E Jaggi seconded the motion. Motion approved.

**Guest appearance – Mr. Hopman**

- Mr. Hopman shared information on the proposed Dress Code for the upcoming school year. His presentation, which included input from staff and students, was very thorough. Mr. Hopman answered questions from board members and appreciated the board's input. The Board supports these actions by Mr. Hopman.

**Foundation Report**

- The next Foundation meeting is scheduled for Tuesday, March 26<sup>th</sup>.
- B Booth reported funding letters have gone out. If you know of anyone who should receive a follow up call or visit, please share those names with Brian.
- Foundation is exploring Donor visits and possible grant opportunities.

**Administrative Updates**

- Executive Administrator's Report (Oral)
  - Update on current assessments. St. Paul's - \$263,536; St. Johns - \$42,130.
  - Reminder that our Auction event is coming up on May 3, 2024. "The Unity Era."
  - The Prayer Walk is March 19<sup>th</sup> at 6pm, and all are encouraged to write Post it Notes for lockers.
  - Our Marketing Intern is doing a great job and has made a visit to our ReSale shop to take pictures and video.
  - There was discussion on cash flow and exploring some short-term options to help. More discussion to follow at the March meeting.
  - Currently looking at a candidate for the Business Manager role.

- Brian sent out "Plan to return next year" letters to current staff.
- ReSale Shop
  - J Bryant reported that this time of the year is traditionally slow for the ReSale Shop but felt confident of hitting the \$22,000 goal.
  - Plans are underway for restocking the ReSale Shop in March.

#### **Old Business**

- The Board discussed the current financial status of Unity Cristian. B Booth offered a variety of options for the Board's consideration. We will have additional discussion at the March Board meeting with updated information on the Funding letter initiative.

#### **New Business**

- Dress Code – **See Guest Appearance**
- Pastor Meetings – There was discussion about clarifying the purpose of the Pastor meetings. We agree the Pastor meetings are valuable to member congregation Pastors and Unity Christian Leadership. It was recommended that the Pastor meetings be scheduled several weeks after the Board meetings. This will be communicated to our Pastors.

#### **Adjournment**

- G Florian made a motion to adjourn the Board meeting to Executive Session at 8:31 p.m. J Bryant seconded the motion. Motion passed.
- K Jones made a motion to adjourn the Executive Session and Board meeting at 8:58 p.m. G Florian seconded the motion. Motion passed.