

Unity of Madison - Board of Trustees
Meeting Minutes
Wednesday, October 25, 2023 5:30 pm

Attendees: Joanne Ruzicka, Rev. Richard Bunch (Zoom),
Nancy Sundal, Elaine Stebleton, Steve Roberts, Mary-
Claire Glasenhardt, Joe Dieter
Absent: Denise Landkamer

Rev. Richard prayed the meeting in.

One Minute Check-ins

Vision, Mission, Core Values statements were read.

The Leadership Transition Team report and the Tech Team report were pulled from the consent agenda. Steve moved to approve the Consent Agenda. Joanne seconded. The motion passed.

Elaine gave the LTT report verbally.

Steve reported on the need for a confidence monitor to assist celebration assistants and ministers to know what the congregation is seeing during Sunday service. The need for a license to access training videos for Tech Team volunteers was also discussed. Steve will bring more detailed information on costs to the next meeting.

Richard gave the Minister's Report. We discussed details of his visit in December. He also gave us information on how the nominating committee for elections at the annual meeting should function. We also discussed the future of the Youth Ed Ministry in light of Jessica's pending resignation.

The Nominating Committee consists of Joy Morgen, Susan Patterson, Joe Dieter and Rev. Richard. They will meet as soon as possible.

There will be a celebration event on December 4 to honor the Capital Campaign donors. Mary-Claire and Elaine will plan the event. A budget of \$500 was approved.

There will also be a good-bye meal after church on Sunday, December 10, with Rev. Richard before he returns to Virginia.

Assignments:

Joanne will send out the 2020 outline of duties for the nominating committee.

Rev. Richard will contact the members of the nominating committee about meeting.

Nancy and Rev. Richard will meet to write a budget.

Steve will send a budget request for the Tech Team.

Joe will compose a top 10 reasons list for running to become a trustee.

Gratitudes were given.

Richard prayed the meeting out.