

Unity of Chattanooga
Board of Trustees
Meeting Minutes

Date: January 17, 2012

Members Present:				
Brooke King	Doug Werth	Arnie Hernandez	Jeff Sandy	Karen Poole
Eva Goldyn	Penny Werth			
Agenda Item	Discussion, Conclusions, Recommendations			Actions
Opening	Brooke brought the meeting to order, and asked Rev. Doug Werth to start the meeting with prayer.			
October and December Meeting Minutes	October meeting minutes were approved as written. December meeting minutes were approved as written. .			
Prosperity Report	<p><u>Financial Statements</u> December 2010 : December 2011 Analysis of Monthly Variance Jeff reviewed the Analysis of Monthly Variances Report with us. Total Expenses increased by 8.06% . Net Income increased by 83.23%.</p> <p><u>Analysis of Variance YTD</u> Jeff reviewed the Analysis of Variance – YTD with us. Total Expenses are up \$8,930.34 or 5.45%. Net Income is up by \$30,349.13 or -365.51%.</p> <p>Jeff provided the Monthly Income Statement for December, the Income Statement YTD, and the Balance Sheet Previous Year Comparison Report.</p> <p>Many of our members have been living their commitment to prosperity for themselves and for this community, and as a result our overall 2011 financial goals were realized. Even without a ‘benefactor’ like we have had in the past, we were able to double the very generous lump sum donation of \$11,000 given by one of our members. We are growing and prospering as a church, and this fact will be emphasized at the coming membership meeting. It is important that we set our goals, develop our vision, and continue to work toward both. Many of our needs for growing and expanding our church and message can be furthered with the 2011 income. Some of those items at the top of the list include new sound equipment, a paid part-time administrative assistant, and possibly a paid music director.</p> <p>The December financial reports were approved as presented.</p>			

	<p>We discussed an approach to tithing for 2012. Jeff recommended we define 3 places to tithe a specific amount (\$250.00 monthly) such as St. Andrews, St. Katherine's, and Room in the Inn. We agreed to the idea and to the 3 organizations Jeff suggested, so this program will be implemented. Doug will hand-deliver a letter to each of these 3 organizations to let them know they can expect this monthly tithe throughout 2012.</p> <p><u>Monthly Tithe Disbursement (in addition to the 3 monthly tithes)</u> UMMAS – \$463.97 Silent Unity – \$500.00</p>	
Update on Website and Streaming	Jeff will submit a proposal for moving to One Each web hosting services for the creation	
Administrator's Report		
Minister's Report		