



BOARD OF DIRECTORS MEETING

Minutes

May 20, 2025, 6:30PM

Moderator: Rev. Dwayne Johnson

Board Members: Tina Fulp, Tim Helm, Rev. Elder Dwayne Johnson, Chocolate Miller, Shirley Pittman, Darryl Walker

Guests: Rev. Cathy Alexander, Dr. Carla Sherrell, Donald Birch, III

- Guiding Scripture by Chocolate
- Opening prayer by Rev. Dwayne

Chocolate

- Approval of Agenda
Moved by Tim and seconded by Chocolate. Approved unanimously.
- Approval of April Meeting Minutes
2nd Draft of April meeting are being sent out again.
- Consent Calendar –
- Pastoral Report
Tim expressed desire to restore communion to the way it was before Covid. Specifically, having individual communion with prayer.
Moved by Tim, seconded by Shirley. Approved unanimously.
- Board resignation of Bobbi Strang
Rev. Dwayne said that he had received a resignation letter. Appreciation for her service on the Board.
- Appointment of Sheila Chittams to fill Bobbi's term.
After consideration, Sheila accepted invitation to serve on the Board for the remainder of 2025 year.
Moved by Darryl, seconded by Tim. Approved unanimously.
- Columbarium

Darryl announced that the columbarium will be installed the 11th and 12th of June.

Motion to establish a columbarium category for payments.

Moved by Darryl, seconded by Tim. Approved unanimously.

Chocolatte said he would handle the addition of the new payment category.

- Treasurers' Report

Chocolatte gave current account balances

Moved by Darryl, seconded by Tim. Approved unanimously.

- Deposit and Check responsibilities.

Chocolate sent out check signing, counting and deposit schedule, but there has been issues with scheduling. If there is an issue, email everyone to get replacement.

Chocolatte will be sending out schedule for 3rd quarter to find out if there are changes.

Tim and Darryl will be doing the June 25th slot.

Tina can be at church just once a month

Rev. Cathy can take this Sunday's funds for deposit

- Support for Financial Responsibilities and Processes

Chocolatte and Tina suggested to use Donald Burch, III, Financial Team member, as a counter

- Subsplash Update & Current Subscriptions

Rev. Cathy says that this tool benefits the church

New system envisioned to replace 4 separate applications now being used.

Chocolate says there will be an overlap of services beginning June 8th

Rev. Cathy says that we will have individual member training for those who need it.

Chocolate says that old website will stay in force during training

- Discussion on New Property Management Company for 472 Ridge Street

The business license is not current for 472

Business License for 474 & 472 Business License Posting

474 does not have current business license.

Current Property Company has discrepancies found during walk through

Chocolatte says company has third party for maintenance. Upkeep is not proper and can be big issue.

Donald referred to contract. Chocolatte said there is no contract

Rev. Cathy says management is responsible for certain items. Check if new firm will cover them.

Comparison of prices for old and new companies requested.

- World Pride

Pastor gave shout out to Team that is doing a fantastic job/

Dr. Carla said Transgender pride was very uplifting and moving. Positive and uplifting team, a real blessing. Rev. Cathy said there is Black Pride this weekend. Sending out request for people to staff the table.

Black Pride this weekend

La Fe is Sunday, June 25th

Tuesday June 3rd is Interfaith Service at 7:00 at All Saints Unitarian Church.

- Executive Session

Motion to move into executive session.

Moved by Chocolate, seconded by Tim. Approved unanimously.

Motion to return to regular session.

Moved by Chocolate, seconded by Tina. Approved unanimously.

- Security
Dale researching laptops for security camera monitoring.
- Board meeting for Pride issues
Rev. Dwayne said there will be board meeting on Tuesday, June 27th at 6:30.
- Motion to adjourn by Chocolate, seconded by Tina. Approved unanimously.
Rev. Cathy closed in prayer