

Unity Ridge Board of Directors Meeting Minutes  
4/11/24 at 6:00 PM

Regular monthly board meeting at Boulders

Present: Pastor Mahnken, Merrilee Sump, Aaron Gress, Tyler Reimers, Tami McCollough, Carol Segebart, Georgia Hollrah.

Pastor opened with a devotion from Matthew 7. Ask, Seek and Knock, We can pray confidently that God will answer.

Guests, Gretchen Gosch and Sara Fernading.

Guests were offered the opportunity to speak and they declined.

Motion made by Carol seconded Tami to approve the agenda. Motion passed.

Tami made motion to approve minutes from last meeting, seconded by Tyler, motion carried  
Georgia moved to approve the financial report, Carol seconded. Motion carried.

Principals report attached.

No Pastor report

Old Business:

A. Tami reported on Chicken Dinner. Zion served 700 people. Facebook, radio, churches.  
Send out to UR membership, Gretchen will contact ladies at Zion for cookies. Wednesday by  
2:00 at Stables. Meal deliveries.

B. 24-25 Lease with Zion, no changes from last year.

C. Review of Policies; 462 Second Read motion by Carol, seconded by Georgia, motion carried  
to pass the second read on 462.

290 discussion on changes: on second paragraph of 290; striking "twenty four hours" in line 2  
and striking "within three days of the meeting". Motion by Carol to approve 290 with changes,  
Tyler seconded. Motion carried.

Motion by Georgia, seconded by Tami to approve the first readings of the 200 codes. Motion  
carried.

D. Mission proposal to Zion. Tyler wrote a proposal to present to the Zion voters in response to  
their question regarding financial needs of the school. Motion to approve letter proposal by  
Carol, seconded by Georgia. Motion carried.

New Business

Development/Fundraising for next school year.

- A. Seeds of Faith (need a flyer to put in bulletins and highlight at voters meetings) Tami will work on flyer.  
Unity Ridge Membership discussion on redefining the membership donations. Merrilee will talk to Carol White to see how we can develop and promote the auto-payments. We will continue to discuss the membership fee.
  
- B. Summer Hours/Mail Delivery. Merrilee will discuss with secretary and bookkeeper the needs and their desires for summer hours.

Board went into a closed session and thanked our guests for attending.

Carol Segebart, Secretary