Unity Committee Meeting Recap

- 1. Meet on January 15, 2023
- 2. Discussed:
 - a. Welcomed Sharon Lintner as new member.
 - b. Reviewed recent letter from the Bethlehem Parking Authority and the attorney's opinion on the letter. Also received a revised Exhibit A and Exhibit C for the Plan And Agreement of Merger from the attorney due to Pennsylvania's new form for 2023. Reviewed voting procedures for Special Congregational Meeting. Upon discussion, a recommendation to the joint council was presented at the January meeting regarding a special congregation meeting.
 - c. Remind the Joint Council of the requirements for Blessed Trinity's council from each congregation.
 - d. Discussed the need to contact Pastor Jean Huber to set up a date to meet with her regarding the Synod's new pastor call process. This meeting will include the 3 council Presidents, the 3 Unity Team co-chairs, Pastor Mike, and Mary Mann as the Unity Team synod liaison. Mary will contact Pastor Jean Huber to get dates.
 - e. Discussed the previous recommendation regarding any contact from the synod regarding the blending\merger of the 3 communities of faith into Blessed Trinity. Upon, discussion, a recommendation to the joint council was presented at the January meeting.
- 3. Next Steps
 - a. Items on hold: Blessed Trinity Mission Statement, Blessed Trinity logo, Blessed Trinity Staffing requirements
- 4. Next Meeting on Sunday, February 12, 2023 with a reschedule date if necessary on February 19, 2023.
- 5. Unity Team Sub-Committees:

Naming = Kevin Remaly \ kevremaly@gmail.com

Constitution & ByLaw = Mary Mann \ marsecy@gmail.com

New Location Search = Mike Horwath \ jr4926@rcn.com

<u>Asset Disposition</u> = Kenda Riley \ klr3704@hotmail.com

<u>Archive</u> = Kenda Riley \ <u>klr3704@hotmail.com</u>

Non-Fixed Asset = Nancy Kostas \ nkostas@verizon.net

Attorney = Joe Bleier \ bleier.joe.amy@gmail.com

Mission Statement = Kevin Remaly \ kevremaly@gmail.com

Fellowship = Linda Toltesi \ ltoltesi@rcn.com

Unity Team co-chairs: Joe Bleier, Nancy Kostas, and Kevin Remaly

<u>Unity Team members:</u> Mike Horwath, David Kolman, Sharon Lintner, Mary Mann, Kenda Riley, and Linda Toltesi Pastor Mike Button (liaison) and Pastor Suzanne Trump (liaison)