

Unity of Stuart

Board of Directors Meeting Minutes

~~January 16~~ @ 6:30 pm Dec 19, 2017

Abundantly grateful

Present: Kathy Day, Linda Green, Mary Claire Anderson, Ron Hix, Bruce Alfee, Rev. Jude,

Meeting Called to Order at

Opening Prayer

Mission/Vision

Everyone

Our **mission** is to transform lives through love, prayer and service.

Our **vision:** Centered in Spirit, we celebrate a world of love, peace and joy.

Gratitude Check-In (Everyone) -

Ron -

Roberta -

Mary Claire -

Jude -

Kathy -

Linda -

Bruce - Improved health

Albert - air conditioning

Consent Agenda

Meditation Through Music December 20

Christmas Eve Candle Lighting Service December 24
New Years Eve Burning Bowl Ritual December 31
Martha Creek Jan 7 - speaker and workshop
Workshop for Board on Friday Jan. 5 6 p.m.
White Stone Ceremony Jan 14
MC & Scott Wedding 1/27 at 4 pm
Practicing the Presence of God Jan 31
Absolute Abundance Class starts Jan 4th -
New Member Class Jan 13 and 20
YOU Fundraiser Feb 4

Tykes and Teens Yoga Jan & Feb 2018 Wed 5:30PM

Annual Meeting 2/25 (Letters/emails out by 2/8/18)

Rehearsal and Wedding 3/23 and 24 (Chrissy Mayer)

Jon Mundy March 25 Palm Sunday

Chaplain Program Training the Trainer March 15-17 **Confirmed - Jude spoke with
Rev. Virginia Thursday, Nov 30 at 1p.m.**

Approval of Minutes, Consent Agenda and Agenda

Approved by Ron Hix
Seconded by Linda Green

Treasurer's Report

Board Treasurer

Affirmation

In a universe overflowing with the Allness of God, all of the needs of Unity of Stuart and those we serve are instantly, constantly and bountifully met. From every direction, known and unknown, expected and unexpected, our abundant good comes to us now. We are grateful! Amen!

Cash Balances as of December 19,2017

Checking Seacoast	6,368.90
First Data Checking	5,082.56
Petty Cash	600.42
Savings-Spring Forth	100.00
Savings-Seacoast Reserve	19,914.95
Stock – Edward Jones	3,573.21
Endowment - Edward Jones	7,199.37
TOTAL	42,839.41

Approve the Financial Report:

Motion by: Linda Green

Seconded by: Kathy Day

Passed Unanimously

President's Report

Board President

Mary Claire - having a conversation with Coastal Life church - seeing if we can partner in volunteering in April (National Volunteer Month/Week/

Will email her in January to follow up

To Be tabled for next month on outreach opportunities

Minister's Report

Minister

Programs

Martha Creek - Jan 6, 7 - 2018

Jon Mundy - March 25, 2018

Absolute Abundance - Jan 4 - March 8 (8 people signed up)

New Member Class - Jan 13 and 20 - Saturdays

Women's Retreat 2018 - April 27 and 28

Silent Retreat recap - 16 people - great success.
Camelot received \$1135 in gift cards
Annual Calendar - working on with Joan.
Resigning as SMC at end of year.

Other

Will reach out to Scott Dykema for Facilities Team lead. **In process**
Breeze - purchased and imported SF pledges and payments through Nov
2017. In process of importing (By month) contributions for 2017
Spring Forth Letters-Mailed to everyone with outstanding pledge
Conscious Conversations moving along

Youth and Family Ministry

Prayer

Unity of Stuart's Youth and Family Ministry is a vibrant, passionate and compassionate program drawing to us the perfect YFM director, children and families, resources and inspiration to foster the awakening of God's plan of good for the children of the world. Thank you God for the divine order in which we live and move and have our being. And do it is. Amen.

YFM Report to the Board

Since last month we had the interfaith service. Then our youth were invited to sing two songs for coffeehouse and 12/24. One for all ages, one an optional ensemble (Sophie and Sam). I felt that they did a great job at the coffeehouse. I was near the piano and the applause was amazing. :D

We also had the opportunity to put items in the Christmas Bazaar thanks to Elizabeth. The kids were natural gardeners as we potted succulents with care and affirmative messages.

This past Sunday we had a big group, 15 in the classroom and 4 in the nursery. As more youth trickled in we added chairs to the circle multiple times with a feeling of inclusiveness. The lesson used a gift wrapped in

layers representing our outer layers that can cover our true self, the Christ Presence within. Everyone received a prism as a reminder of their inner light. The lesson came to me from Source and I was pleased to see it was well received by the class.

I'm preparing for growth in the YFM team in 2018 to support the youth we have now and those who will come in the future. "Ten or more volunteers" is my motto. <3

Jude and I have been planning upcoming fundraisers and Steve is ready to flip pancakes with us.

We're also starting to encourage the youth to serve in hospitality on Sundays. Thom is happy to have the help and the youth are looking forward to new ways to serve.

Blessings to all for a peaceful, loving and joyous Christmas and New Year.

Amber Strand

Team Reports -

Facilities – Roof - see Old Business

Finance Team – Mortgage update - Roberta

Old Business

Roof... update -

Gutters - Called the Gutter Guy and they are not providing estimates for repairs at least till March 2018. TJ Gutters, provided a quote approx \$2310

Roof - Received Quotes from Total Roofing.

Code Red was here on Friday to give estimate on repair and replace both shingle and metal. (replace with like \$35,675, with metal = \$39,725, add self adhere underlayment to metal fo \$4985. Repair

estimate hasn't been received.

Sprinkler Pump - Quote to replace chemical pump, what Joe Larsen prefers to install is \$375, what we have now is \$685 (Which is no longer made) Move forward with first option.

Refinance - After the holidays, Roberta and Jude will write the letter to ask for a recast of the mortgage.

Disaster Prep training.- Kathy Day will call the Sheriff's office (active shooting)

New Business

Mailing to specific neighborhoods for marketing

Linda will report back to board on a game plan to target certain neighborhoods

Albert Miller - proposal to designate a percentage of funds coming in from music events - Spiritual Coffee House, Musical Meditation and any other Special Music Events. Board discussion ensued - tabling to January for our Treasurer Roberta Scott to return.

Summary and Action / Accountability List

Task	Person	Due
Dec BOD Collection Schedule	3 Roberta 10 Kathy 17 Linda 24 Ron for both 31 MC for both	
Town Hall Meetings		
Annual Meeting	February 25	

For the Good of the Order

Locking up after events-

Board Usher for Special services in Dec

Counting participants of special services

Annual Meeting date - February 25

Nominating Team - Kathy, Jude and Geri Duryea

Next regular board meeting - January 16, 2018

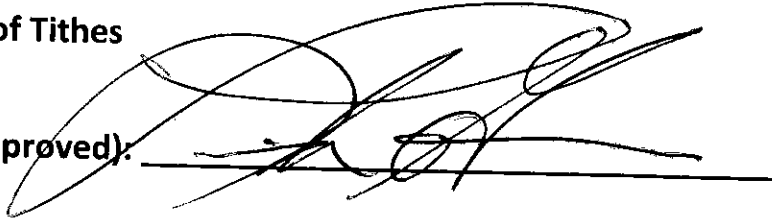
Adjourned at

Motion by Mary Claire

Second by Ron Hix

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

A handwritten signature in black ink, appearing to be 'R. Hix', written over a horizontal line. The signature is stylized and somewhat cursive.