

Unity of Stuart

Board of Directors Minutes

January 17, 2016 @ 6:34pm

Present: Bruce Alfee, Roberta Scott, Diana Hess, Mary Claire Anderson, Jude Campbell, Ron Hix, Charlie Drewes
and Linda

Meeting Called to Order @ 6:34pm

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.

Check-In

Everyone

If you were a fish, what kind of fish would you be?

Consent Agenda

January

5 - Absolute Abundance

8- Christ in You Mirror 12:30

22 - 12 powers movie 12:30

February

26 - Annual Meeting

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept December Minutes, Consent Agenda and Agenda by Roberta

Seconded by Jude Campbell

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!

Cash Balances as of January 17, 2016

Checking Seacoast	7,566.64
First Data Checking	944.92
Petty Cash	112.22
Savings Seacoast	10,070.77
Stock – Edward Jones	2,754.76
TOTAL	21,449.31

Motion made to approve the Financial Report by Diana

Seconded by Linda

President's Report

Board President

Minister's Report

Minister

Programs

January through March - Absolute Abundance

January 9-February 26 - Sunday Series The Five Love Languages

January 22 - 12:30 - Twelve Powers movie

Teddy Bear March - Linda will give Jude some contact names

Feb 19 - New Member Q&A (will schedule class based on input from this)

February 26 - Annual Meeting

Staff

Albert gone on January 22 - Connected Souls providing special music

Service Ministry

- Service Ministry Coordinator - Joan Bowers - volunteer position
- Gwen Carden has stepped down from coordinating Platform Assistants. Jude is taking this on.
- January 15 - noon Leadership Council meeting.
- February 12 - Leadership Council Meeting - noon

Misc.

Boosted 12 Powers on Facebook for 5 days for \$20

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.

Team Reports -

Facilities –

Service Ministry –

Finance Team – Roberta

Spring Forth – Linda

- March Event - March 25
- Circulation Day for November

Hospitality -

Old Business

Policy regarding paying bills online

Unity of Stuart's mortgage or extra mortgage payments may be paid online without approval signatures.

Monthly tax deposit (paid directly to the IRS between \$1800 and \$2500) may be paid online without approval signatures.

Regular monthly bills less than \$775 may be paid online without approval signatures.

If the regular monthly bill exceeds \$775, Minister or two check signers must approve by signing the physical bill.

For non-regular bills exceeding \$775, online payment must be approved by minister and one check signer or two check signers by signing the physical bill.

Bookkeeper will include a list in the check-signing folder of all the bills that are paid online.

Motion to approve: Mary Claire. Seconded by Roberta. Passed unanimously

Nominating Team - 2017 Annual Meeting

New Business

Just Talking

Summary and Action / Accountability List

Task	Person	Due
January BOD Collection Schedule	22 Ron 29 D	
February BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
Volunteer Appreciation	All	March 31, 2017
Board & Partner Dinner 344 SW winnachee drive Stuart	All	Feb 3, 2017 @ 6:30pm
2017 Annual Meeting	All	Feb 26, 2017
Martha Creek Friday March 3 - Board and Lay leaders training - will invite Fort Pierce; Saturday March 4 - Open Workshop 10-1 Sunday March 5 - Sunday Lesson - Open Workshop - 12:30-2:30	All	March 3-5
BOD Training. (Toni Boehm offered by the Sub region)	All (REQUIRED)	March 18

Phone System	Bruce and D	??
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For the Good of the Order

Next regular board meeting - February 21 @ 6:30pm ET

Special board meeting immediately following Annual Meeting - Feb 26, 2017

Adjourned at 8:02pm

Motion by Bruce

Second by Charlie

Closing Prayer and Blessing of Tithes

MaryClaire Anderson