

**Unity of Stuart**

**Board of Directors Meeting Agenda/Minutes**

**January 15, 2019 @ 6:30 pm**

Abundantly grateful

**Meeting Called to Order at 6:35 p.m.**

**Present:** Roberta Scott, Rev. Jude, Don Rowell, Mary Claire Anderson, Linda Green, Alisa Sanders Dailey

**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) -**

Mary Claire -

Don -

Linda -

Roberta -

Alisa -

Jude-

Ray-

**Consent Agenda**

**What are You? Book Study Jan. 30- Feb 20 - by Rev. Jude**

## Approval of December Minutes, Consent Agenda and Agenda

Approval of Minutes Motion by Mary Claire  
Seconded by Don Rowell

### 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!

Checking/Savings balances as of January 15 , 2018

Checking Seacoast	22,167.59
Savings - Building Reserve	3,339.68
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	150.54
Savings - Women Retreat	70.00
<b>Total Checking/Savings</b>	<b>40,727.81</b>

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,609.78
Unrealized Gain (Loss) on Stock	974.41

Edward Jones - Stock	10,877.82
<b>Total Other Current Asset</b>	<b>17,662.01</b>

Rev. Jude requested two signatures and a paper trail whenever moving money from Edward Jones stock to bank account.

Board approves

20% Local Tithe - LAHIA for January and February

Approve the December Financial Report:

Motion by: Mary Claire

Seconded by: Rev. Jude

Passed

Budget for 2019

Approve the 2019 Budget

Motion by: Rev. Jude

Seconded by: Mary Claire

Passed

**President's Report** - All is Well

**Minister's Report for December**

**Music Team** -

Monday night rehearsals, special service rehearsals

**Staff/Volunteers**

Marlys would like to release the gift store by March

## **Events**

**Special Services** - Remembrance Service, Christmas Eve, Burning Bowl

**Facilities** - Tarot Day in classroom and patio

## **Education**

*Coming up - Board training here at UofS March 2 10-2 with Beth Head*

## **Our Community**

Meetings/Spiritual Counseling with Congregants - 10

Leadership Meeting - 1

Hospital visits/phone calls - 1

Finance Team Meeting - 1

Town Hall Meeting -

**Special Projects** - Women's Retreat April 26,27

Consistent Giving - Launch at Annual meeting

## **Larger Community**

**Scheduling** - Mentoring - Intensive week at Unity Village March 5 to 15.

## **Other -**

### **Youth and Family Ministry**

January is going swimmingly. Our kids had a deep meditation and received their white stones on January 6th. We're currently enjoying a refreshing change of pace by exploring some fables and fairy tales from a Unity perspective using lessons by Diane Venzera.

The youth have been singing with Lois Brenner before service and recently brought Jen Erickson in as well. So if you hear a ruckus from 10:15 to 10:30 it's us. :)

I'm holding a volunteer meeting in February to set the schedule for the upcoming months, Yay for new and returning volunteers!

Thanks for your prayers and kind words. Happy 2019!

Upcoming retreats/rallies

SPRING UNITEEN RETREAT

APRIL 5-7, 2019 (due date not known yet)

CAMP WEED, LIVE OAK , FL.

YOU Rally

March 22-24

Warren Willis Camp (Fruitland FL)

\$189, early registration due 2/1/19

Time to schedule fundraisers! <3

### **Team Reports -**

#### **Facilities –**

building inspection - mechanical, parking lot, landscaping, roof and gutters. *Ray Rice will speak to Scott Dykema about regular a/c maintenance by Sunday September 26th.*

*Ray needs to pick up two switches for the chandelier*

*Street Lights*

*Strings of lights.*

**Facilities team** - Todd Jewett, Richard Chapman, Scott Dykema, Ray Rice, Don Rowell

**Parking Lot Sealing and Striping** - When we do it, we'll go with True Lines

Richard Chapman suggests a team do just the striping

Don, Ray, Scott, Richard, Todd

update: 1-15-19 BOD talks about just painting the lines in the parking lot ourselves. Don will follow up with Ray

**Changing bulbs on the poles in the parking lot. There are lights burned out on the brown poles. Perhaps the Hough's might have a bucket truck to reach.**

**Dusk to Dawn Switch - where?**

**Building Policy Manual needs to be created and kept for reference.**

**Finance Team - see above**

**Outreach/Marketing**

### **Old Business**

Volunteer Appreciation - \$400 budget Update - This week? Board set up

Table outside for beverages. Set up and clean up

Tony Haigh

### **New Business**

**Grand Piano** - Has been used twice in the last year. Board has decided to begin research on what it would like to sell it.

UPDATE - Don is researching. Suggests we offer it to the congregation before we put it out for consignment. Mention it on a Sunday service.

Have pictures taken and post on Ebay if no one offers to buy it from the congregation.

**Just Talking -**

**Summary and Action / Accountability List**

Task	Person	Due
Director of the Day		
January. BOD of the Day     February BOD of the Day	6 Roberta 13 Linda 20 Ray 27 Alisa 3 Roberta 10 Ray 17 Linda 24 Alisa	
Town Hall Meetings		
Annual Meeting	<b>Feb 24</b>	

**For the Good of the Order**

Board Training March 2 at UoS 10-2

**Board Ownership**

Board presence at special events/keyholder

Supporting opening and closing

Show up at 10 on Sunday to greet and make sure there are ushers, etc.

**Board Ownership**

Board presence at special events/keyholder

Supporting opening and closing

Show up at 10 on Sunday to greet and make sure there are ushers, etc.

Next Town Hall Meeting: February 24th Annual Meeting

Next regular board meeting, February 19, 2019

**Adjourned at 7:53**

Motion -Linda Green

Second -Roberta Scott

**Closing Prayer**

**Secretary Signature (once approved):** \_\_\_\_\_

