

Unity of Stuart

Board of Directors Meeting Agenda/Minutes

October 15, 2019 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:38 p.m

Present: Nancy Bock, Linda Hart, Rev. Jude, Sharon Dudley -Wilken, Ray Rice, Connie Cox. **Excused Absence:** Don Rowell

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) -

Linda - the beauty of the morning.

Don - absent

Nancy - cat Harley and his beauty and spiritual practice.

Sharon - grateful for answered prayers for parents' recovery

Connie - grateful for life and friends and their support.

Ray- things are working out smoothly.

Jude- for upcoming vacation and spending time with my sisters

Approval of September Minutes

Motion - Sharon

Second - Jude

Approved

Approval of October Agenda

Motion - Connie

Second - Nancy

Approved

Approval October and November Consent Agenda

October 26 - Better Angels Skills workshop 1-4 p.m

November 17 - Connected Souls CD Release Party and Concert 3:45- 5:30

Motion - Connec

Second - Nancy

Approved

Book Discussion - Chapter 6

Facilitated by Ray

Next week Chapter 7 - Linda

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 Sept. 17, 2019

Checking Seacoast	1983.78
Savings - Building Reserve	3812.08
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	2650.54
Total Checking/Savings	18446.40

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,674.74
Edward Jones - Stock	15,848.61
Total Other Current Asset	21,723.35
Total all Assets	40,169.75

Approve the September Financial Report:

Motion: Connie

Second: Ray

Approved

President's Report - President's Report

- Would like to pull the Board and significant others together for a dinner around the holidays at my house and would like input on this.

- Am a bit concerned that we are having to go into our savings more and would like to discuss if we need to get more involved more quickly in fundraising.

Minister's Report September 17 20 - October 15

Music Team -

Monday night rehearsals

Staff/Volunteers

Rose Peterson resigned from leading hospitality .

Silvie Minnelli has taken over leadership of Welcome Team.

Events/Workshops

Oct 26 - Better Angels

November 17 - CD Release Party and Concert

November 27 - Thanksgiving Gratitude Service

Special Services -

Remembrance Service - December 1 -

Facilities

Education

Adult Ed - Unity Basics class was a success.

Our Community

Meetings/Spiritual Counseling with Congregants - 4

Meetings/Staff/Volunteers
Weekly staff meetings

Women's Retreat Team -
Leadership Meeting -
Hospital visits/phone calls - 2
Finance Team Meeting -

Other - Service to Unity Worldwide and Subregion
Calls to my mentees in the Field Program
Meeting with Subregion to plan the 2020 Southeast Region conference

Team Reports -

Facilities Team -

Parking lot lights - done

. **Finance Team** - on hiatus

Outreach - We are collecting items for Tent City and inviting people to serve in Manna House - ongoing

Marketing : See accountability board.

Old Business

Check Signing Paperwork

Building Insurance report - Rev. Jude - Tabled until November

Fundraiser Bricks for walkway - Linda and Ray working on team-
The company does make a smaller brick
Tom Taylor agreed to be Team Lead

Don will research new sign for the side of the road - **tabled until November**

New Business :

Vote on inducting New Members:

Jacqueline Perry, Barbara Schmitz, Mary Thayer, Bonnie LeSourd, Jacqueline Caccavale, Carol Compton, Sherry Pray.

Motion - Linda

Second - Ray

Approved

- Fund the Connected Souls CD production

Motion:Ray

Second: Linda

Approved

Just Talking -

Director of the Day and Meetings	8 a.m & 10:30	
October November	6 Ray 13 Sharon 20 Nancy 27 Connie 3 Ray 10 Sharon 17 Connie 24 Nancy	
Town Hall Meetings	Set Dates:	Nov 10
Annual Meeting	Set Date	February 23, 2020

For the Good of the Order

Make Calls to members - (Discussion on approximately 15 members per board member; 5 a month to be called over the next 3 months).

Master Mind

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
10/15	Read "The Power of One Accord" through Chapter 7 - Linda	All 11/19
6/18	Email vote on moving funds into a cd. Don	11/19
6/18	Linda and Ray work on Brick Team Linda will schedule meeting when bricks arrive	11/19
6/18	Call List - Ray	11/19
6/18	Yearly Membership Card	Jude 2/20
8/20	Create announcement for Business directory (Done) Publicize in NL and Bulleting announce Jude	11/19
9/17	Nancy ask Roberta for detailed report on hard monthly expenses needs updating	11/19
9/17	Signs of different sayings Ray	11/19
9/17	Don is looking into an electronic sign	11/19
9/17	Ray report on new canopy	11/19

9/17	Connie to contact appropriate person to find out about teens musicians	11/19
10/15	Make keys for board members Ray, Sharon, Connie, Nancy/ JUDE	11/19
10/15	Nancy to Berta re fixed expenses	11/19
10/15	Jude set up Nov. finance team meeting	This month

Schedules

Jude on vacation October 17 - 23rd - December 25 - December 30
 Rev. Elizabeth Longo

Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Arrive at 8:00 and 10 on Sunday to pray in, check in with service teams.

Next Town Hall Meeting: November 10

Next regular board meeting: November 19

Adjourned at : 8:11pm

Motion: Ray

Second: Connie

Approved

Closing Prayer

Secretary Signature (once approved): _____