

**Unity of Stuart**

**Board of Directors Meeting Minutes**

**November 21 @ 6:30 pm**

**For Sunday November 19 - Abundantly Grateful**

**Present:** Mary Claire Anderson, President, Roberta Scott, Treasurer, Reverend Jude Campbell, Linda Green, Secretary, Kathy Day. Bruce Alfee - not present

Visitor Bobbi Proctor

**Meeting Called to Order at 6:30**

**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 - grateful for feeling better

Roberta - Interfaith Service, the planning committee, and all who participated

Mary Claire - Interfaith Service, Proud of U of S, Rev. Jude and Joyful Noise

Jude - Ditto MC and Roberta. Family coming to town, daughter and grandchildren.

Kathy - Closing on a condo two weeks

Linda - Interfaith and daughter's wedding

Bruce -

Bobbi- Good Health

**Consent Agenda**

November 22 - Gratitude Service - 7 p.m. (Thanksgiving eve service)

Dec 2 - Christmas Bazaar

Dec 9 - One-Day Silent Retreat

**Approval of Minutes, Consent Agenda and Agenda**

Approved by , Linda Green

Seconded by Roberta Scott

**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 November 21, 2017

Checking Seacoast	2,429.06
First Data Checking	748.48
Petty Cash	100.00
Savings-Spring Forth	17,560.85
Savings-Seacoast Reserve	5,573.21
Stock – Edward Jones	7,199.37
Endowment - Edward Jones	5,082.56
<b>TOTAL</b>	<b>38,693.53</b>

Approve the Financial Report:

Motion by: Mary Claire Anderson

Seconded by: Rev. Jude

Passed Unanimously

### **President's Report**

Board President

President is researching possibility of a fashion show, getting cost estimates and checking whether Kathy is on board. Board likes the idea.

### **Minister's Report**

Minister

#### **Programs**

Martha Creek - Jan 6, 7 - 2018

Jon Mundy - March 25, 2018

Elizabeth Froehling - offering Spiritual Direction

Absolute Abundance - Jan 4 - March 8

New Member Class - Jan 13 and 20 - Saturdays

Women's Retreat 2018 - April 27 and 28

#### **Other**

Will reach out to Scott Dykema for Facilities Team lead. **In process**

Breeze - purchased and imported information

Spring Forth Letters-Mailed to everyone with outstanding pledge

Christmas Giving to teens in Foster Care via Camelot Community Care

Giving Gift Cards post Holidays for the needy.

Breeze

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**

*Happy almost Thanksgiving, Board!*

*November included the first YOU Rally for Sophie and for me. It's similar but different from a Uniteen retreat. Rallies are youth-led and they did an amazing job. There are regional and sub-regional elected positions youth can run for.*

*The youth have practiced singing with Albert twice this month for the interfaith service at UU. Big thanks to Albert (and apologies for my laryngitis!)*

*The youth have been working on potting succulents for the Christmas Bazaar and we'll make some Christmas ornaments this Sunday too. It was amazing to see how much they enjoyed working with plants.*

*I'll resume my quest to build the YFM team in January. We're growing in the elementary and junior high age ranges and there are huge benefits to breaking into smaller age groups. I look forward to many adults answering the call.*

*Have a Happy Thanksgiving!*

**Amber Strand**

### **Team Reports -**

**Facilities – Roof**

**Finance Team – Mortgage update**

### **Old Business**

Roof... update - not much happening , waiting on roofers

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

**New Business**

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

2018 Budget - Board approved 2018 Budget with the following changes..  
\$19,000. Budget for Salary for Office Administrator (Cindy Hogan)  
\$1,075 Payroll- Other (Christmas bonuses)  
\$12,300 to R&M of Equip/Facility

Idea Invite folks to bring in unused gift cards to give to those who come to us in need.

**Summary and Action / Accountability List**

<b>Task</b>	<b>Person</b>	<b>Due</b>
Nov BOD Collection Schedule	5 Roberta 12 Kathy 19 Linda 26 Ron	
Dec BOD Collection Schedule	3 Roberta 10 Kathy 17 Linda 24 Ron for both	

	31 MC for both	
Town Hall Meetings	<b>December 3- 12:15</b>	
Annual Meeting	<b>February 25</b>	

**For the Good of the Order**

Locking up after events- Cindy will have an event form, cut off  
 Board Usher for Gratitude Service & Special services in Dec  
 Counting participants of special services  
 Annual Meeting date - February  
 Nominating Team - Kathy, Jude - must find a congregant

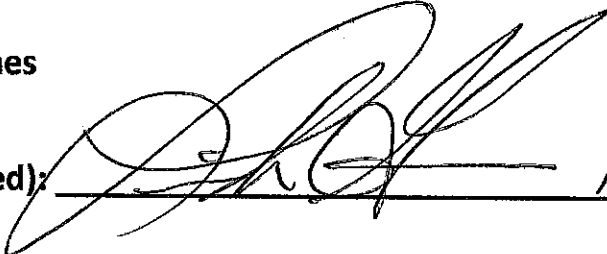
Next regular board meeting - December 19, 2017

**Adjourned at 9:05**

Motion by Mary Claire  
 Second by Kathy

**Closing Prayer and Blessing of Tithes**

Secretary Signature (once approved):



12-19-17