

Unity of Stuart

Board of Directors Meeting Agenda/Minutes

November 21, 2019 @ 6:30 pm

Abundantly grateful 6:30

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

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 - for brother's wholeness and health

Don - music and energy of concert

Nancy - grateful for church and all people she's met in the last couple of years. Grateful for Connected Souls

Sharon - Answered prayers for family in Jamaica

Connie - modern medicine and divine guidance of surgeon

Ray- Therese is back from Australia. Grateful for a finished roof (american flag)

Jude-grateful for granddaughter visit

Approval of October Minutes

Motion - Linda

Second - Don

Approved

Approval of November Agenda

Motion - Ray

Second - Connie

Approved

Approval November/December Consent Agenda

Events/Workshops

November 17 - CD Release Party and Concert

Special Services

November 27 - Thanksgiving Gratitude Service

December 1 - Remembrance Service 6:30

December 18 - Christmas Coffee House 7 p.m.

December 24 - Christmas Eve Service 6:30

December 31 - New Years Eve Service - 6:30

Motion - Ray

Second - Nancy

Approved

Book Discussion - Chapter 7

Facilitated by Linda Hart

Discussion followed about board's vision for the future.

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 November 21, 2019

Checking Seacoast	-376.30
Savings - Building Reserve	3,812.08
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	2650.54
Total Checking/Savings	16,086.32

Other Current Asset balances:

Cash - Petty	100
Cash Drawer - Bookstore	100
Edward Jones - Endowment	5674.74
Edward Jones - Stock	15848.61
Total Other Current Asset	22,236.59
Total all Assets	38,322.91

Connected Souls numbers

CD Release - 1685.00

Cost of CDs - \$675

Net income from CD release - \$1010

50/50 - \$138

Outstanding \$60

Total funds generated by Spiritual Coffee House since 2010 - 44,931.21

Approve the October Financial Report:

Motion: Connie

Second: Nancy

Approved

Community tithe - starting December 1 will go to Safe Space

Motion Ray

Second Nancy

Approved

President's Report - President's Report

Christmas Party at Linda's December 6 at 6 p.m.

All attending but Sharon

Minister's Report- October 15 to November 21

Music Team -

Monday night rehearsals

Staff/Volunteers

All is well

Events/Workshops

Oct 26 - Better Angels

Nov. 17 - Connected Souls CD Release Party and Concert

Special Services - see Consent Agenda for upcoming

Facilities -

Education - on hold

Adult Ed - Facilitating book study - Falling Upward by Richard Rohr

Our Community

Meetings/Spiritual Counseling with Congregants -2

Meetings/Staff/Volunteers

Weekly staff meetings

Women's Retreat Team -

Leadership Meeting -

Hospital visits/phone calls -

Finance Team Meeting - December 17 at 5 p.m.

Other - Service to Unity Worldwide and Subregion

Calls to my mentees in the Field Program

Meeting 2 with Subregion to plan the 2020 Southeast Region conference

Will be at Unity Village Field Program Intensive from March 16-March 23

Team Reports -

Facilities Team -

Lighting - Ray changed some light bulbs and updated the timers. Will look at the side light that is not coming on.

Sound Booth - Bringing in someone (Cary) to give our sound board a "tuning."

Bathroom - Joseph Smith is replacing the faucet in the ladies' room. Ray will look at the middle stall toilet for a flushing issue.

Wish list for Facilities -

Ray

- Wall in the meditation garden painted for weddings
- Raised Gazebo in the catchment area with a raised walkway
- Labyrinth

Nancy

Update the wrought iron furniture

Board

Electronic Sign for the road

Jude

Playground

Finance Team -December 17 meeting -Nancy, Jude, Linda, Charlie Drewes

Outreach - We'll be asking for gift cards to donate to those in Safe Space

SafeSpace is a 501[©] non-profit United Way organization serving victims of domestic violence in Martin, St. Lucie, and Indian River counties in Florida. In addition to a 60-bed Emergency Shelter, SafeSpace also provides a Supportive Living program for individuals in need of longer-term housing as well as outreach services for those who choose not to enter a shelter but whose lives are being affected by domestic violence.

Marketing : Ray and Jude working on signs

Old Business

Building Insurance report - tabled to January board meeting

Fundraiser Bricks - Linda and Ray working on team-

The company does make a smaller brick

Tom Taylor agreed to be Team Lead

Will get going in the new year - labyrinth?

Digital sign for the side of the road

- Least expensive sign is \$1600

- Most expensive \$6000

Moved to Wish list

Online Business Directory - will begin putting in bulletin in January

New Business :

Motion -

Second -

Approved

Motion:

Second:

Approved

Just Talking -

DOD serves at both services	8 a.m & 10:30	
Director of the Day and Meetings		
November	10 Sharon 17 Connie 24 Nancy	
December	1 Sharon 8 Ray 15 Connie 22 Nancy 24 Connie 6:30 pm 29 Linda or Ray 31 Nancy 6:30 pm	Arrive 5:45 Arrive 5:45
Town Hall Meetings	Set Dates:	2nd quarter of 2020
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).

New board members

Nominating Team - Mary Claire Dykema and Sandy Rowell - Rev. Jude and Connie Cox

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
6/18	Linda and Ray work on Brick Team Linda will schedule meeting when bricks arrive	January
6/18	Call List - Ray	12/17
6/18	Yearly Membership Card	Jude 2/20
9/17	Signs of different sayings Ray	1/21
9/17	Ray report on new canopy	12/17
10/15	Make keys for board members Ray, Sharon, Connie, Nancy/Jude	12/17
11/21	Redirecting a/c vent Don	1/17
11/21	Business Directory flyer in bulletin	January
11/21	Jude order Dare to Lead for board	12/17
11/21	Board reads insurance costs for discussion at next meeting - agenda	1/21
11/21	Image of trees painted on column- Jude on - agenda	12/17
11/21	Pick date for Facility Visioning - agenda	12/17
11/21	Jude update staff on website	12/17
11/21	Compile wish list for facilities Jude	ongoing

12/17	Facilities visioning meeting	January 5 12:15
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Schedules

Jude on vacation - 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: second quarter of 2020

Next regular board meeting: December 21

Adjourned at : 8:27

Motion:Ray

Second: Connie

Approved

Closing Prayer

Secretary Signature (once approved): _____