

Unity of Stuart
Board of Directors Meeting Agenda/Minutes
December 17, 2019 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:37 p.m

Present: Linda, Connie, Ray, Sharon, Nancy, Rev Jude, Don excused absence

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 - time to complete some projects.

Don - absent

Nancy - acceptance of my shadow sides.

Sharon - for change. Everything has a beginning and an end.

Connie - entire family is coming to visit for Christmas

Ray- for every day, the progress of remodeling project

Jude - cat only had a minor injury.

Approval of November Minutes

Motion - Ray

Second - Nancy

Approved: all

Approval of December Agenda

Motion - Connie

Second - Ray

Approval December Consent Agenda

Events/Workshops

Special Services

December 18 - Christmas Coffee House 7 p.m.

December 24 - Christmas Eve Service 6:30

December 31 - New Years Eve Service - 6:30

Motion - Connie

Second - Nancy

Approved: All

Discussion of Tithing Video by Gary Simmons

Facilitated by Rev. Jude

Next month - Dare to Lead - Note from Brene to Introduction - to page 15 - Lead by Rev. Jude

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 December 17, 2019

Checking Seacoast	3226.65
Savings - Building Reserve	3812.08
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	2650.54
Total Checking/Savings	9699.27

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5674.74
Edward Jones - Stock	15,848.61
Total Other Current Asset	21,723.35
Total all Assets	31,422.62

Approve the December Financial Report:

Motion: Connie

Second: Jude

Approved: all

President's Report - President's Report

Nothing new to address. Overall, satisfied with our financial standing
Party at our home was fun.

Minister's Report- November 21 to December 17

Music Team -

Monday night rehearsals and special rehearsals for Christmas Coffee House

Staff/Volunteers

All is well

Events/Workshops

Special Services - see Consent Agenda for upcoming

Gratitude

Remembrance

Facilities - Ladies facility is still in need of repair, plumber will be coming back .

Education - on hold

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

Our Community

Meetings/Spiritual Counseling with Congregants -4

Meetings/Staff/Volunteers

Weekly staff meetings

Women's Retreat Team -

Leadership Meeting -

Hospital visits

Hospice - 2

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

Other - Service to Unity Worldwide and Subregion

Reviewed 7 applications into the Ministerial or Field program

Calls to my mentees in the Field Program

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

Team Reports -

Facilities Team -

Women's Bathroom -

Plumber was here to repair toilet in women's room and is coming back because the toilet is leaking again.

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 -

Marketing : See accountability board.

Old Business

Building Insurance report - Board to discuss

Facility meeting date - January 5

Sketch for Sanctuary columns - tabled until January 21

New Business :

Volunteer Appreciation evening: Feb. 7th at 6 -8 pm

Board and Minister evaluations: Self evaluation completed and given to Rev Jude by 01/12/20 and the minister's evaluation completed and given to Linda by 01/12/20.

Minister contract: January 12th board meeting to discuss Rev Jude contract.

Martin County Local business tax receipt application: To be sent out after Linda signs and speaks to the county officer

Staff bonus of totaling check \$400, where each staff is given \$100 bill.

Motion - Ray

Second - Connie

Approved: all

Just Talking -

:

DOD serves at both services	8 a.m & 10:30	
Director of the Day and Meetings		
December	1 Sharon 8 Ray 15 Connie 22 Nancy 24 Connie 6:30 pm 29 Linda 31 Sharon 6:30 pm	Arrive 5:45 Arrive 5:45
January	5 Ray 12 Connie 19 Nancy 26 Sharon	

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

Set Date for Facility Visioning meeting

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
12/17/19	Read 'Dare to Believe" by Brene Brown	1/21/20
6/18	Email vote on moving funds into a cd. Don Not feasible for us.	Complete
6/18	Linda and Ray work on Brick Team Linda will schedule meeting when bricks arrive	January
6/18	Call List - Ray - to give to Nancy	1/21
6/18	Yearly Membership Card	Jude 2/20
9/17	Signs of different sayings Ray	1/17

9/17	Ray report on new canopy	1/21
10/15	Make keys for board members Ray, Sharon, Connie, Nancy/Jude	12/17
10/15	Jude set up finance team meeting for December	Done
11/21	Redirecting a/c vent Don	1/21
11/21	Business Directory flyer in bulletin	January
11/21	Jude order Dare to Lead for board	Done
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	1/27
11/21	Pick date for Facility Visioning - agenda	Done
11/21	Jude update staff on website	done
11/21	Compile wish list for facilities Jude	ongoing
11/21	Announce board members	1/5
11/21 `	Ray research lighting on side of building will go to Home Depot	12/22
12/17	Get updated volunteer lists from team leads Jude	1/7
12/17	Bring icebreakers to board meeting	1/21
12/17	Board self evaluations - everyone fill out	1/12
12/17	Meeting of board to discuss Rev. Jude Contract	1/12 at 12:15
12/17	Jude get nominating team together	1/7

Schedules

Jude on vacation - December 25 - December 30

Rev. Elizabeth Longo - guest speaker

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

Motion: Jude

Second: Connie

Approved

Closing Prayer

Secretary Signature (once approved): _____