

Unity of Stuart

Board of Directors

February 21 @ 6:32pm

Present: Mary Claire, Rev Jude, Roberta, Ron, Linda, Charlie, Bruce and on Skype, Diana

Meeting Called to Order @

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.

Check-In

Everyone

Would you rather....

- Be a giant rodent or a tiny elephant?
- Always be cold or always be hot?
- See the future or change the past?
- Be invisible or be able to read minds?

Consent Agenda

February

26 - Annual Meeting

March

1 - Anointing Service to begin Lent - noon in sanctuary

3-5 - Martha Creek

12- April 16 Divine Audacity with Study Groups
16 - Jon Mundy Lecture
26 - Teddy Bear March - Rep from Camelot Caring will be at service on
March 26 to receive Teddy Bears

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept January Minutes, Consent Agenda and Agenda by
Jude

Seconded by Bruce

Passed unanimously

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!

Cash Balances as of February 21, 2016

Checking Seacoast	8,680.54
First Data Checking	657.66
Petty Cash	100.58
Savings Seacoast	10,070.77
Stock – Edward Jones	2,754.76
TOTAL	22,264.31

Motion made to approve the Financial Report by Ron

Seconded by Mary Claire

Passed unanimously

President's Report

Board President

Annual Meeting

- Reminder MaryClaire to take Minutes;
- Need help distributing paperwork before meeting (budget/financial);
 - Ron will hand out summary budget and summary income statement
- Need check-in help
- PPT for Financials
- Renewal of membership for all BOD

Minister's Report

Minister

Programs

January through March - Absolute Abundance

February 26 - Annual Meeting

March 1 - Anointing Service to begin Lent - noon in sanctuary

March 3-5 - Martha Creek

March 12- April 16 Divine Audacity with Study Groups

Staff

Jude in NJ from March 13-17

Bookkeeper position - Laura Batelli is retiring

Service Ministry

March 12 - Leadership Council Meeting 12:15pm

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

Amber Strand

Team Reports -

Facilities – Scott Dykema fixed A/C Units

Finance Team – Roberta

Ongoing discussion exploring the ramifications of refinancing:

The Finance Team recommends that we defer monthly **Spring Forth** payments to our mortgage at Seacoast and instead, put those funds in a separate, designated account, as a tool for negotiation, for disbursement either to Seacoast Bank or to another financial institution that may refinance our mortgage, at the time recommended by the **Finance Team** and ratified by the **Board of Directors**.

Move to table the vote on the recommendation by Jude

Seconded by Diana

Passed unanimously

Spring Forth – Linda

Gala Budget : perhaps \$2000, including Linda Proposes we pay Tom Melzoni travel, lodging and a stipend.

Budget includes - tablecloths, food, a gift for those who commit, Tom Melzoni, decorations, software for silent auction.

Wine and beer will be donated by a congregant.

Linda will get the detailed budget to the board by Wednesday March 1, at which time the board will vote on approving the budget.

Hospitality - Thom Walsh is the new Leader

Old Business

Volunteer Recognition - tabled for a later date because of Spring Forth Gala

	19 Linda 26 Ron	
March BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
Volunteer Appreciation	All	TBD
2017 Annual Meeting	All	Feb 26, 2017
Martha Creek Friday March 3 - Board and Lay leaders training - will invite Fort Pierce; Saturday March 4 - Open Workshop 10-1 Sunday March 5 - Sunday Lesson - Open Workshop - 12:30-2:30	All	March 3-5
BOD Training. (Toni Boehm offered by the Sub region)	All (REQUIRED)	March 18
Phone System	Bruce and D Tom Carter working with D	??

For the Good of the Order

Next regular board meeting - March 21 @ 6:30pm ET


Special board meeting immediately following Annual Meeting - Feb 26, 2017

Adjourned at 8:30pm

Motion by Diana

Second by Roberta

Closing Prayer and Blessing of Tithes

 *Roberta* Secretary

3-21-17