

Unity of Stuart

Board of Directors Meeting Agenda/Minutes

February 19, 2019 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:30 p.m.

Present: Roberta Scott, Rev. Jude, Don Rowell, Mary Claire Anderson, Linda Green, Alisa Sanders Dailey, Ray Rice

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) -

Mary Claire - Grateful for quick return on taxes, trip to Cuba.

Don -Grateful for Health, series of test confirm I am pretty healthy

Linda - Awareness of Divine Order taking care of things before I have to push my agenda

Roberta -Glad to take care of herself before volunteer

Alisa -Living today, grateful to be part of support to brother-in-law in the recovery of sister-in-law from heart attack

Jude- For garage door opener, tax return check to buy it, and room for car.

Glad for Mae who is catching on quickly and is helpful.

Ray- Glad to be here and be part of Unity, and Taos ski trip

Consent Agenda

February

What are You? Book Study no end date - by Rev. Jude
2-17 -Martha Creek

March

Legacy Letter class - March 17, 24,31

Connie Cox workshop - Oils of the Bible March 24 ~ 12-2 p.m.

Approval of January Minutes, Consent Agenda and February Agenda

Approval of Minutes Motion 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!

Checking/Savings balances as of Feb 19, 2019

Checking Seacoast	19,200.66
Savings - Building Reserve	3,517.18
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	10,150.54
Savings - Women Retreat	70.00
Total Checking/Savings	42,938.38

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,606.78
Unrealized Gain (Loss) on Stock	2,119.27
Edward Jones - Stock	11,187.37
Total Other Current Asset	13,306.64

Board approves

20% Local Tithe -Tent City for March

Approve the January Financial Report:

Motion by: Ray Rice

Seconded by: Mary L

Passed

President's Report - All is Well

Prepare for Annual meeting message.

Minister's Report Jan 1 - Feb 19

Music Team -

Monday night rehearsals

Choir Leadership Meeting - Sandy Rowell, Lois Brenner, Jane Conroy

YFM music meeting - Lois Brenner

Staff/Volunteers

Dawn Jewett has resigned due to family issues

Hired LaMai Wright Johnson– first day Tuesday Feb 12

Marlys would like to release the gift store by March
Susan Solana and Wendy Ambrose will step up to leadership

Events/Workshops

Volunteer Appreciation

David Roth

Leah Dobkin – Feb. 10

Martha Creek Feb 17 – Lesson and Workshop

Vibrational Voyages - Feb 20

Scheduled two workshops by Connie Cox - Oils of the Bible and Do Dogs Have Souls Feb and March

Special Services -

Celebration of Life for Victor Rymer

Annual Meeting Prep

Five Candidates - met/spoke with all

Connie Cox, Scott Dykema, Nancy Bock, Sharon Dudley Wilkens, Linda Hart and Ray Rice

Email Packets 2_12

Snail Mail 2_11

Facilities

Piano for sale

Education

Coming up - Board training here at UoFS March 2 10-2 with Beth Head

CEUs requirement

Sexual Harassment 3/20

Safety in YFM 3/19

For me - SQ21 Coach Training \$1500 Spiritual and Emotional Intelligence Cindy Wigglesworth -online

Or

Heart Math Online Training

Adult Ed

Completed 5 weeks Four Spiritual Laws
Began What Are You book study

Our Community

Meetings/Spiritual Counseling with Congregants - 5
Leadership Meeting - 0
Hospital visits/phone calls - 1
Finance Team Meeting - 1
Town Hall Meeting - 0

Special Projects -

Women's Retreat April 26, 27 Met and hired Dee Satterfield as facilitator
Consistent Giving - Launch at Annual meeting

Raffle of Rattan Hanging Chair to benefit YOU and Uniteen Rallies

Larger Community

Donated 10% of David Roth Sunday donations to Habitat for Humanity

Scheduling

Mentoring - Intensive week at Unity Village March 5 to 12. (changed from 5-15)
Nancy Julian

Other -

Youth and Family Ministry

Happy February and Happy Valentine's Day Board members!

On February 3rd, I invited current and prospective volunteers to meet after service. This resulted in 5 new volunteers joining the 3 we already had in place. My vision is "a YFM team of 10 or more" so this growth is awesome. We discussed individual talents

of the volunteers and, WHOA, are there some talents in this group! New volunteers are turning in paperwork and starting to shadow YFM classes in order to eventually lead their own small groups. This larger team will allow consistent gathering into Unikids and Uniteen/YOU groups.

Once again I'm SO proud of the youth for showing up as their best and always welcoming anyone who is new or has been away for a while. It really touches my heart every time.

Another WIN has been the donations and support for the Nacho Sunday coming up on 2/17. Jen Erickson is volunteering her culinary skills, and we've had donations of ingredients, making the event more delicious and cost-effective.

Big thanks to Lois for teaching the kids her lively version of Peace like a River and supporting their performance this Sunday.

Thank you for your prayers and support!

Amber Strand

Team Reports -

Facilities –

building inspection - mechanical, parking lot, landscaping, roof and gutters. *Ray Rice will speak to Scott Dykema about regular a/c maintenance by Sunday September 26th.*

Ray needs to pick up two switches for the chandelier

Street Lights

Strings of lights.

Facilities team - Todd Jewett, Richard Chapman, Scott Dykema, Ray Rice, Don Rowell

Parking Lot Sealing and Striping - When we do it, we'll go with True Lines

Richard Chapman suggests a team do just the striping

Don, Ray, Scott, Richard, Todd

update: 1-15-19 BOD talks about just painting the lines in the parking lot ourselves. Don will follow up with Ray.

Changing bulbs on the poles in the parking lot. There are lights burned out on the brown poles. Perhaps the Hough's might have a bucket truck to reach.

Dusk to Dawn Switch - where?

Building Policy Manual needs to be created and kept for reference.

Workday needs to be scheduled

Things done

Don Rowell and Chuck Chase fixed the dimmer for the sanctuary lights.

Don fixed the drain on the roof that was leaking

Finance Team - see above

Outreach/Marketing

Old Business

Annual Meeting Prep

Checking people in and counting ballots

New Business

Just Talking -

Summary and Action / Accountability List

Task	Person 1	Person 2
Director of the Day		
March Mentor BOD of the Day And New Board Member	3 Roberta 10 Ray 17 Roberta 24 Linda 31 Mary Claire	
Town Hall Meetings	Waiting on new board	
Annual Meeting	Feb 24	

For the Good of the Order

Board Training March 3 at UoS 10-2

Alisa Sanders-Dailey turned in resignation letter

Roberta will turn in resignation letter

Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Show up at 10 on Sunday to greet and make sure there are ushers, etc.

Next Town Hall Meeting: February 24th Annual Meeting

Next regular board meeting, March 19, 2019

Adjourned at 7:50

Motion - Mary Claire

Second -Linda Green

Closing Prayer

Rev

Secretary Signature (once approved):

Jade Penning

for secretary