

Unity of Stuart

Board of Directors

March 21 @ 6:30pm

Present: MaryClaire Anderson, Roberta Scott, Ron H,ix Bruce Alfee, Diana Hess, Linda Green. **Visitors:** Ewa Lewinger and Connie Dettra, Richard Chapman

Meeting Called to Order @ 6:34pm

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) - Mission and Vision Statements, blue skies and warmth, the day and the friends and being here, grateful for it all, Facetime and daughter and granddaughter calling, my home, my anchor and solitude and friends, for the beautiful day we had today, Linda and the whole Spring Forth Gala crew, everything, for all of the board.

Consent Agenda

March

- 25 - Spring Forth Gala
- 26 - Teddy Bear March - Rep from Camelot Caring will be at service on March 26 to receive Teddy Bears
- 26 - Prayer Chaplain Orientation

April

- 19 - Prayer class - Pam Hough
- 23 - Spiritual Maturity workshop
- 30 - Emotional Maturity workshop

Approval of Minutes, Consent Agenda and Agenda

Approval February Minutes, Consent Agenda and Agenda by

Motion made by Roberta

Second by Ron

Passed unanimously

Approval of Annual Meeting Minutes

Motion by Rev. Jude, second by Roberta, Passed Unanimously

Approval of Special Board Meeting Minutes, Motion by Linda, second Bruce Alfee, 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! Amen!

Cash Balances as of March 21, 2016

Checking Seacoast	11,467.00
First Data Checking	1,888.66
Petty Cash	100.58
Savings-Spring Forth	1,416.00
Savings-Seacoast Reserve	10,070.77
Stock – Edward Jones	2,790.01
TOTAL	27,733.02

Approve the Financial Report

Motion - Ron made to t by

Seconded by D

Passed Unanimously

President's Report

Board President

A reflection on the first month of presidency

Paying attention, being present, experiencing soul growth

Minister's Report

Minister

Programs

Absolute Abundance

Scheduled New Member Class

Past training with Martha Creek - wonderful, meaningful

Past training with Toni Boehm - wonderful, meaningful

March 12- April 16 Divine Audacity with Study Groups

April 14 - Noon Good Friday Service

April 16 - Easter Sunrise Service 6:30 a.m

Staff

Diana began training for bookkeeper position

Bookkeeper position - Laura Batelli retiring - last day March 29

Service Ministry

April 9 - Leadership Council Meeting 12:15pm

Other

Matching Grant for Mobile Website - waiting for check from Unity

Worldwide Ministries

Name Tags program beginning

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

Hi Board, Happy Spring!

The youth have been learning about the power of Strength this month. We've explored the story of David and Goliath and participated in some fun physical feats to go along with the lessons.

We were able to divide the Uniteens and Unikids last Sunday, which we plan to continue the 1st and 3rd Sunday of the month. The Unikids focused on physical games and songs, while the Uniteens had a more reflective personal inventory and discussion.

YFM has been blessed with a new crop of volunteers. I'm excited to learn about their gifts and ways they wish to serve. Thank you!

4 weeks from now will be Easter Sunday, I'll meet with Jude re: Easter egg hunt.

Blessings,
Amber Strand

Team Reports -

Facilities – solar lights donated by three people from Absolute Abundance Class

Finance Team – Roberta

- Discussion of Silent Auction Proceeds

Motion for all Silent Auction Funds (after expenses) to go to the mortgage reserve account.

Motion by Roberta

Second by Jude

Passed Unanimously

Spring Forth – Linda

Food is estimated to be \$500 - MC will continue to contact Michelina's for a final number

Beer and Wine - We are getting a rider on our insurance. We will ask for donations of \$5 for each drink tickets.

Take Down and Set up - a donor is paying for a team to come in to help take down and set up sanctuary chairs

Budget - Motion has been made for the Budget to be adjusted from a cap of \$800 to \$1200

Motion by Jude

Second by Ron

Passed Unanimously

Hospitality

Old Business

The board accepted Diana Hess' resignation with sadness, and gratitude for her service on our board.

New Business

Open board position, Kathy Day nominated by Ron Hix , seconded by Linda Green, passed unanimously

Just Talking

Summary and Action / Accountability List

Task	Person	Due
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March BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
April BOD Collection Schedule	2 Roberta 9 MC 16 Linda 23 Ron 30 Linda	
Phone System	Bruce and D TomCarter working with D	??

For the Good of the Order

Schedule Town Hall Meetings for 2017

June 25 - 12:15

September 24- 12:15

December 3- 12:15

Next regular board meeting - April 18 @ 6:30pm ET

Adjourned at 8:25

Motion by Rev Jude

Second by Roberta Scott

Closing Prayer and Blessing of Tithes

Secretary
Treasurer Signature (once approved):