

Unity of Stuart

Board of Directors

April 18 @ 6:30 pm

Present: Kathy Day, Roberta Scott, Mary Claire Anderson, Linda Green, Ron Hix,
Rev. Jude Campbell

Meeting Called to Order at 6:35

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) -

Consent Agenda

April

- 19 - Prayer class - Pam Hough
- 23 - Spiritual Maturity workshop - Rev. Jude
- 29 - Posipalooza
- 30 - Emotional Maturity workshop - Rev. Jude

May

- 7 - Nikki Melby - Estate Planning
- 4-25 - New Member Class Thursdays 6:30-8:30

Approval of Minutes, Consent Agenda and Agenda

Approval March Minutes, Consent Agenda and Agenda by
Motion made by Jude
Second by Mary Claire
Approved 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 April 18, 2017

Checking Seacoast	9841.51
First Data Checking	1290.84
Petty Cash	100.58
Savings-Spring Forth	10,056
Savings-Seacoast Reserve	10,071.24
Stock – Edward Jones	4700.00
TOTAL	36,060.17

Approve the Financial Report

Motion - Ron Hix

Seconded - Kathy Day

Passed Unanimously

President's Report

Board President

Welcome Kathy Day

Board Usher

Kathy will take the second Sunday of every month as the Board Usher

Minister's Report

Minister

Programs

Spiritual and Emotional Maturity

New Member Class

Staff

D from 15 - 20 hours per week for the month of May

OFFICE NOTES

Phone System – in process of getting quotes from several vendors for both VOIP and Analog systems

Membership Software – in process of getting quotes from several vendors

Files system/Cloud – in process of being organized with standard naming conventions

Computer System – in process of setting up Jude PC. On Friday start working with Natalie to organize her system in preparing for replacing her computer (with one donated)

Service Ministry

Travel - July 18 - July 25 - Jude vacation

Other

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

Team Reports -

Facilities –

Finance Team – Roberta recommends that we have a “pledging” time in October. Asking folks to let us know in advance of creating the budget, what they intend to give in 2018. This will help us create a conscious financial plan for 2018. Board would like to schedule a strategic visioning/planning session first to discern what Spirit would have us do. Jude will work on that.

Spring Forth – Linda

Hospitality

Old Business

New Business

Board suggests a **strategic planning day** to determine what is our big vision. Jude will work on this.

Board Approval For upgrade to Quickbooks \$600 plus tax

Motion made by Jude

Second by Mary Claire

Passed Unanimously

Sign Edward Jones new signature paperwork - done

Just Talking

About a shed.

Summary and Action / Accountability List

Task	Person	Due
May BOD Collection Schedule	7 Roberta 14 Kathy 21 Linda 28 Ron	
Phone System	Diana working on it	No due date
Town Hall Meetings	June 25 - 12:15 September 24- 12:15 December 3- 12:15	

For the Good of the Order

Next regular board meeting - May 16 @ 6:30pm ET

Adjourned at

Motion by Jude

Second by Roberta

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

