

Unity of Stuart

Board of Directors Meeting Agenda/Minute

April 16, 2019 @ 6:30

Abundantly grateful

Meeting Called to Order at 6:40 p.m.

Present: Ray Rice, Connie Cox, Nancy Bock (excused absence) Linda Hart, Don Rowell, Rev. Jude, Sharon Dudley - Wilken

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 - spiritual community, family and friends, lost my aunt and their contribution

Don - grateful to be alive.

Nancy -

Sharon -thankful to be alive and present

Connie - for sneakers, and prosperity.

Ray- design finalized for kitchen, creative people alive in my live and the wonderful job they are doing.

Jude- for sophia's swift healing.

Approval For April Agenda and Consent Agenda

April 21 - Easter Sunrise Service - Santa Lucea Beach 6:45

May 22 - Book Study with Rev. Jude - 1:30 - 3 p.m. in classroom

Motion - Connie

Second - Don

Approved

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 April 15, 2019

Checking Seacoast	17,513.33
Savings - Building Reserve	3,599.93
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	10,150.54
Savings - Women Retreat	70
Total Checking/Savings	41263.80

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,625.67
Edward Jones - Stock	15,946.24

Total Other Current Asset	
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Board approves

20% Local Tithe -Tent City for March 24 - June 30

Approve the March Financial Report:

Motion: Connie

Second: Jude

Approved:

Question from Bookkeeper - Are you looking at the narrative summary? Is it useful?

yes

President's Report -

Sent out accountability report- good tool to keep everybody in line.

Minister's Report March 19 - April 16

Music Team -

Monday night rehearsals

Staff/Volunteers

Updated the usher instructions and contacted Ricky Schied to schedule an usher training.

Events/Workshops

4/13 - Reiki Training led by Cheryl Roby and Tony Haigh- attended by 6 people

Special Services -

Facilities

Piano for sale

Education

CEUs requirements

3/19 Completed online webinar regarding Youth and Family ministry safety and procedures

3/20 Completed online webinar on Sexual Harassment

4/16 Complete webinar on Gender Identity

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

Adult Ed

What Are You book study concluded

Beginning Living Beautifully by Pema Chodron on May 22

Our Community

Meetings/Spiritual Counseling with Congregants - 3

Meetings/Staff - with Amber/YFM

Reiki group meeting - 1

Leadership Meeting - this Sunday perhaps

Hospital visits/phone calls - 2 hospital visits, 1 home visit, 3 phone calls

Finance Team Meeting -

Training - Platform Assistant Training 3/31

Town Hall Meeting -

Special Projects -

Women's Retreat April 26, 27

Working with Roberta Scott on bookkeeping training

Working with webmaster Shanti to move automatic giving to our Breeze database

Larger Community

4/11 - attended prayer vigil for Faith in Florida

Subregion

March 19 - attended subregional minister's meeting. Re-elected as VP of the subregional board.

Unity Worldwide

Was appointed a member of the Field Program Leadership Team

Was assigned another mentee for a total of two

Rev. Tom Sylvester at Unity of Garden Park (outside of Cincinnati)

Carmela Vuoso-Murphy - Asbury, NJ

Scheduling

Vacation - May 2nd & 3rd, 7th-9th, Will be here on Sundays

Vacation - July dates to be determined will be gone one Sunday

Mentee Visit - July tbd

Other -

I was appointed as a member of the Field Program Leadership Team for Unity Worldwide Ministries

Youth and Family Ministry Report

Hi Board,

Happy Easter (almost),

Last week I attended the Uniteen retreat with 1 uniteen (Seida) and we had an amazing time. 3 days of fellowship with teens and adults from the Southeast Region of the US. The weather was perfect and Seida was a great navigator as we hit a few slowdowns on the turnpike heading North.

Classes have been going well. We're wrapping up 10 weeks of lessons based on fairy tales and fables.

The teens put on a soup and salad fundraiser on 3/31 with kitchen guidance from Jen Erickson. and soups from Jenn Hart and me.

The volunteers have been pitching in all over, leading classes, assisting in the nursery when Jenn was away, etc. and this Sunday when I said "it would be great to have some chrysalises and/or geodes" they delivered in ABUNDANCE which supported the lesson, based on the Ant and the Chrysalis.

Classes are growing in newbies and in returning members. One YOUer told me yesterday he woke up and felt the urge to come to church that day and is recommitting to being there regularly.

Please bring filled plastic eggs before service this Sunday if you wish to add to the Easter Egg Hunt.

Thank you for being the light!

Amber Strand

Team Reports -

Facilities Team - Richard Chapman, Scott Dykema, Ray Rice, Don Rowell.

Air conditioning- Don thinks we need a yearly check-up due to occasional breakdown in unit. Don suggested we contact Doreen's son to d/o inspection and check-up.

Jude informed that we have a new landscape person, Theo has offered to do.

Finance Team - Linda, Jude, Nancy, and Roberta to schedule date Invite Charlie Drewes and Richard Chapman

Outreach; Nothing new at this time

Marketing : See accountability board.

Old Business

New Business

Just Talking -

Director of the Day and Meetings	8 a.m & 10:30	
April BOD	7 Ray 14 Linda 21 Connie 28 Nancy	
May BOD	5: Sharon 12: Linda 19:Connie 26: Nancy	
Town Hall Meetings	Set Dates:	/6/9/19
/Annual Meeting	Set Date	

For the Good of the Order

Summary and Action / Accountability List

Date Entered	Task/Action	Rev. J	LH	DR	SDW	NB	RR	CC	Complete By
3/19	Board Covenant: Review and get feedback to Jude	X	X	X	X	X	X	X	5/21/19
3/19	Covenant Committee,: provide completed Covenant to the Board for approval and signatures. Covenant Committee Jude, Nancy, Ray and Connie	X				X	X	X	5/21/19
3/19	Contact Roberta to make arrangements to see how she does her portion of the bookkeeping.					X			
3/19	Discuss regular AC maintenance with Scott and Report Back to the Board			X			X		5/21/19
3/19	Investigate the cost of LED lights being used in the Parking Lot and report back to the Board.						X		5/21/19
3/19	Beautification Day, 5/18, 8-12, Don to lead			X					5/18/19
3/19	Schedule Finance Team Meeting	X							5/21/19
3/19	Review Bylaws section assigned and schedule Special Bylaws meeting.	X	X	X	X	X	X	X	6/18/19
3/19	Place topic of Unity signs for the street on the next Board meeting. Ray to discuss.	Rev. J	LH	DR	SDW	NB	RR	CC	4/16
							X		

3/19	Read Code of Ethics and sign it.	X	X	X	X	X	X	X	4/16
3/19	Read 'The Power of One Accord" through Chapter 2.	X	X	X	X	X	XX	X	5/18/19
3/19	Come prepared to facilitate a discussion on the above reading (5-10 minutes).							x	5/19/19
4/16/	Will make up section of By-laws and present at next meeting	X							5/21
4/16	Sale of piano in NL	X							5/21
4/16	a/c services	X							5/21

For May Board Meeting Agenda

Board Roles and Relationships (hand out) table

Make Calls to members - idea from training - table

Schedules

Connie gone in July

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: June 9

Next regular board meeting: May 21

Adjourned at

Motion:Ray

Second : Connie

Approved

Closing Prayer

Secretary Signature (once approved): _____