

Unity of Stuart

Board of Directors

May 23@ 6:30 pm

Present: Reverend Jude, Ron Hix, Mary Claire Anderson, Roberta Scott, Bruce Alfee, Kathy Kernan, Linda Green

Meeting Called to Order at 6:30pm

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) - Ron-grandson's graduation, Jude-Sophia's 8th grade graduation, Bruce-learning gratitude for challenges, Linda-grateful for it all,Roberta-lunch with Dave Shepherd and Jamie, Mary Claire-Joseph Smith.

Kathy Kernan- Fun raisers- Latin Dance Night, Bingo,

June 23rd or 30th-Friday, Latin Dance Lessons, chips and salsa, beer and wine. \$100 for instructor. Possible charge \$15.00 a person. Possible location- sanctuary or dance studio.

Bingo-July or August

Movie Night-popcorn or drinks

Road Rally Scavenger Hunt-Divide people up in teams, each team gets an unique list of items to bring back, or take a picture of one your team mates.

Progressive Dinner-

Bowling-

Evening in Paris

(have some events Sunday afternoon)

Karaoke Challenge

Ladies Night- Goddess Night
Sunset Evening

Consent Agenda

May

4-25 - New Member Class Thursdays 6:30-8:30

June

June 21/ - August 23/
Absolute Abundance - Wed morning and Thursday night

Approval of Minutes, Consent Agenda and Agenda

Approval March Minutes, Consent Agenda and Agenda by
Motion made by Linda
Second by /Roberta
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 May 23, 2017

Checking Seacoast	8,350.37
First Data Checking	1,601.65
Petty Cash	100.58

Savings-Spring Forth	11,843.1
Savings-Seacoast Reserve	10,071.24
Stock – Edward Jones	3,549.01
TOTAL	35,515.95

Approve the Financial Report

Motion - Jude

Seconded -Roberta

Passed Unanimously

President's Report

Board President

Cynthia Graves-Writing workshop/class free service

Join with other churches for volunteering in the community. We need an outreach coordinator.

Minister's Report

Minister

Programs

Strategic Planning

New Member Class- Last night this Thursday

Absolute Abundance begins June 21/ 22 for 10 weeks

Workshop with John Pellicci and Kevin Rice October 1

One -day Silent Retreat - tentatively scheduled for October 21

Spiritual Gifts Workshop - July 9

Staff

New nursery Jenn

Other

Ethernet Cables

Policy Manual

OFFICE NOTES

Comcast - Comcast is now available and recommend switching from AT&T as soon as possible (See paperwork) See New Business

Phone System – See New Business

Files system/Cloud – Files migrated from local machines to Google drive
Computers - Jude and Natalie have newer (donated) computers in place. (Windows 7 with Microsoft Office 365 installed). D will also replace hers with 3rd donated system.

Quickbooks updated to 2017

Spring Cleaning - 5/13 21 people lended a hand

Carpets cleaned on 5/15 - paid for by congregant

Office Angels - 2-3 people are helping with miscellaneous jobs in the office

Membership Software – in process of getting quotes from several vendors

Service Ministry

Usher training on June 11

Travel -

June 4, July 18 - July 25 - Jude vacation

July 2, 9, 16 - John Pellicci is going to India. Jonaca is covering for him.

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

Greetings Board!

This month has been busy and fun for the youth of Unity. We are learning the 12 Powers, focusing our Power to create through our prayers, thoughts, words and actions. We took Mother's Day to focus on appreciation for our caretakers and crafted paper flowers to give them. Big Thanks to Susan Stone and MaryClaire for their expert crafting skills. This past Sunday we split into Unikids and Uniteens. Joyce did a fabulous job with the Unikids! Uniteens are able to focus on higher level curriculum and I feel like I learned new things about each of them.

I was delighted to have a new volunteer, Ann, approach me on Sunday after service. She said she's been considering serving in YFM but this Sunday she got the extra nudge to step forward. :) Thanks Jude, for getting the word out that more hands are needed.

I'll be attending the annual Wayshowers conference in Orlando for youth educators June 9-10. Looking forward to the wisdom and fellowship there.

Big thanks to Kathy Day, Susannah Schied, and Sonja Holbrook for putting the sparkle and shine back in the classroom on spring cleaning day.

Looking ahead, we have one Uniteen, Sophie, who will move up to Y.O.U. (Youth of Unity/high school age) so we're planning that ceremony for 6/18 with former Y.O.U. Mikayla.

I'm also scheduling a training for current and incoming YFM volunteers. Sunday 6/25, 12:15 for 90 minutes.

Amber Strand

Team Reports -

Facilities – light bulbs changed during spring cleaning. Scott Dykema bought and changed all the a/c filters

Finance Team – 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 - Spring Forth Analysis was emailed today

Old Business

New Business

Internet Proposal

Motion to approve Comcast Proposal - Jude

Second - Linda

Unanimously Approved

Phone System

Motion to approve Ooma proposal if there is no other cost regarding the fire alarm. - Jude

Second - Linda

Unanimously Approved

Nick V would like to head a team to raise funds to put an awning over the whole patio - nick0124@verizon.net 917-502-1215

Just Talking

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 - June 20 @ 6:30pm ET

Adjourned at

Motion by

Second by

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):


