

Unity of Stuart

Board of Directors Meeting Agenda/Minute

May 28 , 2019 @ 6:30 (rescheduled from May 21)

Abundantly grateful

Meeting Called to Order at 6: 31 p.m.

Present: Ray Rice, Connie Cox, Nancy Bock, 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 - feeling good again, health

Don - the way the music team is working like a well oiled machine

Nancy - beginner's mind, this new chapter

Sharon -new beginnings, changes that

Connie - grateful for Unity of Stuart

Ray- grateful for ongoing work on his home

Jude- in advance used car that I'm buying for Sophia

Approval For May Agenda

Motion - Ray
Second - Nancy
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 May 28, 2019

Checking Seacoast	23,311.56
Savings - Building Reserve	3671.18
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	10,150.51
Total Checking/Savings	47,144.25

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.0033
Edward Jones - Endowment	5,625.67
Edward Jones - Stock	15,946.24
Total Other Current Asset	21,771.89

Board approves

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

Approve the April Financial Report:

Motion: Connie

Second: Nancy

Approved:

President's Report -

- How is the Accountability Board working for folks?
- How can we make Sunday's Director of the Day more easy to remember?

Minister's Report April 16 - May 28

Music Team -

Monday night rehearsals (except two when on vacation)

Staff/Volunteers

Usher training took place May 19

Amber is on a leave of absence - undetermined when she may return.

Events/Workshops

Reiki will be offered on the first Sunday of the month beginning in July

Special Services -

Celebration of Life for Craig Melby

Facilities

Piano sold. Don was commended on the good job he did.

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 - begins in September

Adult Ed

Beginning *Living Beautifully* by Pema Chodron on May 22

Our Community

Meetings/Spiritual Counseling with Congregants - 5

Meetings/Staff - with Amber/YFM

Reiki group meeting -

Leadership Meeting -

Hospital visits/phone calls - 3 phone calls

Finance Team Meeting -

Training -Usher training Training 5/19

Town Hall Meeting -

Special Projects -

I'm working with the YFM team to maintain consistency in excellence during this transition - Meeting with team on 5/26 after church

Women's Retreat Meeting 5/22

Team determined there would be no women's retreat in 2020. Instead, Rev. Jude will conduct a one-day creativity retreat on April 18 2020

Joseph Smith painted the columns

Larger Community

Attending a Faith Florida meeting on June 1

Subregion

Unity Worldwide

Scheduling

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

Mentee Visit - July 11th - July 18th

Other -

Team Reports -

Facilities Team - Clean up day went well.

Don will check to see if Scott Dykema is licensed and certified to perform air conditioning service.

Finance Team - will be reconstituted after Nancy meets with Roberta

Outreach - We are collecting items for Tent City

Marketing : See accountability board.

Old Business

ByLaws revisions will be completed by Rev Jude by July meeting. Each board member will review his/her section and at the July meeting we will schedule a special meeting.

New Business

Motion by Don Rowell. Unity of Stuart to create a website business directory on with a yearly fee of \$100 for voting members, and \$150 for non member.

Second: Nancy Bock

Approved

Just Talking -

Marketing signs - Ray working with Rev. Jude to choose a slogan and get signs made.

.

Director of the Day and Meetings	8 a.m & 10:30	
June BOD	2: Ray Rice 9: Nancy 16: Sharon 23: Connie 30: Linda	
July	7: Ray Rice 14: Connie 21: Nancy 28: Linda/Sharon?	
Town Hall Meetings	Set Dates:	6/9/19
Annual Meeting	Set Date	

For the Good of the Order

Board Roles and Relationships (hand out) - tabled to June

Make Calls to members - idea from training - tabled to May and discussed. Item now on Accountability Board- Rev. Jude will make a script and we will divide up the membership for calls. (Discussion on approximately 15 members per board member; 5 a month to be called over the next 3 months). Announcement that we will be doing this in the Newsletter and Bulletin.

Emailing- discussed accountability of board to respond to emails.

Summary and Action / Accountability List

Date Entered	Task/Action	Rev. J	LH	DR	SDW	NB	R R	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	6/18/19
3/19	Contact Roberta to make arrangements to see how she does her portion of the bookkeeping.					X			6/18/19
3/19	Schedule Finance Team Meeting	X							6/18/19
3/19	Review Bylaws section assigned and schedule Special Bylaws meeting.	X	X	X	X	X	X	X	7/23/19
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	X X	X	6/18/19
3/19	Come prepared to facilitate a discussion on							x	5/19/19

	the above reading (5-10 minutes).								
5/28	Jude will draft by-laws and present at next meeting	X							7/23/19
5/28	electrician /lights Ray will talk with Rev. Jude					Ray			6/18
5/28	Don will talk to Scott as to whether he is licensed to perform air conditioning duties								6/185/28/ RJ
5/28	Ray will get a marketing sign proposal to Rev. Jude and Ray and Jude will make decision								6/18
5/28	Rev. J will make a script for calls to members and will divide up the membership list								6/18/19
5/28	Linda and Jude and Nancy will talk about Town Hall meeting prep								The week of June 3

For June Board Meeting Agenda

Board Roles and Relationships (hand out) tabled to June.

Schedules

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: June 18

Adjourned at 8:10

Motion: Don

Second : Connie

Approved

Closing Prayer

Secretary Signature (once approved): _____