

Unity of Stuart
Board of Directors
June 20@ 6:30 pm

Present: Ron Hix, Roberta Scott, Mary Claire Anderson, Rev. Jude Campbell, Bruce Alfee. **Excused:** Linda Green and Kathy Day

Meeting Called to Order at 6:37

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 - grateful a wonderful vacation and grateful to be home.
Roberta - grateful for going on vacation this week
Mary Claire - grateful for son and wife and grandson coming to visit
Jude - grateful for a peaceful home
Bruce - grateful to be up and about and here

Consent Agenda

June

Tai Chi
Silent Meditation

July

9 Spiritual Gifts Workshop

Approval of Minutes, Consent Agenda and Agenda

Approval March Minutes, Consent Agenda and Agenda by
Motion made by Roberta

Second by Ron

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 June 20, 2017

Checking Seacoast	3,297.86
First Data Checking	1,347.72
Petty Cash	73.28
Savings-Spring Forth	13,063.25
Savings-Seacoast Reserve	10,071.24
Stock – Edward Jones	6,661.63
TOTAL	34,514.98

Approve the Financial Report

Motion - Mary Claire Anderson

Seconded - Ron Hix

Approved Unanimously

President's Report

Board President

Fun fundraiser

24 folks have paid. It's already a great success.

Rev Jude new contract

Will get requests to board before July board meeting

No Colossal Christmas coffeehouse.

Will be a regular coffee house

Albert will be doing an Elton John show this year to benefit the center.

Minister's Report

Minister

Programs

Strategic Planning - schedule when board members are all here

Absolute Abundance - cancelled

Workshop with John Pellicci and Kevin Rice October 1

One -day Silent Retreat - tentatively scheduled for October 21

Spiritual Gifts Workshop - July 9

New Members installed June 11 - Nancy Bock, Lisa Dunn, Marvin Dunn, Bob Kulback, Alisa Sanders-Dailey, (Dorothy) Elizabeth Jansma, Martha Whittemore

Staff

Jenn in the nursery

Other

Ethernet Cables

PFLAG

July 21. Next meeting

An hour and a half at no charge for another two months.

After the August meeting, \$25 per month for the next two meetings.

After the October meeting , we'll talk. The cap for the space would be \$50 per month.

OFFICE NOTES

Comcast will be done by 7/2

Service Ministry

Spiritual Gifts Workshop July 9

Travel -

Jude vacation - June 4, July 18 - July 25 -Aug 30 - Sept 5.

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

Happy eve of Midsummer. :)

The weekend before last I attended the Wayshowers conference in Orlando, meeting with 25 or so other youth educators, as well as presenters. One author, John Meeks, spoke about his start as a Uniteen in 6th grade and how much Unity impacted his life. He's now an educator, author, and board president of Unity in Jacksonville. I was excited to use him as an example to our youth that their dreams are possible. That they can make their dreams and ideas a reality by believing in them and taking action. I'm looking forward to talking more with our youth about that.

We have been blessed with Jenn Hart working in the nursery starting this month. She's full of kindness, energy, and fun ideas for the little ones.

We have also been blessed with a team of volunteers who make the Unikid and Uniteen classes possible. I'm giving a training this Sunday at 12:30 for new and current volunteers. Feel free to join in.

Lately I'm noticing big jumps in maturity, wisdom, self-control and openness in our youth. Everyone in their own time of course. I don't want to call them out by name, but it's amazing to see.

Thanks for your support!

Blessings

Amber

Team Reports -

Facilities – A/C needs attention. Scott Dykema checked it out and made it work. Needs to be flushed. Bruce will take look.

Finance Team – on hiatus until August

Spring Forth – see financial report

Old Business

Storage Unit - Will rent Cubesmart 5x10 for 50.40 per month

New Business

Interfaith Peace Service - September 27 (Wednesday) Roberta will speak to Linda for more details.

Gift of New Stock

Phone System

In process - waiting for Comcast and Ethernet Cable

Just Talking

Summary and Action / Accountability List

Task	Person	Due
July BOD Collection Schedule	2 Roberta 9 Kathy 16 Linda 23 Ron 30 MC	
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

Pictures of everyone in front of Jude's shoji screen next month
Town Hall Meeting - Jude financial report. - create slides
Policy Manual

Next regular board meeting - July 11 - one week early @ 6:30pm ET (Jude vacation)

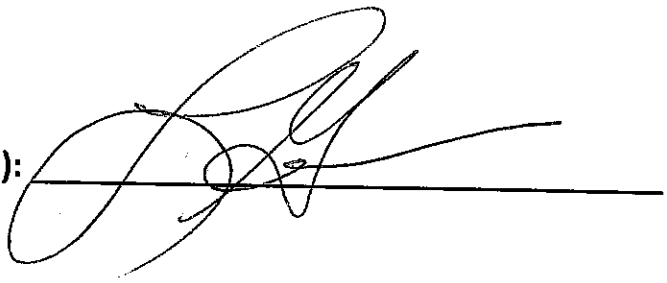
Adjourned at 8:10

Motion by Roberta

Second by Bruce

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right, positioned over a solid horizontal line.