

Unity of Stuart

Board of Directors Meeting Agenda/Minute

June 18 , 2019 @ 6:32 pm

Abundantly grateful

Meeting Called to Order at 6: 32 p.m.

Present: 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 - mother came through surgery, thank God for good care and Medicare

Don - Rev Jude service on Sunday, starting retirement

Nancy - Book that she is reading "Wisdom Jesus:

Sharon - New beginnings, and opportunity to grow

Connie - Absent

Ray- absent

Jude- couple things book group and Sophia's car

Approval For June Agenda

Motion -Jude

Second - Don
Approved

Book Discussion - Led by Jude

Reviewing the second chapter of "The Power of One Accord", which in summary to honor differences and handle them with love and acceptance. Don will lead chapter three next board meeting.

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	14,219.19
Savings - Building Reserve	3742.58
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	10,150.51
Total Checking/Savings	38,112.28

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	21,771.89

Don made a motion that the Restricted Roof funds be moved to an interest bearing account after it is researched. Jude will talk to Roberta.

Motion: Don

Second: Nancy

Will take an email vote after more information is gathered.

Board approves

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

- Researching a new non-profit for July tithes

Approve the April and May Financial Report:

Motion: Sharon

Second: Don

Approved

President's Report -

- Town Hall meeting went very well.
- Open for suggestions as to ways to improve or incorporate in the meeting.

Minister's Report April 16 - May 28

Music Team -

Monday night rehearsals

Staff/Volunteers

Admin and Bookkeeper

Events/Workshops

Reiki will be offered on the first Sunday of the month beginning in July right after Sunday service.

Special Services -

Facilities

Irrigation Chemicals.

Service workman states more chemical is needed to add to pipes which will cost an additional \$30- from \$95 per month to \$125.

Education

CEUs requirements

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

Adult Ed

Ongoing *Living Beautifully by Pema Chodron on May 22*

Our Community

Meetings/Spiritual Counseling with Congregants - 7

Meetings/Staff/Volunteers - YFM 5/26

Women's Retreat Team - 5/23

Leadership Meeting -

Hospital visits/phone calls -

Finance Team Meeting -

Town Hall Agenda and Notes

June 9, 2019

22 in attendance

Board Members - Rev. Jude, Linda Hart, Don Rowell, Sharon Dudley-Wilken, Nancy Bock. Connie Cox is traveling. Ray Rice didn't attend.

Opening Prayer

Jude

May Financials

Consistent Giving

Rita Gilbert offered to give a testimonial about CG. Will schedule her for first Sunday in July

Suggestion to change the color of the Consistent Giving "bookmarks."
Hot Pink

Staff

Mae

Roberta/Caryn

Amber

Jerry

Building Rental

7th Day Adventists

Programs

Conscious Conversations

Online Membership Class

Board members calls to membership

Business Page on Website - Shanti (webmaster) is working on this.

Mentoring Program

Cincinnati

New Jersey

Linda

Board News

Accountability Board
Lighting Improvements
Parking Lot Stripes

Both

Bylaws Update

Bylaws Team (5 people, Jude, board member, 3 voting members)

Team formed 1. Rev. Jude 2. Nancy Bock 3. Marlys Freeman 4. Lois Brenner. 5 John Hart (*Rev. Jude will reach out to team after July board meeting*)

What's Going Well, What Needs Attention, Q & A

High praise was expressed for our music, flow of service and lessons.

Suggestions

- Advertise to young families
- Hot pink Consistent Giving “bookmarks”
- Memorial garden in meditation garden to bury ashes of people and pets. (check in with St. Luke's episcopal)
- Reinstitute the paving brick program

Special Projects -

Meeting with team on 5/26 after church

Women's Retreat Meeting 5/22

Rev. Jude will conduct a one-day creativity retreat on April 18 2020

Larger Community

Faith in Florida meeting June 1

International Day of Peace meeting June 13

Subregion

Unity Worldwide

Scheduling

Mentee Visit and Vacation / July 11th - July 18th Rev. Beth Head

Other -

Team Reports -

Facilities Team -

Scott Dykema is licensed and certified to perform air conditioning service. He'll be servicing the system going forward

. **Finance Team** - will meet on July 23rd at 5:00 pm

Outreach - We are collecting items for Tent City and inviting people to serve in Manna House

Marketing : See accountability board. Rev Jude spoke to Ray, she spoke the lady to get a price quote. Three signs were being considered.

Old Business

ByLaws revisions will be completed by Rev Jude by August meeting.

New Business

Don suggested we get new 'Welcome' mat.

A membership card

Second:

Approved

Just Talking -

Don suggested a membership card be given to new members.

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: Linda 28: Sharon	
August	4 Sharon 11 Nancy 18 25 Linda	
Town Hall Meetings	Set Dates:	
Annual Meeting	Set Date	

For the Good of the Order

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.

Covenant: Wording was finalized and agreed to. Signatures of the Board will be done at the next meeting when all are present.

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
3/19	Review Bylaws section assigned and schedule Special Bylaws meeting.	All 7/23/19
3/19	Read "The Power of One Accord" through Chapter 3	All 7/23
3/19	Come prepared to facilitate a discussion on the above reading (5-10 minutes).	Don 7/23
5/28	Jude will draft by-laws and present at July meeting	Jude 7/23
5/28	electrician /lights Ray will talk with Rev. Jude	Ray 7/23
6/18	Email vote on moving funds into an interest bearing account -	Jude 7/23
6/18	Investigate local tithes	Jude and Nancy 7/23
6/18	Sign Covenant	All 7/23
6/18	Research Bricks	Jude 7/23
6/18	Research Welcome Mat	Jude 7/23

618	Call List	All Oct meeting
6/18	Yearly Membership Card	Jude 2/20

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:

Next regular board meeting: July 23

Adjourned at

Motion: Jude
Second: Don
Approved

Closing Prayer

Secretary Signature (once approved): _____