

Unity of Stuart
Board of Directors
July 11@ 6:30 pm

Present: Mary Claire Anderson, President , Roberta Scott, Treasurer, Linda Green, Secretary, Ron Hix, Kathy Day, Reverend Jude Campbell

Meeting Called to Order at 6:27

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 - Thankful for Shirell feeling better and family joining in to help with her recovery

Roberta - Thankful for friends and family supporting her in love

Mary Claire - Grateful for abundance

Jude - Grateful to Roberta for her support, transition from Natalie and Cindy is working, and grateful for both women.

Kathy - Overflowing with gratitude for family and friends

Linda - Grateful for the awareness of the presence of God in her life.

Bruce -

Consent Agenda -

July

12 Silent Music Meditation

Tai Chi ongoing Thursdays at 2 p.m.

PFLAG ongoing - third Friday of the month 7-9

Approval of Minutes, Consent Agenda and Agenda

Approval June Minutes, Consent Agenda and Agenda by
Motion made by Roberta Scott

Second by Mary Claire

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 July 11, 2017

Checking Seacoast	4194.02
First Data Checking	1,084.06
Petty Cash	73.28
Savings-Spring Forth	13,269.35
Savings-Seacoast Reserve	6572.23
Stock – Edward Jones	6,663.03
TOTAL	31,855.97

Approve the Financial Report

Motion - Linda moves and Kathy seconds, passed unanimously

Seconded -
Approved Unanimously

President's Report

Board President

Minister's Report

Minister

Programs

Strategic Planning - schedule when board members are all here
Future Planning Guide I and II available on google docs to all board members. November 11, Future Planning. Tentatively 10-3pm.

Spiritual Gifts Workshop - 17 people
Service Ministry Fair following workshop
Hospital visits

Staff

Hired Cindy Hogan

Other

Comcast

Switch

7th Day Adventists have begun meeting in sanctuary. We are still waiting for their certificate of liability

OFFICE NOTES

Service Ministry

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.

Diana out of the office - July 12-19, Sunday 8/27, Sunday 10/15

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

This month the YOU, Uniteens and Unikids are learning the Power of Understanding.

We were were very fortunate to have Mikayla home for the summer and more than willing to pitch in and assist with classes. She led the Unikids at times and was a helper with YOU/Uniteens.

I held a training session after church on Sunday June 25th. Two current volunteers and a future volunteer attended. They were particularly interested in calming techniques to use with the Unikids so we we reviewed and practiced several poses from Conscious Discipline. There are some volunteers who are away for the summer, and more who've expressed interest, so I plan to do another in September. I'm holding the vision of a robust team of volunteers to sustain the number and age range we have now and as we grow.

I'll be away Sunday, July 16th. Susan Gore and Sonja Hollbrook will lead the classes (combined).

Jenn Hart began her position in the Nursery in June. She's worked with youth, preschoolers, and infants for many years. She's taken it upon herself to do crafts with the nursery children. I'm so grateful that she read my posting when I prayerfully put it up "one last time."

Blessings,

Amber Strand

Team Reports -

Facilities – A/C needs attention. Thom Walsh working on it

Finance Team – on hiatus until August

Spring Forth – see financial report

Old Business

Storage Unit - Will rent Cubesmart 5x10 for 50.40 per month - waiting on Cindy getting into the position and setting a date and getting helpers

New Business

Joseph's report on expanding platform-item tabled until quote of materials can be submitted.

Gift of Stock - recommendations from Edward Jones

Stocks be moved from Nvidia Corp. to FANG according to broker's suggestion-Roberta moved, Ron second, unanimously approved

Jude's contract- (Reverend Jude dismissed from meeting) Mary Claire took suggestions from other board members. She will draft a recommendation for all the board to review and then present to Reverend Jude.

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 Ron 23 Linda 30 MC	
Phone System	Diana working on it	No due date
Town Hall Meetings	September 24- 12:15 December 3- 12:15	

For the Good of the Order

Pictures of everyone in front of Jude's shoji screen - tabled till next time

Executive meeting

Next regular board meeting - August 10 -

Adjourned 9:37pm

Motion by Roberta

Second by Mary Claire

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

