

Unity of Stuart

Board of Directors Meeting Minutes

Sept 19 @ 6:30 pm

Present: Mary Claire Anderson, Rev. Jude Campbell, Kathy Day, Linda Green, Roberta Scott, Bruce Alfee - Ron Hix is excused

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 - we are grateful for Ron!

Roberta - Grateful for prosperity opportunities

Mary Claire - Grateful to be surrounded by spirit led people

Jude - Grateful one more step closer to realized dream

Kathy -Grateful for spiritual tools available

Linda - Grateful for the spiritual calm in the midst of change/chaos

Bruce - Grateful to be in the healing mode

Consent Agenda

October 1 - Two Voices Two Choices Workshop - 1-5 p.m.

October 13- Mostly Elton

October 29 - Trunk or Treat - after church

**Approval of Minutes, Consent Agenda and Agenda
Bruce moves to approve, Kathy second, unanimously 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!

Cash Balances as of September 19, 2017

Checking Seacoast	6,857.54
First Data Checking	327.98
Petty Cash	73.28
Savings-Spring Forth	14,885.15
Savings-Seacoast Reserve	5,572.23
Stock – Edward Jones	7,041.46
TOTAL	34,757.64

Approve the Financial Report:

Motion by: Reverend Jude

Seconded by: Kathy Day

President's Report

Board President

Mary Claire reports that all is in order and is appreciative of the competence of Reverend Jude in handling executive matters in an efficient way.

Rescheduling BINGO night. Friday night, October 20, 27, and Nov. 3rd.

Minister's Report

Minister

Programs

Adventures in Spirit - Oct 1 - Nov. 12 The Naked Now

Two Voices Two Choices

Other

Amber and Sophia will meet Wednesday 9/20 to discuss YOU

Phone System up and running

D researching Membership Software Breeze

Other

Will reach out to Scott Dykema for Facilities Team lead

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

Hi Board of Unity of Stuart,

It felt so good to be back yesterday. The warmth and welcoming energy present at Unity of Stuart is palpable. My girls and I visited Unity of Birmingham during "Hurrication Irma" and I certainly appreciated being a

part of the Unity extended family.

The recent increase in attendance in Youth Ed certainly puts a smile on my face, 15 and 20 in recent weeks! I shared in the leadership meeting that I have a vision for a team of 10 adults active in leading/assisting in Youth Ed classes. This will allow the task to be done easily and cheerfully and not weigh too heavily on too few volunteers. One person can't pick up a Volkswagen, but 10 can! Please join me in holding this vision for an abundant supply of adults serving in our YFM.

Pancake Breakfast is next Sunday. I have 4 adults pitching in, as well as all the Uniteens and Y.O.U., to fill our bellies with pancakes. This helps fund the trips to St. Simon's Island, GA. for the Uniteen Retreat and YOU Rally. The retreat center, Epworth by the Sea, reported minimal damage from the storm and I'm expecting our events to go as planned.

Uniteens/YOU, and Unikids are learning the Power of Order this month. It was fascinating hearing their stories of how Divine Order has been at work in their lives recently. Not always easy to recognize in the moment, but that doesn't mean it isn't so.

Looking ahead to the Trunk-or-Treat, and some opportunities the youth will have to participate in holiday music. I'll be researching songs for Christmas, suggestions welcome. :)

Thank you for your support and prayers.

Amber Strand

Team Reports -

Facilities – Rev. Jude reaching out to Scott Dykema

Finance Team – moving right along with Steve Fakete, Charlie Drewes, Roberta and Rev. Jude

Spring Forth

celebration acknowledgement during Sunday service. October 8th- Children's Parade, music - Spring Forth, Let's Sprint to The Finish-

Picture of Church, Picture of Jude, Amber, Air conditioning, food/hospitality, picture of activity-trunk or treat, prayer chaplains.

What's next?

Coming up with a team that will head the next campaign.

Having a timeline for when it would be announced.

Follow through with the future planning process, having congregants participate on what the next steps will be for Unity of Stuart

Possible things to want to fundraise for: Playground, picnic tables, 50% to the object, and 50% to the general fund. Labyrinth, outside concerts, misters, storage, soffit, rain gutters and other facilities needs-make the physical outside more appealing .. Let it Ride.,

Old Business

Storage Unit - Will rent Cubesmart 5x10 for 50.40 per month - September - Should we go ahead? Answer is No. Everything is status quo.

Hurricane Prep wrap up -

New Business

Line Item Budget for Hurricane preparedness, including putting shutters up and down.

Town Hall Meeting this Sunday

Summary and Action / Accountability List

Task	Person	Due
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Oct BOD Collection Schedule	1 Roberta 8 Kathy 15 Linda 22 Ron 29 MC	
Phone System	Complete 9/13	
Town Hall Meetings	September 24 - 12:15 December 3- 12:15	
Leadership Team Meeting		
Future Planning	Oct 7 10-1	Board
Future Planning	Nov. 11 10-3	Whole congregation

For the Good of the Order

Town Hall September 24

Strategy - October 7th 10:00 am Board only- read Guide I and II

November 11 10:00-3:00pm for whole congregation

Pictures of everyone in front of Jude's shoji screen -come lookin' pretty on Sunday

Executive meeting

Next regular board meeting - October 17, 2017

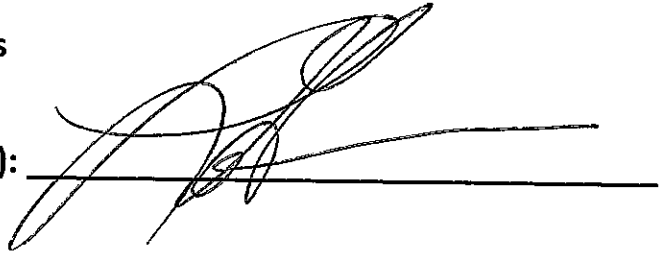
Adjourned

Motion by

Second by

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, positioned over a solid horizontal line.