

Unity of Stuart
Board of Directors Meeting Agenda/Minutes
September 17, 2019 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:39 p.m.

Present: Nancy Bock, Linda Hart, Don Rowell, Rev. Jude, Sharon Dudley -Wilken, Ray Rice, Connie Cox

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 - Daily Word

Don - for hurricane passing us

Nancy - divine order and all is well

Sharon - healing and peace

Connie - grateful for new puppy Cash, grateful for remaking of her hand, for knowledge in the world.

Ray- for work and for getting work done on his house

Jude- for trip to Cincinnati and Reiki treatment

Approval of August Minutes

Motion - Ray

Second - Connie

Approved

Approval of September Agenda

Motion - Ray

Second - Connie

Approved

Approval September and October Consent Agenda

Sept. 22 & 29 Oct. 6 & 13 - Unity Basics Class Sundays 12:30 - 2

October 26 - Better Angels Skills workshop 1-4 p.m

Ongoing - John Pellicci facilitating ACIM every Tuesday night

Motion - Connie

Second - Nancy

Approved

Book Discussion - Chapter 5 by Nancy

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 Sept. 17, 2019

Checking Seacoast	5238.07
Savings - Building Reserve	3742.58
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	5150.54
Total Checking/Savings	24,131.19

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,625.67
Edward Jones - Stock	16,361.85
Total Other Current Asset	
Total all Assets	46,318.71

Approve the August Financial Report:

Motion: Sharon

Second: Nancy

Approved

President's Report -

* Things seem to be going well with the meetings and the book discussions. The time spent this week was a bit longer but well worth it.

* Glad we had the discussion on the finances and having the slight deficit for August put into perspective.

Minister's Report August 20 - September 17

Music Team -

Monday night rehearsals

Staff/Volunteers

Jenn Hart is now attending staff meetings

Events/Workshops

Oct 26 - Better Angels

Special Services -

World Day Of Prayer

Facilities

Education

CEUs requirements

UPDATE - Not happening

SQ21 Coach Training \$1500 Spiritual and Emotional Intelligence Cindy

Wigglesworth - online - begins in September -

The board has approved that because Jude is not taking a course this year and the board approves Rev. Jude taking another class to compensate in 2020 as well as going to the National Convention.

Adult Ed

Unity Basics Sept 22 & 29 and Oct 6 and 13

Our Community

Meetings/Spiritual Counseling with Congregants - 4

Meetings/Staff/Volunteers

Weekly staff meetings

Women's Retreat Team -

Leadership Meeting -

Hospital visits/phone calls -

Finance Team Meeting -

Other -

Team Reports -

Facilities Team -

Parking lot lights - Ray is working with his crane guy to borrow the crane.

. **Finance Team -** on hiatus until October

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

Marketing : See accountability board. Rev Jude spoke to Ray, she called and left a message. Hasn't heard back. Three signs were being considered.

Old Business

Fundraiser Bricks for walkway - Linda and Ray working on team-

The company does make a smaller brick

Tom Taylor agreed to be Team Lead

**Motion -
Second -
Approved**

New Business :

Don will research new sign for the side of the road

Ray researching new canvas for canopy on patio

Floating helper in Youth and Family Ministry

Motion- by Rev. Jude to hire another Sunday helper at \$25 per Sunday

Second - Nancy

Approved

Just Talking -

.

Director of the Day and Meetings	8 a.m & 10:30	
August	4 Sharon 11 Connie 18 Nancy	

For the Good of the Order

Make Calls to members - (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.

Master Mind

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
9/17	Read 'The Power of One Accord" through Chapter 6 Ray	All 10/16
5/28	Electrician /lights Ray complete tree and lights - coordinating with electrician	10/16
6/18	Email vote on moving funds into a cd. Don	9/17
6/18	Linda and Ray work on Brick Team	10/16
6/18	Welcome Mat Jude will order (Done)	9/17
6/18	Call List	All Oct meeting

6/18	Yearly Membership Card	Jude 2/20
7/23	Bylaws meeting 10 a.m. to 3 p.m.	Cancelled
8/20	Create announcement for Business directory	10/16
8/20	Call Children's services for space on Sunday (done) not feasible	9/17
8/20	Consistent Givers - How many? What percentage? (Done)	9/17
8/20	Bylaws people - to cancel meeting 9/17 (Done)	This week
9/17	Nancy ask Roberta for detailed report on hard monthly expenses	10/16
9/17	Signs of different sayings Ray	10/16
9/17	Don is looking into an electronic sign	10/16
9/17	Ray report on new canopy	10/16
9/17	Don will put the old canopy back up for now	10/16
9/17	Connie to contact appropriate person to find out about teens musicians	10/16
9/17	Linda provide a written president's report	10.16

Schedules

Jude on vacation October 17 - 23rd

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: November 10

Next regular board meeting: October 16

Adjourned at : 8:20pm

Motion: Don

Second: Ray

Approved

Closing Prayer

Secretary Signature (once approved): _____