

Unity of Stuart
Board of Directors Meeting Minutes
January 16 @ 6:30 pm

Abundantly grateful

Present: Mary Claire Anderson, Bruce Alfee, Reverend Jude, Kathy Day, Roberta Scott, Linda Green, Ron Hix

Meeting Called to Order at 6:25

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 - Incredible weather, FPL discount

Roberta - New opportunities 2018-CPA, community outreach

Mary Claire - Enjoying children's church, Sophia a delight, other children, extraordinary blessing

Jude - All of it, family, kids, sisters, daughter 32 bday. Martha Creek class.

Kathy - 2018- growth opportunities, class, relationships, condo, living her mission

Linda - privileged to be doing her mission.

Bruce - A new temporary place to live. A possible avenue to be out of physical pain.

Consent Agenda

January

MC & Scott Wedding 1/27 at 4 pm
New Member Installation - January 21 - 10:30 service
Practicing the Presence of God Jan 31
New Member Class Jan 13 and 20

February

YOU Pancake Fundraiser Feb 4

Active Shooter Training Feb. 17 - 10-11:30

Annual Meeting 2/25 (Letters/emails out by 2/8/18)

March

Rehearsal and Wedding 3/23 and 24 (Chrissy Mayer)
Guest Speaker March 11
Jon Mundy March 25 Palm Sunday
Tykes and Teens Yoga Jan & Feb 2018 Wed 5:30PM

Approval of Minutes, Consent Agenda and Agenda

Motion by Bruce Alfee
Seconded by Kathy Day
Passed 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 January 15, 2017

UNITY CHURCH OF MARTIN COUNTY, INC

Balance Sheet

As of January 16, 2018

Jan 16, 18

ASSETS

Current Assets

Checking/Savings

Checking - Seacoast National	▶	9,636.86	◀
Endowment Fund - Edward Jones		5,086.39	
First Data Checking		1,454.37	
Petty Cash		100.00	
Savings- Spring Forth Reserve		24,532.10	
Savings - Bullding Reserve		56.75	
Savings - Seacoast Reserve		11,574.35	
Stock -Edward Jones		7,761.14	
Total Checking/Savings		<u>60,201.96</u>	

Other Current Assets

Checking Seacoast	
First Data Checking	
Petty Cash	
Savings-Spring Forth	
Savings-Seacoast Reserve	
Stock – Edward Jones	
Endowment - Edward Jones	
TOTAL	

Approve the Financial Report:

Motion by: Jude

Seconded by: Linda

Approved Unanimously

President's Report

Board President

Mary Claire - having a conversation with Coastal Life church - seeing if we can partner in volunteering in April (National Volunteer Month/Week/

This is on hold as we now have an outreach ministry coordinated by John Pellicci and Roberta Scott.

Minister's Report

Minister

Programs

Conscious Conversations training- yesterday. Interviews have begun.

Board Members will mill about and invite people to sign up for a conscious conversation.

Jon Mundy - March 25, 2018

Absolute Abundance - Jan 4 - March 8 - 16 people in class

New Member Class - Jan 13 and 20 - Saturdays - six people

Women's Retreat 2018 - April 27 and 28 - empowHERing-23 spaces, open feb. 4

Roberta Scott and John Pellicci have formed an outreach team. Working with Tent City and others.

Active Shooter training Feb. 17.

Unity Worldwide Ministries as a Mentor in our Field Licensing Program and will be at Unity Village from March 8 to March 16

Other

UPray App for Leadership

Abundance class giveaway

Music Team

Scheduling

March 6-16 Jude in Unity Village

April 15 - Jude in Delray

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,

January has been going great. We've been able to split into Unikids and Uniteen/YOU for the last few classes. This has been possible thanks to YFM volunteers and I'm happy to say more people have contacted me lately to serve. We're growing this team!

We have a pancake breakfast fundraiser coming up 2/4 that I'm sure will be tasty and successful. Adding spatulas to my shopping list now. Spring retreat and rally will be here before we know it!

I appreciated MaryClaire's words on Sunday about how conscious our Uniteens/YOUers are. Couldn't agree more and thanks for the plug for future volunteers. <3

I'm grateful for the presence on Unity of Stuart in my life and the lives of our kids. Which reminds me that I'm grateful for Unity beyond our doors as well. I was able to contact a youth leader from another church to sponsor Sophie at a YOU lock-in this month in Delray. Feels good to give and receive from others and know it's because of the love we share.

Thanks for your support, prayers, words of encouragement, and the gooey butter cake.

Amber Strand

Team Reports -

Facilities – Roof -

Finance Team – Mortgage update - Roberta

Old Business

Sprinkler Pump - Quote to replace chemical pump, what Joe Larsen prefers to install is \$375, In process

Refinance - Roberta and Jude and Craig drafted a letter to the bank. Craig editing. Will mail as soon as we get it back

Disaster Prep training.- Active Shooter training for leadership Feb. 17 - 10 a.m.

Mailing to specific neighborhoods for marketing

Linda will report back to board on a game plan to target certain neighborhoods

Albert Miller - proposal to designate a percentage of funds coming in from music events - Needs vote 25%

Motion to designate 25% of funds coming from music events- Albert concert, Meditation through Music and Spiritual Coffee house.

Motion by Jude

Second by Linda

Passed Unanimously

New Business

Rev. Jude Manse allowance for 2018 is set at - \$31,000

Vote to go forward to recast/refinance Unity of Stuart Mortgage Loan

Motion Bruce Alfee

Second Mary Claire

Passed Unanimously

Signers for Loan Documents are Board President and Minister

Mary Claire Anderson, Bruce Alfee, Roberta Scott, Linda Green and Rev. Jude reached consensus to require Music Director Albert Miller to attend training for Leadership Skills as pertains to working with volunteers, and to collaborate with Rev. Jude on a job description for Music Director. Ron Hix abstained. Rev. Jude will speak with Albert on Wednesday, January 17.

Summary and Action / Accountability List

Task	Person	Due
Feb BOD Collection Schedule	4 Roberta 11 Kathy 18 Linda 25 Ron	
Town Hall Meetings		
Annual Meeting	February 25	

For the Good of the Order

Annual Meeting date - February 25

Potential Board Members -

Play Date Feb 2 @ 7:15pm

Call Mailing List

MC and Scott wedding January 27

Next regular board meeting - February 20, 2018

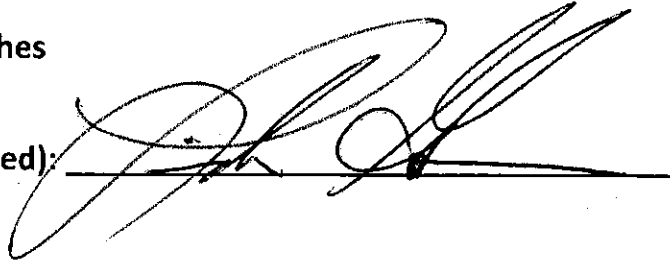
Adjourned at 9:20

Motion by Bruce Alfee

Second by Kathy Day

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 at the end, positioned over a horizontal line.