

Unity of Stuart
Board of Directors Meeting Agenda/Minutes
January 22, 2020 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:30 p.m

Present: Linda Hart, Don Rowell, Ray Rice, Connie Cox, Nancy Bock

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 - Chance to get cozy with the cool weather

Don - Holiday trip to mountains, time with family

Nancy - Bags are packed for her trip and has a great pet sitter

Sharon - Life, so many blessings, to start fresh

Connie - Great rally and amazing speaker, Dr. Ali Winkler

Ray- Bags are packed, leaving Friday

Approval of December Minutes

Motion - Connie

Second - Don

Approved: Yes

Approval of January Agenda

Motion - Ray
Second - Connie
Approved- Yes

Approval January Consent Agenda

Events/Workshops

Special Services

January 26 Eddie Watkins concert

Motion - Ray
Second - Nancy
Approved: Yes

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 January 21 2019

Checking Seacoast	7145.25
Savings - Building Reserve	4326.93
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	6653.78
Total Checking/Savings	28,125.96

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5692.62
Edward Jones - Stock	15,848.61
Total Other Current Asset	22,735.96
Total all Assets	50,861.92

Approve the December Financial Report:

The board did not have the numbers for this meeting so the December Financial report was tabled by general consensus until February.

President's Report - President's Report

- Thankful for the effort folks put in doing their minister and self-evaluations. Am looking for actionable follow-up based on the input from the team.
- Feeling for what Rev. Jude and Sharon are going through. Some of the actions and follow-up may have some postponement. I will check in with Rev. Jude to see what time frame works well for her to discuss the evaluations.

Minister's Report-

Music Team -

Monday night rehearsals

Staff/Volunteers

Events/Workshops

Special Services - see Consent Agenda for upcoming

Facilities -

Education -

Adult Ed - absolute abundance

Our Community

Meetings/Staff/Volunteers

Weekly staff meetings

Women's Retreat Team -

Leadership Meeting -

Hospital visits

Hospice - 2

Finance Team Meeting -

Other - Service to Unity Worldwide and Subregion

Team Reports -

Facilities Team -

Finance Team -Meeting for 1/22 was postponed. Rev. Jude to determine a new date and time.

Outreach -

Marketing : See accountability board. Ray still will get more information on the street signs for the next meeting. The board was interested in how many had signed up for the Business Directory. Rev. Jude to provide update at the next meeting.

Old Business

Building Insurance report - The board had questions on who was called for quotes for the insurance. Also, they would like to have other rates checked in April as this current policy runs through June, 2020.

Sketch for Sanctuary columns - tabled until February 18, 2020

Volunteer Appreciation evening: Feb. 7th at 6 -8 pm. Nancy and Sharon volunteered to come up with ice-breakers and Rev. Jude and Linda with discuss the food.

Board and Minister evaluations: These have all been completed. Don, Linda and Rev. Jude will discuss the findings with Rev. Jude before the Annual Meeting. The key suggestions will be shared with Rev. Jude.

Minister contract: Board minus Rev. Jude discussed the minister's contract on January 12th. As Rev. Jude wasn't here to share the outcome of this meeting, Linda and Don will share it with her when the evaluations are discussed. Linda will share the compiled minister evaluations done by the board members with Rev. Jude.

Martin County Local business tax receipt application: Linda spoke to the Edith Rodriquez from the county who shared part of the reason for this tax and registration is to make sure the fire inspection is done. Linda to let Mae know it was fine to send this out.

Increasing Local Tithe: Ray moved to increase the local tithe amount from 20% to 25%. After discussion, this motion was tabled by consensus for the next meeting.

New Business :

Richard's research on investments

Edward Jones commission is \$50 per transaction

Charles Schwab commision is 0

Fidelity commission is 0

Finance team recommends that we transfer our positions in Edward Jones to Charles Schwab brokerage for a one-time transfer fee under \$250. Also recommends that we

transfer the \$5000 (endowment) to Charles Schwab (the same brokerage account)and invest according to the finance team's recommendation.

Just Talking -

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DOD serves at both services	8 a.m & 10:30	
Director of the Day and Meetings		
January	26 Sharon	
February	2 Ray 9 Connie 16 Nancy 23 Linda	
Town Hall Meetings	Set Dates:	2nd quarter of 2020
Annual Meeting	Set Date	February 23, 2020

For the Good of the Order

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New board members

Nominating Team - Mary Claire Dykema and Sandy Rowell - Rev. Jude and Connie Cox. Jackie Perry had expressed interest but is now moving to CA. All board members to make a push to find qualified candidates wishing to be on the board.

Vision Meeting held on 1/5/20. Follow Up:

Labyrinth Quote-No quote received yet. Nancy is attending a weekend function to learn more about labyrinths and will talk to Diane Robinson (Jupiter) following this for more information.

Lighting Quote- Don met with Cary to discuss interior lighting. He will be coming up with a proposal. Ray will determine the cost to increase the current lights to brighter bulbs using the previous quote. A new pole would be \$2051.

New Sign Quote- Mae had left some pictures of signs for us. The board would like to know the costs of some noted. Connie to send the link she had on signs to Mae for investigation as well.

Don also reported that the new canopy has been ordered. It will be green to match the roof.

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
12/17/19	Read 'Dare to Believe" by Brene Brown, pgs 19 to 44.	2/18/20
6/18	Email vote on moving funds into a cd. Don Not feasible for us.	Complete
6/18	Linda and Ray work on Brick Team Linda will schedule meeting when bricks arrive	January
6/18	Call List - Ray - to give to Nancy Nancy to make calls	Done 2/18/20
6/18	Yearly Membership Card	Jude 2/20
9/17	Signs of different sayings Ray	2/18
9/17	Don report on new canopy	Done
10/15	Nancy to have keys made for board members Ray, Sharon, Connie, Nancy/Jude	2/18/20
10/15	Jude set new meeting for Finance Team	2/18/20
11/21	Redirecting a/c vent Don	Done

11/21	Business Directory flyer in bulletin How many have signed up shared.	Done 2/18/20
11/21	Jude order Dare to Lead for board	Done
11/21	Board reads insurance costs for discussion at next meeting - agenda Request for who was called for a check on quotes. Request other company's rates in April	Done 2/18/20 4/18/20
11/21	Image of trees painted on column- Jude on - agenda	2/18/20
11/21	Pick date for Facility Visioning - agenda	Done
11/21	Jude update staff on website	done
11/21	Compile wish list for facilities Jude	ongoing
11/21	Announce board members	2/18/20
11/21	Ray research lighting on side of building will go to Home Depot	Done
12/17	Get updated volunteer lists from team leads Jude	1/7
12/17	Bring icebreakers to board meeting	1/21
12/17	Board self evaluations - everyone fill out	Done
12/17	Meeting of board to discuss Rev. Jude Contract Contract and Evaluation meeting with Rev. Jude, Linda and Don	Done 2/23/20
12/17	Jude get nominating team together	1/7

Schedules

“Dare to Lead” Discussion- Everyone had read through page 15 and commented that they are enjoying the book. A roundtable discussion was held and then we reviewed the 10 behaviors that get in the way of organizations.

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: second quarter of 2020

Next regular board meeting: February 18, 2020

Adjourned at : ????

Motion: Ray

Second: Connie

Approved Yes

Closing Prayer

Secretary Signature (once approved): _____