

## Unity of Stuart

### Board of Directors Meeting Minutes

January 19, 2021

## We are Abundantly Grateful.

<b>Minister</b>	Rev. Jude Denning	x
<b>President</b>	Linda Hart	x
<b>Vice President</b>	Don Rowell	x
<b>Treasurer</b>	Nancy Bock	x
<b>Secretary</b>	Nicola Melby	x
<b>Member</b>	Connie Cox	x
<b>Member</b>	Ray Rice	

### Meeting Called to Order at 6:32 p.m.

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update: Begin p.m.</b>
<b>Opening Prayer</b>	<b>Nikki Melby</b>	<b>Don Rowell in February</b>
<b>Mission &amp; Vision Statement</b>	<b>All</b>	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.
<b>Gratitude Check In</b>	Board	Nancy - prayer & meditation- feeling grounded Don- for family members moving through Connie -dog is okay, blessings of God.

		<p>Nikki - COVID Memorial from the capitol. Pres. Elect Biden and other leadership going to mass.</p> <p>Jude - healthy family and new leadership</p> <p>Linda - grateful for busy day and getting a lot done.</p>
<p><b>Approval December Minutes</b></p> <p><b>January Agenda</b></p>	Linda	<p>Motion: Don Second: Nancy Approved</p> <p>Motion: Connie Second: Nancy Approved.</p>
<p><b>Approval of Consent Agenda</b></p>	Linda	N/A
<p><b>Dare to Lead</b></p>	Linda	<p>Read to the chapter for February 241-249. Assessment moved to February meeting.</p>

<p><b>Treasurer's Report</b></p>	<p><b>Nancy</b></p>	<p><b>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!</b></p> <p><b>Approval of DECEMBER Financial Report:</b></p> <p><b>Motion to approve: Nancy</b>  <b>Second: Don</b>  <b>Approved: approved.</b></p> <p>Donations: 4000 and 3000  8000</p>
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**Weekly Income**

<p><b>BANK ACCOUNTS 12/15/2020</b></p>	
<p>Checking</p> <p>Savings-Bldg. Reserve</p> <p>Savings</p> <p>Savings-Restricted Roof</p> <p>Total</p>	<p>16,965.23</p> <p>4431.07</p> <p>3456.12</p> <p><u>10,000.00</u></p> <p>34,852.42</p>
<p>See Balance Sheet for additional figures</p>	

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<b>President's Report</b>	Linda	Our congregants continue to bless us and now it appears we may be eligible for a new round of PPP funds. I am grateful! Looking at our budget for 3 months, if funds and expenses stayed the same, we would be at a negative. In discussing this during our Budget meeting, we decided to be realistic in our planning. We'll discuss that more during our meeting this evening.
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<b>Minister's Report</b>	Rev. Jude	
<b>Admin</b>		Copier
		Loaves and Fishes Fund from UWM
		Jude sent in an application for a
		\$2000 Grant. <b>Still Waiting</b>
		<b>Forgiveness - Not submitted yet</b>
		<b>New 2021 PPP Loan - submitted</b>
		<b>today by Rev. Jude</b>
<b>Music Team</b>		
<b>Staff/Volunteer</b>		<b>Adventists</b> - Jude talked to Elder
		Wright. He was noncommittal
		about resuming when we do.
<b>Adult</b>		<b>See No Stranger 1/3/21 - 2/11/21</b>
<b>Ed/</b>		Afternoon and evening book study
<b>Events/Workshops</b>		on Thursdays. 12:30 and 6 p.m.
		Goes along with 6 week Sunday
		Series.
		Ongoing Wednesday afternoon
		book study
<b>Rev.Jude</b>		
<b>Education</b>		
<b>Views Link</b>		<a href="https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUlhRyXcK">https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUlhRyXcK</a>



		<p><b>Ongoing Wish List Compilation</b></p> <p>Nothing to add at this time.</p>
<p><b>Our Community Meetings, Staff &amp; Chaplain Update</b></p>	<p>Rev. Jude</p>	<p>Jude is calling the members</p> <p>Chaplains will now meet monthly on Zoom and will be calling members</p>
<p><b>Marketing</b></p>	<p>Rev. Jude</p>	<p>Facebook and YouTube views including ads</p> <p><a href="https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</a></p>
<p><b>Finance Team</b></p>	<p>Nancy Bock</p>	<p>No report at this meeting</p>
<p><i>Old Business</i></p> <p><b>In Person Services</b></p> <p><b>People in the seats fundraiser</b></p> <p><b>2021 1st Q Budget Draft</b></p>		<p>Two have been purchased</p> <p>Motion to pass; Linda</p> <p>Second - Nancy</p> <p>Approved</p>

<b>New Business</b>  New PPP loan  Check Signers		Rev. Jude applied today 1/19/21  When board signers change, every signer has to sign new cards. Nancy will arrange a card signing at the church and then will take newly signed cards to Seacoast
<b>On Hold</b>		<b>Visionary Projects:</b> Hold for now  <b>Labyrinth</b> – On Hold <b>Lighting</b> – table until we are meeting in the sanctuary.  <b>New Sign</b> - tabled until we are meeting in the sanctuary  <b>AV Meeting:</b> On Hold for Now.
<b>February Board Meeting 6:30</b>		February 16 , 2021 via Zoom
<b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b>  <b>Annual Meeting</b>		<b>Feb Annual Meeting Feb. 21,2021</b> Will be virtual most likely. Board Members. Don and Nancy- run again in 2021 Linda and Connie-off in 2022 Nikki and Ray- run again in 2023



<p><b>Accountability and Action Steps toward Completion</b></p>	<p>Dare To Lead</p> <p>Signs for Diff Sayings</p> <p>PPP forgiveness application</p> <p>Nancy and Donna Roselli looked at the metal furniture around prosperity tree and are planning to repaint it.</p> <p>Move 7000 to savings.</p> <p>Call Mae about fire alarm batteries</p> <p>Check on breaker</p> <p>Powerwash the deck</p> <p>Members to church to sign bank cards</p> <p>Linda gone for meeting on the 19th</p>	<p>Ongoing 2020 Board Project – Read to239- 249</p> <p>On hold</p> <p>Rev. Jude having trouble getting in to the application</p> <p>On Hold</p> <p>Nancy to speak to Roberta</p> <p>Jude</p> <p>Jude and Don</p> <p>Don</p> <p>all</p> <p>Don will lead the meeting</p>
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	Jude & Linda will do annual meeting agenda	
<b>Just Talking</b>		
<b>Closing Prayer</b>	Rev. Jude	
<b>Adjourned at 7:49</b>		<b>Motion: Don</b> <b>Second: Connie</b>

**Board Member Terms as of December 2020**

Don Rowell - elected 2018 for first three-year term - can run again in 2021

Nancy Bock - elected in 2018 for first three-year term- can run again in 2021

Connie Cox - elected in 2019 for first three-year term - can run again in 2022

Linda Hart - elected 2019 for first three year term - can run again in 2022

Ray Rice - elected in 2020 for first three-year term - can run again in 2023

Nikki Melby - elected in 2020 for first three- term - can run again in 2023

**Terms expire in 2021 - Can run again**

Nancy Bock

Don Rowell