

Unity of Stuart

Board of Directors Meeting Minutes

October 17 @ 6:30 pm

Present: Mary Claire Anderson, Kathy Day, Roberta Scott, Bruce Alfee , Ron Hix
Guest: Bobbi Proctor

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 - Returning to normal and celebrating Bobbi's return

Roberta - Craig's attendance at the Finance meeting

Mary Claire - Rev Jude for creating the agenda

Jude -

Kathy - Thrilled the house offer she made was accepted

Linda -

Bruce - Health is improving

Consent Agenda

October 29 - Trunk or Treat - after church

November 3 - Bingo

November 11 - Future Planning

November 12 - Doreen Poreba book signing--after service

November 22 - Gratitude Service - 7 p.m. (Thanksgiving eve service)

President's Report

Board President

President is researching possibility of a fashion show, getting cost estimates and checking whether Kathy is on board. Board likes the idea.

Minister's Report

Minister

Programs

Martha Creek - Jan 6, 7 2018

Other

Albert's proposal for funds derived from Musical Special Events (plus SCH)
Board considered and considered that, at this time, the funds will be used as needed

Will reach out to Scott Dykema for Facilities Team lead. **In process**

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

Happy October!

I've just returned from the fall Uniteen retreat at Epworth by the Sea. I believe it was a meaningful experience for the two Uniteens who attended, as it was for me. Two other youth from other churches rode with us so there were 5 of us. It's reassuring to know we can ask others to help us when we may have a small group to send to future events.

The retreat's theme was Pure Potential and the lessons centered on the potential to share their gifts without any barriers. During Spirit Sharing (talent show) both Uniteens chose to be part of a comedy troupe and told jokes in front of the audience, as well as performing their family group skits.

They were fearless and confident on stage, which was great to see.

10/29 is our Trunk or Treat. Thanks to those who have signed up already. Please remind your friends to sign up as well. It's a fun event and the more people we have involved, the better. I felt inspired to make a papier mache toaster yesterday... not sure if I'll follow that urge or what my trunk theme will be - yet. :)

My vision for the YFM team is 10 teachers to deliver lessons to our youth in their age groups. Please talk to me if you're interested in serving the church in this way.

Blessings,

Amber Strand

Thank you for your support and prayers.

Team Reports -

Facilities – Main water valve. Joe (Sprinkler guy) said the pressure relief valve is leaking and he believes it's on the City side. **Mary Claire and Bruce will send info on plumbers.**

Finance Team –

Next Capital Campaign - Finance Team recommends we hold off on another capital campaign until the Mortgage plan is finalized

Discussion about re-finance v re-casting?. Going with Re-casting, if possible. Mary Claire will contact Mary Easley who has 30 years experience in RE in Martin County. Also further discussion about private loan

Spring Forth Finishing party? **Board doesn't think it's necessary**

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.,

Board thinks perhaps a new campaign should wait. We know Melzoni suggests otherwise.

Old Business

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

Roof... update

Endowment Fund

Refinance

New Business

There is a request for new member class by several people. Time to schedule one?

Summary and Action / Accountability List

Task	Person	Due
Oct BOD Collection Schedule	1 Roberta 8 MC 15 Linda	

	22 Ron 29 Kathy	
Phone System	Complete 9/13	
Town Hall Meetings	December 3- 12:15	
Leadership Team Meeting	Oct. 22	
Future Planning	Oct 24 6:30	Board
Future Planning	Nov. 11 10-3	Whole congregation

For the Good of the Order

Town Hall September 24

Future Planning - October 14th 6:30 pm Board only- read Guide I and II

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

Executive meeting

Next regular board meeting - November 21, 2017

Adjourned at 7:30

Motion by Bruce

Second by Kathy

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

