

Unity of Stuart
Board of Directors Meeting Agenda/Minutes
October 23 2018 @ 6:35 pm

Abundantly grateful

Meeting Called to Order at 6:35 p.m.

Present: Roberta Scott, Rev. Jude, Don Rowell, Alisa Sanders, Mary Claire Anderson, Linda Green, Ray Rice

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) -

Mary Claire - For winning the Lottery tonight of \$1.5 billion

Don - Grateful for a trip to N Carolina, fresh air.

Linda - Grateful for abundance

Roberta - For Friends and Family

Alisa -Grandson doing better. Being needed in the community- for the lead of breastfeeding for women of color.

Jude- Don and Doreen and coordinating Christmas music

Ray- Being alive and being here, got houses ready and to be shown. Dave Shepard and Annie Potts

Consent Agenda

November

18 Interfaith Thanksgiving Service 3 p.m.

21 - Gratitude Service 7 p.m.

December

6 - Remembrance Service 7 p.m.

12 - Christmas Coffee Coffee House

24 - Christmas Eve 7 pm

31 - New Years Eve - 7 pm

Approval of September Minutes, October Consent Agenda and Agenda

Approval of Minutes Motion by Don

Seconded by Roberta

Passed with one abstention

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 , 2018

Checking Seacoast	1640.64
First Data Checking (CC)**	0

Savings - Building Reserve	2883.48
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	80.84
Savings - Women Retreat	70
Total Checking/Savings	14,6074.96

**Closed CC account, need to leave open 60 days

Other Current Asset balances:

Cash - Petty	100
Cash Drawer - Bookstore	100
Edward Jones - Endowment	600.31
Edward Jones - Stock	12,600.51
Total Other Current Asset	13,400.82

Approve the October Financial Report:

Motion by: Jude

Seconded by: Don

Passed with one abstention

Recommendations from Finance Team:

Stop paying extra 88.53 to mortgage

Motion made by: Roberta

Second by: Linda

Passed

Marketing plan - brochure to upscale neighborhoods

In conversation - nothing decided.

Linda will look for the inclusive sign we can put in yards. Ray will look for sayings

Create Facilities team - Todd Jewett, Richard Chapman, Scott Dykema, Ray Rice, Don Rowell

President's Report

Review and sign Rev Jude's contract

Motion made by: Ray

Second by: Mary Claire

Passed

Photos The policy on taking pictures of congregant is to ask for people's permission prior to the picture, and definitely if it will be posted on social media

Minister's Report

Challenge Grant, Matching Fund by Pat Miller for \$5,000. - begin the Second week of November, through end of December. Special envelopes, above and beyond tithes.

January - roll out consistent giving

Staff/Volunteers

Considering new landscaping company \$50 less a month for same services

Bookkeeper

Rev Jude is hiring a bookkeeper tomorrow for 15 hours a week.

Special Services

Nov. 18 ~ 3 p.m.

Interfaith Thanksgiving Service

Nov. 21 ~ 7 p.m.

Gratitude Service

Dec. 6 ~ 7 p.m.

Remembrance Service

We gather to remember our loved ones who have died.

Dec. 12 ~ 6:45 p.m.

Christmas Coffee House

Dec. 24 ~ 7 p.m.

Christmas Eve Candle Lighting Service

Dec. 31 ~ 7 p.m.

Burning Bowl Service

We release what no longer serves us and welcome in the new.

Love in Action and Volunteer Appreciation January 20, 2019. Meal and awards after church service

Events

Christmas Bazaar organized by Sandy Rowell and Connie Dettra

Facilities - Scott Dykema serviced sanctuary a/c

Plumbing fixed in men's room - waiting on invoice

7th Day Adventists now renting sanctuary - moved from classroom. \$650/month

Education

Unity Orientation classes - once a month on a Sunday afternoon 1.5 hours - would like to recruit a team to teach it.

Community

Family Promise, Unity of Stuart is agreeing to be put on the list as a support to another church host.

Scheduling Oct 31- Nov. 5, December 25-31

Other - Sabbatical Info

letter from Craig Rich

Youth and Family Ministry

Hi Unity of Stuart Board,

I'm gearing up for the Uniteen Retreat this weekend and the YOU rally is in a few weeks. (11/2-4) Two Uniteens are going and we'll have a wonderful time.

Youth Ed classes have been going well and we have a handful of volunteers in rotation, though there is still room for more volunteers. 4 per Sunday would be fantastic, then I'd take a Sunday per month to attend the celebration service. :)

I appreciate the support and participation in the fundraisers we've had recently. The Uniteens/YOU have improved in working as a team and seeing the job thru to clean-up.

Lois Brenner has been teaching songs with the younger ones (Unikids) before service. Her talent and zeal are a blessing.

Thanks everyone!

Amber Strand

Just Talking

Team Reports -

Facilities – Scott cleaned out the a/c in the sanctuary- it's working

building inspection - mechanical, parking lot, landscaping, roof and gutters. *Ray Rice will speak to Scott Dykema about regular a/c maintenance by Sunday September 26th.*

Spruce Up Day- outside clean up on campus. November 10th, 8am to noon. Saturday

Create Facilities team - Todd Jewett, Richard Chapman, Scott Dykema, Ray Rice, Don Rowell

Easement trees care - done

Parking Lot Sealing and Striping

In research stage - waiting on call back.
we have another estimate

Finance Team - see above

Emergency Evacuation Protocol Report -

Outreach/Marketing

Old Business

Rev. Jude Contract

New Business

Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
Nov. BOD of the Day	4 Roberta 11 Ray 18 Linda 25 Alisa 30 MC	
Town Hall Meetings	Nov 11	Nisha 20k, roof 10k, mortg 25K, matching funds,

Annual Meeting	Feb 24	
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For the Good of the Order

Board Ownership

Board presence at special events/keyholder

Show up at 10 on Sunday to greet and make sure there are ushers, etc.

Next Town Hall Meeting: Nov 11-

Next regular board meeting, November 20, 2018. 6:30 pm

Adjourned at 8:00 pm

Motion - Rev Jude

Second - Don

All in favor

Closing Prayer

Secretary Signature (once approved):

