

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, October, 2021

Zoom Called to order at

We are Abundantly Grateful!

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

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

Topic	Person Reporting	Notes/Update:
Opening Prayer	Nikki	Daily Word
Mission & Vision Statement	All	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	Board	Ray: grateful for health and end of infection Jude: for giving spirit of team Linda, Ray, Doreen, Jerry etc., and the team to get things done even when she is away, for physical strength and weight loss, Connie: For life and her good health, for medical professionals and medicine,

		and daughter and son in law Don: living in FL and new pool, Nikki: health, to go to Chicago for birthday, happiness Nancy: health, eye sight, reading and people who have read to her during her life, her reading thirst, Linda: Ray's giving spirit despite feeling very ill from his infection; going on vacation Connie
<p>Approval August Agenda</p> <p>Consent Agenda Chaplain Trainings See below for dates</p> <p>Approval of September Agenda</p>		<p>Motion: Connie Second: Nancy Approved.</p> <p>Motion: Ray Second: Don Approved</p> <p>Motion: Connie Second: Ray Approved</p>
New Book	Linda	<p>“Power of Eight” read Chapters 2 to 6 ----</p> <p>For October read from page 107 to page 153. (Chapters 11 - 14)</p>

Treasurer's Report	Nancy	<p>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!</p> <p>Approval of August Financial Report:</p> <p>Motion: Connie Second: Nancy Approved</p> <p>Discussion of a review of contributions for services as it relates to costs and decision to review again at September board meeting after we have a few months of live service.</p> <p>We have reviewed this issue with the current budget and no changes are needed at this time. Issue concluded.</p>
Weekly Income		
BANK ACCOUNTS 09/22/2021		
Checking	1,223.05	

Savings	2,457.93
Bldg. Reserve	4,542.57
A/V Fund	8,091.89
Restricted Roof	<u>10,000.00</u>
Total	\$26,315.44

Contributions for Month of August

8 a.m.	1513.00
10:30	6712.45
Consistent	1815.00
Mail In	5850.00
Breeze, etc.	745.58
Total	16,636.03

See Balance Sheet for additional figures

President's Report

We continue to be blessed in so many ways, a talented, engaged minister, a super music team and wonderful volunteers.

I look forward to the AV system being fully functional and am thankful to those working so hard to make that happen.

I also look forward to discussion on the Legacy program at this meeting and am thankful for the work done on this already.

		<p>While I am disappointed that the live attendance continues to decline slightly, I am thankful that we are serving the spiritual needs of those who continue to come to live service and watch online.</p> <p>We are blessed.</p>
<p>Minister's Report</p> <p>Music Team</p> <p>Admin</p> <p>Staff/Volunteer</p> <p>Adult Ed/ Events/Workshops</p> <p>Rev.Jude Education</p>	<p>Rev. Jude</p>	<p>Amy Neff is the new lead</p> <p>PC training October 9 & 16</p> <p>PC Installation in Sunday service 10/26</p> <p>Healing the Divide - co-creating a book study for 2022 with Rev. Michelle Wadleigh (CSL) minister</p> <p>Forgiveness and Freedom Coaching</p>

<p>Outside Groups</p>		
<p>Special Services & Regional Projects</p>	<p>Rev. Jude</p>	<p>Remembrance Service ~ November 10th</p>
<p>Facilities Update</p>	<p>Jude/Don/Ray</p>	<p>Patio shade discussion - after hurricane season</p> <p>Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom. Ray any updates</p>

		<p>Pepper Trees Ray will talk to Teo and see about breaking up the job so it's not \$9500 all at once. Once that is done, we'll have a special meeting if necessary to discuss.</p> <p>Update Metal Furniture around prosperity tree</p> <p>Mailbox Update - Nancy will paint it white.</p> <p>Crack under the back wall (under TV) - Done</p> <p>Uneven brick update-Linda -- took a picture of this to show and the man will call Jude so she can show him the uneven bricks so we can get a quote of how much to fix it.</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
Our Community Meetings, Staff	Rev. Jude	Town Hall scheduled for October 10. Discussion on content.
Marketing	Rev. Jude	<p>Facebook and YouTube views</p> <p>15-20 views on FB</p> <p>5-10 views on YouTube</p>

Finance Team	Nancy Bock	No report at this meeting
Old Business		<p><u>Hospitality</u>: Discussion. Scaling back this a bit - just one small pot will be made instead of the urn.</p> <p><u>Collection</u>: Discussion.</p> <p>Update Brick program -- introducing 9/19</p> <p>Legacy Program- Review of Brochure</p> <p>Question do we want to do a social “retreat” on an afternoon or day or evening locally.</p> <p>This will be tabled until the next meeting but Linda would like it to include prayer and some social getting to know each other time.</p> <p>Update (A/V):</p> <p>Discussion of COVID protocols COVID protocols related to new cases.</p>
New Business		
On Hold		Visionary Projects: Hold for now

		<p>Labyrinth – On Hold Lighting – table until we are meeting in the sanctuary.</p> <p>New Sign - tabled until we are meeting in the sanctuary</p> <p>AV Meeting: On Hold for Now.</p>
October Board Meeting 6:30		October 27, 2021, 6:30 on ZOOM
For the Good of the Order (Meetings & Board Accountability and Presence)		<p>9/26- Nancy</p> <p>10/3</p> <p>10/10</p> <p>10/17</p> <p>10/24</p> <p>10/31</p>
Accountability and Action Steps toward Completion		<p>Jude asked Richard Chapman to talk to Edward Jones. Waiting to hear back.</p> <p>When Roberta comes back, 1500.00 will be moved from AV and Nikki and Roberta donations noted as general donation and not AV specific. Moved.</p> <p>Ray to talk with Teto</p>

		<p>Don and Ray are meeting at 9:00 a.m. tomorrow to deal with the crack in the wall - Done</p> <p>Nikki to have Roni get draft brochure for 9/10 - Done</p> <p>Legacy presentation is now 10/10</p>
Just Talking		
Closing Prayer	Rev. Jude	
Adjourned at		Motion: Second:

Approved

Board Member Terms as of December 2020

Don Rowell - elected 2021 for second three-year term

Nancy Bock - elected in 2021 for second three-year term-

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-year term - can run again in 2023

Terms expire in 2023

Don and Nancy

Update from Annual Meeting

Don and Nancy- run again in 2022 for two year terms

Linda and Connie-can run again in 2022 for 3 year terms

Nikki and Ray- run again in 2023 for 3 year terms