

## Unity of Stuart

### Board of Directors Meeting Minutes

November 17, 2020

## 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	X

### Meeting Called to Order at 7:11 p.m.

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update:</b>
<b>Opening Prayer</b>	<b>Rev. Jude</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 grateful for new bike and gifting of old bike and recognition of law of circulation; Ray grateful for work and tri-rail; and enjoyment for something to do that he is able; Nikki grateful for new Covid vaccines with good efficacy; Jude is grateful for clarity in

		communication; Connie is grateful for granddaughter's health and rotary's successful golf tournament with 69 players and 7k raised and holiday gifting to school; Linda grateful for weather changes with fresh air and windows open
<b>Approval Of October Minutes</b>	Linda	Motion: Ray Second: Nancy Approved -- All approved.
<b>November Agenda</b>		Motion Connie Second : Nancy Approved- All approved.
<b>Approval of Consent Agenda</b>	Linda	I Am Discourses Book Study facilitated by Elizabeth Froehling Wednesdays 6:45 - 8:15 p.m.  Approved subject to discussion below re: COVID and building.
<b>Dare to Lead</b>	Linda	For next meeting read to page 217  Read to 233 for next meeting.
<b>Treasurer's Report</b>	Nancy  <b>\$1000 moved from Savings to checking Today 11/17</b>	<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,</b>

		<p><b>expected and unexpected, our abundant good comes to us now. We are grateful! Amen!</b></p> <p><b>Approval of October Financial Report:</b></p> <p><b>Motion to approve: Connie</b>  <b>Second: Nancy</b>  <b>Approved: All approved.</b></p>
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**Weekly Income**

**BANK ACCOUNTS - 10/27/20**

Checking	193.40
Savings-Bldg. Reserve	4,431.07
Savings	5,953.78
Savings-Restricted Roof	<u>10,000.00</u>
Total	\$20,578.25

See Balance Sheet for additional figures

<b>President's Report</b>	Linda	Our Center continues to draw on a significant audience virtually, which is something of which to be very
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		<p>proud. I believe Rev. Jude does a really nice job of running the virtual Sunday lesson.</p> <p>I continue to be concerned about having to dip into our savings and am hopeful that the holidays will bring more donations to the church. I would like to hear of any feedback the board has received about the letter we sent out regarding finances.</p>
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<b>Minister's Report</b>	Rev. Jude	Rev. Jude reported that she received a 1,000.00 donation directly linked to the letter.
<b>Admin</b>		
<b>Music Team</b>		Doreen back on November 22
<b>Staff/Volunteers</b>		Mae out on Nov. 19,20, 22
<b>Adult Ed/ Events/Workshops</b>		<p><b>Interfaith Thanksgiving Service</b> 11/22 4 p.m. Virtual only from Unity of Stuart Sanctuary.</p> <p><b>Gratitude Service</b> 11/25/20 Live from Zoom to FB and YT</p>
<b>Rev. Jude Education</b>		<p><b>How to Be an Antiracist</b> Wed. Book Group Will begin two additional book groups in the new year. The Quest and See No Stranger</p>
<b>Views Link</b>		<p><a href="https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUlhRyXck">https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUlhRyXck</a></p>

		<a href="https://www.google.com/calendar/ical/jNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing">jNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</a>
<b>Special Services &amp; Regional Projects</b>	Rev. Jude	<p>Interfaith Thanksgiving - this Sunday at 4 p.m.</p> <p>Annual Gratitude Service - Wed, November 25 at 6:30 p.m.</p>
<b>Facilities Update</b>	Jude/Don/Ray	<p>One UV Light -- Don reported that Scott says it is still working, but he is still looking to get it replaced.</p> <p>Leak on Roof - Don wrapped it -- it's holding for now, and bathroom ceiling as well.</p> <p><b>Backflow</b> – revisiting monthly. It will be 1100.00 to fix it so we need to keep this on the agenda to revisit each month until it is fixed.</p> <p>Patio Furniture and Canopy - Nancy and Don will look at these together and make a decision about what can be thrown out. Some are rusted and some torn but still serviceable so no hurry.</p> <p><b>Ongoing Wish List Compilation</b></p> <p>Nothing to add at this time.</p>

<b>Our Community Meetings, Staff &amp; Chaplain Update</b>	Rev. Jude	Jude is calling the members Ongoing
<b>Marketing</b>	Rev. Jude	Facebook and YouTube views including ads  <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>
<b>Finance Team</b>	Nancy Bock	No report at this meeting
<b>Old Business</b>  <b>Coffee House</b>          <b>Nominating Team</b>		<p>Being considered. Updates? -- Don reported still discussing trying to do this outside. He will get with Tracy and now that the weather is changing we can think about doing outside for maybe January.</p> <p>Mary Claire is Primary -Rev. Jude will talk to her about this and have the emails go to her and then she will forward to Mary Claire.</p> <p>Don and Nancy terms are up and we will see what is happening with a response. Willing to stay on and will see responses from community</p> <p>Charlie Drewes is alternate</p> <p>Discussion about In-Person services. Pros/Cons reviewed again regarding the emotional comfort</p>

<p><b>In Person Service</b></p>		<p>that can be given and the safety issues and noting again that the music team and Rev. Jude’s feelings need to be emphasized given they are at risk being in the sanctuary for at least 2 hours. Linda moved to temporarily suspend, Don seconded, Rev. Jude, halt, Ray, halt, Nancy, halt, Connie, no keep, Nikki, halt and Don, halt. Yes’s have carried the vote and temporarily halt and we will revisit next board meeting.</p>
<p><b>New Business</b>  <b>2021 Budget</b></p>		<p>Discussion</p> <p>Roberta’s suggestion is that we budget for the first quarter only, based on the average donations we received during the last several months. And then we can look at it again before the second quarter of 2021. Nancy, Robert and Rev. Jude will work on this.</p>
<p><b>On Hold</b></p>		<p><b>Visionary Projects:</b> Hold for now</p> <p><b>Labyrinth</b> – On Hold</p> <p><b>Lighting</b> – table until we are meeting in the sanctuary.</p>

		<p><b>New Sign</b> - tabled until we are meeting in the sanctuary</p> <p><b>AV Meeting:</b> On Hold for Now.</p>
<b>December Board Meeting</b>		December 15, 2020 via Zoom
<p><b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b></p> <p><b>Annual Meeting</b></p>		<p>Feb Annual Meeting Feb. 21,2021</p> <p>Will be virtual most likely.</p>
<b>Accountability and Action Steps toward Completion</b>	<p>Dare To Lead</p> <p>Signs for Diff Sayings</p> <p>PPP forgiveness application</p>	<p>Ongoing 2020 Board Project – Read to 233.</p> <p>On hold</p> <p>Waiting for Seacoast -</p> <p>Don and Nancy to get out to the patio in December to review the patio furniture.</p>


