

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, November 17, 2021

Zoom Called to order at

We are Abundantly Grateful!

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

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

| Topic | Person Reporting | Notes/Update: |
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| Opening Prayer | Nikki | Daily Word November DW - Don |
| 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 | Linda:two house closings falling into place. For visiting family for Thanksgiving. Connie: grateful for good dentist visit Nancy: grateful for her neighborhood and her walks |

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| | | <p>Ray: for a great day and good work, everything in my life.</p> <p>Jude: grateful for finally getting my headshot and internet</p> <p>Don: for spending time with his son, the weather, the pool.</p> |
| <p>Approval October Minutes</p> <p>Approval of November Agenda</p> <p>Approval Consent Agenda</p> | | <p>Motion: Don Second: Connie Approved.</p> <p>Motion: Connie Second: Ray Approved.</p> <p>Yoga with Nancy Miller started today. November 17, 2022. Ongoing weekly A Course of Miracles with John Pellicci to start 12/13 and ongoing weekly Christmas Coffee House 12/17/21</p> <p>Motion:Nancy Second:Don Approved</p> |
| New Book | Don | <p>“Power of Eight” For Nov read from page</p> <p>Read 187-248</p> |

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| 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 October Financial Report:</p> <p>Motion: Connie Second: Nancy Approved</p> |
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Weekly Income

BANK ACCOUNTS 11/17/2021

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| Checking | 1,162.02 |
| Savings | 2,458.76 |
| Audio/Video Fund | 996.78 |
| Building Reserve | 4,610.07 |
| Restricted Roof | <u>10,000.00</u> |
| Total | \$19,227.63 |

Contributions for Month of October

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| October Contributions: | |
| 8:00 Service - | 1,529.00 |
| 10:30 Service - | 5,752.00 |
| Consistent Giving - | 950.00. |
| Mail-In - | 5,350.00 |
| Breeze/PayPal/Amazon Smile - | <u>1,419.00</u> |
| Total October Contributions - | \$15,000.00 |

President's Report

It is nice to see our in-service attendance going up. At our meeting tonight we will do a continued follow up on the Town Hall done in October and well as the progress of the Legacy Program. The latter will be an ongoing Agenda item to keep us all informed.

The Minister's lessons and Joyful Noise music continues to blow it out of the park. We are so blessed!

Minister's Report

Rev. Jude

Music Team

Mike Jordan is filling in for Jerry in the sound booth this Sunday Nov. 21. Payment \$75

CCH and Christmas Eve practices are going strong

Admin

Tracy Wolters is back on the keyboard

Staff/Volunteer

Cary at Christian Sound conducted a training and did troubleshooting our sound system on 11/7. Jude videotaped it. System is working well.

Congregant would like to start a Power of 8 group in church.

**Adult Ed/
Events/Workshops**

Healing the Divide - registration is open. co-creating a book study for 2022 with Rev. Michelle Wadleigh (CSL) minister. Jude will be leading two classes in January. 10 week class. 15 facilitators around the country.

**Rev. Jude
Education**

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| <p>Service to the Unity Movement</p> <p>Outside Groups</p> | | <p>Forgiveness and Freedom Coaching training continues to the end of the year.</p> <p>Jude has a new Mentee in California and will travel to Tustin Dec 3-December 6. (Unity of Tustin pays for this) Ron Neff is guest speaker. Linda Hart is Platform</p> <p>Dec.26 Vernelle Nelson guest speaker. Linda Hart Platform</p> <p>Church is still being rented to the Seventh Day Adventist.</p> <p>CODA group has stopped meeting at UoS because of non-attendance.</p> <p>Ron Neff HOA meetings</p> |
| <p>Special Services & Regional Projects</p> | <p>Rev. Jude</p> | <p>Remembrance Service 8 people in sanctuary</p> |

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| | | <p>4 people online - over 125 people have looked at it since.</p> <p>Participating at IATC Thanksgiving Service 11/21 at First United Methodist Church. 3 p.m.</p> <p>Gratitude Service November 24 at 6:30 pm</p> |
| <p>Facilities Update</p> | <p>Jude/Don/Ray</p> | <p>Patio shade discussion</p> <p>Congregant has offered to match a fundraising effort for permanent sail shades for patio</p> <p>We're getting a bid from the folks who did the sail shades for downtown Stuart.</p> <p>Four palm trees would need to be removed if the Sail Shades are purchased.</p> <p>Waiting on the estimate from Shade Makers Greg Kuklinski</p> <p>Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom. Ray any updates -</p> <p>- Ray doesn't have Teo's number but since we no longer have this money, this issue is tabled for now.</p> <p>On hold: Ray will look into whether he can find someone to do something smaller than this and will bring it back to the board if he is able to find someone.</p> |

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| | | <p>Update Metal Furniture around prosperity tree. Ray has repaired a chair and will bring it along in the next few days.</p> <p>Mailbox Update -Almost done, Nancy will do the red flag with enamel paint.</p> <p>Pat Miller purchased a night light for the Lady's Restroom. Can we get one for the Men's Restroom. Done</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p> |
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| 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 | <p>No report at this meeting -- Richard Chapman will get back with Jude to advise on stock sale. Don reported that the charting for last 6 years</p> |

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| | | <p>was positive with respect to the stock he reviewed.</p> |
| <p>Old Business</p> | | <p>Legacy Program- Put the link in the Christmas letter</p> <p>Put legacy brochure in seatbacks starting now.</p> <p>Hand out on Dec 12 and at Christmas Coffee House.</p> <p>Question do we want to do a social “retreat” on an afternoon or day or evening locally. On hold.</p> <p>Update (A/V): -- A/V purchases and install complete. A training will be scheduled ASAP for all interested parties. Jude will record it. Done</p> <p>Debrief on the last Town Hall Meeting; what went well and what can we improve.</p> <p>Change Usher instructions regarding temperature in the room while readying for service. Jude will do</p> <p>Discussion of COVID protocols COVID protocols related to new cases:</p> <p>Mask mandates remain in place</p> |

New Business

Two question survey - regarding mask issues -- and ideas to put people back in the sanctuary. (1) why aren't you back in service and (2) what do you need to feel comfortable to come back

Options for encouraging people to come back vs. survey which is recognition of the problem. "Bring a friend" Sunday idea vs. informational gathering. No conclusion but Jude will work with Doreen for marketing ideas and discussion with Linda and formatting of survey for informational gathering.

Survey

For those that are attending our 10:30 service regularly and online, thank you!

For those that are not attending in person:

I am not attending in person because:

- A. I don't want to wear a mask the entire time I'm at church.
- B. I am not attending any indoor events.
- C. I like watching the service online.
- D. Other

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| | | <p>If you are not attending regularly, what do you need to see happen to begin attending regularly?</p> <p>A. When the COVID numbers improve.</p> <p>B. When the church mask requirement is lifted.</p> <p>C. I don't plan to attend in person anymore.</p> <p>D. Other</p> <p>Thank you for your input. We love you and support you in your decision.</p> <p>Small groups now can meet with masks optional if they prefer.</p> |
| <p>On Hold</p> | | <p>Visionary Projects: Hold for now</p> <p>Labyrinth – On Hold Lighting – table until we are meeting in the sanctuary.</p> <p>New Sign - On Hold</p> |
| <p>Next Board Meeting 6:30</p> | | <p>To discuss but usual date would be December 15, 2021, 6:30 on ZOOM</p> |

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| <p>For the Good of the Order (Meetings & Board Accountability and Presence)</p> | | <p>11/7 - Ray (fall back) 11/14 - Connie 11/21 - Nancy 11/28 - Linda 12/5 - Ray 12/12 - Nikki 12/19 - Connie 12/24 - Christmas Eve Nancy 12/26 - Nancy 12/31 - NYE - Ray</p> |
| <p>Accountability and Action Steps toward Completion</p> | | <p>Jude asked Richard Chapman to talk to Edward Jones. Waiting to hear back</p> <p>Ray to talk with Tio - Tabled</p> |
| <p>Just Talking</p> <p>Closing Prayer</p> <p>Adjourned at</p> | <p>Rev. Jude</p> <p>7:52</p> | <p>Possible Christmas party at Linda and John's home on Dec. 10. Linda will talk to John.</p> <p>Motion: Ray Second: Don</p> |

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