

## Unity of Stuart

### Board of Directors Meeting Agenda/Minutes, December 15, 2021

Zoom Called to order at 6:34 p.m.

## 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 6:32 p.m.

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update:</b>
<b>Opening Prayer</b>	<b>Nancy</b>	<b>Daily Word – Prosperity Prayer</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	Ray: Grateful for ongoing task completions; Jude: grateful for sister's health; Nancy: grateful for board experience and connection with the church and feeling excited for concert; Nikki: grateful for good health and upcoming concert; Connie: grateful good fun at board

		<p>dinner, and good health and supportive family and Don: grateful for musical talent and showcasing his talent and fun with same; Linda grateful for friends and family and opportunity for socializing and upcoming coffee house;</p>
<p><b>Approval November Minutes</b></p> <p><b>Approval of December Agenda</b></p> <p><b>Approval Consent Agenda</b></p>		<p>Motion: Ray Second: Nancy Approved.</p> <p>Motion: Connie Second: Nancy Approved.</p> <p>Motion: N/A Second: Approved</p>
<p><b>Book</b></p>		<p>“Power of Eight” For Nov read from page</p> <p>Read 187-248 – Everyone enjoying to date but most not able to finish the full reading assignment. Nancy pointed out their dedication as this went on for 1 year weekly. There is a 7 minute video and Jude circulated this via text. Discussion of also trying to view the power of up video.</p>

		<p>For next month, try to read the “how to” and watch the two videos. Rita would like to be part of a power of eight group since she was not able to start it.</p>
<p>Treasurer’s Report</p>	<p>Nancy</p>	<p><b>AFFIRMATION:</b> 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 November Financial Report:</p> <p>Motion: Don  Second: Nancy  Approved</p> <p>Discussion: Of potentially liquidating all or a portion of the EJ account; discussion of financial overall concern; do we need to go to the membership for overall monthly expenses; discussion of Sunday bulletin and reminder of average cost per congregant to cover expenses weekly to put in their portion of the expenses and reminder of use of consistent giving;</p>

discussion of general meeting in January and blurb re: communication of financial peril; discussion of putting the financial health as the power of 8 group; Jude reported that she spoke with Richard and suggestion for liquidation and then decide reinvestment;  
 Comparison: November of 2020 13,000ish and November of 17,000ish

Year end: 2020 \$183,000.00  
 Year end: 2021 without December 153,900 – to equal last year we need 30K and last year in December 24K

**Weekly Income**

**BANK ACCOUNTS 12/15/2021**

Checking	2,299.50
Savings	358.76
Bldg. Reserve	2,610.07
Audio/Video	996.78
Restricted Roof	<u>10,000.00</u>
<b>Total</b>	<b>\$16,265.11</b>

**Contributions for Month of November**

November Contributions:

8:00 Service -	1,818.00
10:30 Service -	8,211.00
Consistent Giving -	2,415.00
Mail-In -	4,270.00
Miscellaneous (General) -	510.00

Special Service -	160.00
PayPal/Amazon Smile -	<u>24.05</u>
Total November Contributions -	\$17,408.05

**President's Report**

It was wonderful getting together for our dinner! We missed you Nancy!

The hope is that our finances will increase as we get closer to the end of the year. Jude is going to discuss with Richard Chapman what stocks we may need to sell to cover expenses. We are blessed to have had backups like our savings and these stocks.

I also look forward to discussing the survey we did on our COVID protocols and ways to increase attendance while keeping safety in mind.

Scott Dykema has come through for us again. We are so blessed. I'd like to discuss a thank you of some kind for him to come from the Board.

Lastly, we will be discussing who to approach about Board selection. I will be putting my name up to continue membership.

<b>Minister's Report</b>	Rev. Jude	All well for christmas and music team ready; Jude wish list is for new camera to make things smoother between band/choir.
<b>Music Team</b>		
<b>Admin</b>		
<b>Staff/Volunteer</b>		Repair on Sound system component has been completed by Christian Sound Consulting. \$250 — fixed the compressor and forwarded to Roberta for payment; still not crisp and not as well as they should be - Don to coordinate with Nikki and have Edward listen to what is happening per Don.
<b>Adult Ed/ Events/Workshops</b>		No signups for the Power of 8 group.
<b>Rev.Jude Education</b>		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. 10 spots in each class.

<p><b>Upcoming Guest Speaker</b></p> <p><b>Service to the Unity Movement</b></p> <p><b>Outside Groups</b></p>		<p>1:30 has 7 participants and 6:30 has 6 participants</p> <p>Forgiveness and Freedom Coaching training continues to the end of the year.</p> <p>Dec.26 Vernelle Nelson guest speaker. Linda Hart Platform</p> <p>March Intensive for UWM applicants is virtual.</p> <p>Mentor trip complete</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 renting through 2022 for \$50 an hour once a month.</p>
<p><b>Special Services &amp; Regional Projects</b></p>	<p>Rev. Jude</p>	<p>Christmas Eve 6:30 New Years Eve 6:30</p>

		Next year both services at 5:00 or 5:30
<b>Facilities Update</b>	Jude/Don/Ray	<p>Patio shade discussion</p> <p>Congregant has offered to match a fundraising effort for permanent sail shades for patio</p> <p>Discussion of combined fundraising for patio and general fund, discussion of “field of dreams” philosophy; discussion of threshold amount that has to be reached before we can do anything since we need the ongoing money; once we reach X then to the beautification of the patio; discussion of breakfast between services</p> <p>Estimate received from Shade Makers Greg Kuklinski –</p> <p>Discussion of removal of palm trees, the “wing” plan vs the other plan, discussion of donor to donate up to 10K for that effort.</p> <p>Four palm trees would need to be removed if the Sail Shades are purchased.</p> <p>Roof</p> <p>Don: move to table to next month Connie: second</p>



		<p>All agreed to think on the above for another month</p> <p>Jude and Linda will do the bulletin and discuss with Mae etc., for ¼ meeting</p> <p>Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom. Ray any updates - - 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> <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>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
<b>Marketing</b>	Rev. Jude	<p><b>Facebook and YouTube views</b></p> <p>15-20 views on FB</p>

		5-10 views on YouTube
<b>Finance Team</b>	Nancy Bock	No report at this meeting
<b><i>Old Business</i></b>		<p>Hand out at Christmas Coffee House.</p> <p>Legacy handout will be given out. Jude will make sure Nancy has enough to hand those out.</p> <p>Two Question Survey- review findings. Discuss options. –</p> <p>Jude reviewed the survey results and wonder if those that have been coming, will they stop coming if we lift the mask mandate. No conclusion as yet, and discussion of dividing sanctuary into mask/not mask.</p> <p><b>Motion to Remove Mask mandate and all approved for attendance at church services. Masks are now optional.</b></p> <p>Discussion of encourage people to wear masks and division, and providing masks. Masks are optional.</p>

		<p>Discussion of COVID protocols          COVID protocols related to new cases:</p> <p>Question do we want to do a social “retreat” on an afternoon or day or evening locally. <b>On hold.</b></p>
<b>New Business</b>		<p><b>Sail Shade - tabled until January</b></p> <p><b>TY to Scott Dykema – thank you card to sign for all will be at services this weekend.</b></p> <p><b>New Board Members for 2022 - - Mary Claire and Sandy- Jude will reach out to them.</b></p> <p><b>Motion to Liquidate EJ: –Nikki moved to liquidate the stock and deposit into savings; Don seconded. All approved. Jude to handle.</b></p>
<b>On Hold</b>		<p><b>Visionary Projects:</b> Hold for now</p> <p><b>Labyrinth – On Hold Lighting – table until we are meeting in the sanctuary.</b></p> <p><b>New Sign - On Hold</b></p>
<b>Next Board Meeting 6:30</b>		January 26 on Zoom

		<p>Discuss Feb. in person and alternating zoom v in person</p> <p>Once per quarter agreed in person and rest zoom and March meeting will be in person.</p>
<p><b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b></p>		<p>12/5 - Ray  12/12 - Connie  12/19 Nikki will do the 10:30 and Ray, 8:00 a.m.  12/24 Christmas Eve Nancy  12/26 - Nancy  12/31 - NYE - Ray</p> <p>1/2 - Ray White Stone  1/9- Connie  1/16- Nikki  1/23 - Linda  1/30 - Nancy</p>
<p><b>Accountability and Action Steps toward Completion</b></p>		<p>Jude to follow up on stock liquidation</p> <p>Jude to follow up on nominating committee - Mary Claire and Sandy Rowell.</p> <p>Ray to talk with Tio - Tabled</p>
<p><b>Just Talking</b></p>		

<b>Closing Prayer</b>	Rev. Jude	
<b>Adjourned at</b>	8:40	<b>Motion: Ray</b> <b>Second: Connie</b> <b>Approved</b>

### **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 2023 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