

**Unity of Stuart  
Board of Directors Meeting Agenda  
February 20 @ 6:30 pm**

Abundantly grateful

**Present:** Reverend Jude, Mary Claire Anderson, Roberta Scott, Kathy Day  
**Meeting Called to Order at 6:25**

**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) -**

- Roberta - Excited about the ever unfolding of the great happenings at Unity
- Mary Claire - Grateful for Scott
- Jude - Happy with daughter's new home
- Kathy - Exhilarated, Exhausted, and over the moon with the new condo
- Linda - for Brianna's new puppy Pepper

**Consent Agenda**

**February**

Active Shooter Training Feb. 17 - 10-11:30. **\*Completed. Outcomes**, shared with leadership. Create a short protocol for all team members. -Kathy Day

Annual Meeting 2/25 (Letters/emails out by 2/15/18) \* **Done Breeze worked with minimal issues**

**March**

Rehearsal and Wedding 3/23 and 24 (Chrissy Mayer)  
Guest Speaker March 11-Pellicci  
Jon Mundy March 25 Palm Sunday - Jude PA  
Tykes and Teens Yoga Jan & Feb 2018 Wed 5:30PM  
Teddy Bear March- Month of March

**Approval of Minutes, Consent Agenda and Agenda**

Motion by Linda Green  
Seconded by Roberta Scott  
Passed unanimously

**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!

Cash Balances as of February 20, 2018

Checking Seacoast	10,332.33
First Data Checking	1,429.25
Petty Cash	100.00
Savings-Spring Forth	25,151.60
Savings - Building Reserve	169.25
Savings-Seacoast Reserve	11,574.35
Stock – Edward Jones	7,761.14
Endowment - Edward Jones	5,086.39

<b>TOTAL</b>	<b>61,604.31</b>
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Approve the Financial Report:

Motion by: Reverend Jude

Seconded by: Kathy Day

Approved Unanimously

**President's Report**

Board President

I will not be at March Board meeting

I will cover collections on the last Sunday in February.

**Minister's Report**

Minister

- Jon Mundy - March 25, 2018
- Absolute Abundance - Jan 4 - March 8 -
- Women's Retreat 2018 - April 27 and 28 - empowHering - FULL
- Unity Worldwide Ministries as a Mentor in our Field Licensing Program and will be at Unity Village from March 8 to March 16
- Music Team Lead Search - uploaded resume to Craig's List and Indeed
- January 17 Rev. Jude and Mary Claire met with Albert Miller to let him know that he was required to attend leadership training and to collaborate on a job description with Rev. Jude. He declined and tendered his resignation. His last Sunday was January 21, 2018

**Other**

- Tax deductible donations include classes
- New American Express Credit Card

- Redirect tithes from UWM to travel costs for Rev. Jude Field Licensing Service
- Breeze being rolled out to congregation - insert in bulletin, link sent week of March 11
- Chairs in the classroom-looking to replace them with folding cushioned chairs
- Christmas Tree storage - MC will ask Scott to move the tree to storage at Chuck Chase's house

### **Scheduling**

March 6-16 Jude in Unity Village

April 15 - Jude speaking at Unity of Delray Beach

### **Youth and Family Ministry**

#### **Prayer**

Unity of Stuart's Youth and Family Ministry is a vibrant, passionate and compassionate program drawing to us the perfect YFM director, children and families, resources and inspiration to foster the awakening of God's plan of good for the children of the world. Thank you God for the divine order in which we live and move and have our being. And do it is. Amen.

### **YFM Report to the Board**

Greetings Board,

Happy Valentine's Day! As you know, Feb 4 the YOU and Uniteens prepared a fundraiser pancake breakfast. We netted \$364! I was delighted to see so many youth (7!) in the kitchen, using teamwork, being inclusive, and creating something tasty! The Unikids prepared the classroom as a dining space, which we did before, but this time it was enjoyed by several more congregants than before. I just love seeing more mingling between our age groups.

Classes have been going well and the classes seem to be GROWING! 18 youth were in attendance this past Sunday. I love seeing them invite friends, cousins, etc. and seeing how new visitors are able to feel welcomed from the start.

YOU rally is coming up on 3/23 weekend. I plan to go with Sophie and any other YOUers who want to attend.

**Team Reports -**

**Facilities** – Unity Outside Clean March 31 @ 8am-noon

**Finance Team** – Refinance update - Roberta

Received interest rate and closing costs from Seacoast. Richard Chapman is researching another local bank. Will turn that research in by Feb. 28, 2018

**Old Business**

Sprinkler Pump -done

Mailing to specific neighborhoods for marketing

Linda will report back to board on a game plan to target certain neighborhoods-  
**on hold**

**New Business**

Roof Repair Seaside Roofing - total cost \$775 - deposit half.

Motion by: Linda Green

Seconded by: Rev. Jude

Approved Unanimously

Gutters - On hold for second estimate.

Spring Forth Event-

April 22nd-Big chocolate CAKE! celebration-ending!

**Summary and Action / Accountability List**

Task	Person	Due
March BOD Collection Schedule	4 Roberta 11 Kathy 18 Linda 25 Prospective Member	
Town Hall Meetings	May 6	
Annual Meeting	February 25	

**For the Good of the Order**

In January 2018 the board of directors accepted the resignations of Ron Hix and Bruce Alfee

Monica Driscoll - workshop - Sunday speaker  
Healing Workshop, April 8 - approved

Plan the quarterly Meetings once the newly board members are elected

Annual Meeting date update - agenda - reports, Core Values  
prospective board members sharing

Potential Board Members - Don Rowell, Ray Rice, Alisa Sanders-Dailey,  
Roberta Scott, Kathy Day

**Board training - Saturday March 10 at Unity of Pompano 10-4**

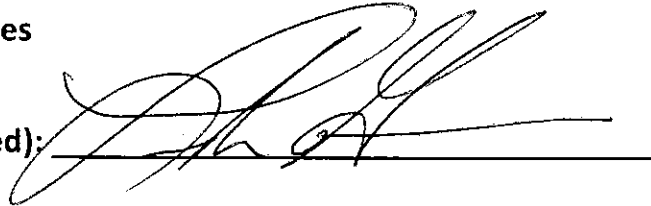
Next regular board meeting - March 20, 2018.  
Mary claire will not be present

**Adjourned at 8:20**

Motion by Mary Claire  
Second by Roberta Scott

**Closing Prayer and Blessing of Tithes**

Secretary Signature (once approved):

A handwritten signature in black ink, appearing to be 'R. A.', written over a horizontal line.

**Addendum: Cost Estimate for Mortgage Refinance**