

## Unity of Stuart

### Board of Directors Meeting Agenda/Minutes

Feb 16, 2021

## 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	
<b>Member</b>	Ray Rice	x

### Meeting Called to Order at 6:29 p.m.

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update:</b>
<b>Opening Prayer</b>	<b>Nikki Melby</b>	<b>Nancy Bock</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 Working and improvements to the home; Don's daughter and granddaughter in a new residence; good; the health of Nikki's family's family and friends and board, Nancy with the PPP loan and rain to dampen the pollen, and time to organize the closet, jude with

		uptick in vaccinations and new baby Zeke, Linda for old friends, and time to share
<b>Approval January Minutes</b>	Linda	Motion: Don Second: Ray All approved.
<b>February Agenda</b>		Motion: Ray Second: Approved. nancy All approved.
<b>Approval of Consent Agenda</b>	Linda	N/A
<b>Dare to Lead</b>	Linda	Read to the chapter for March from 249- 272.  Leadership assessments shared.  Discussion of Non Board meeting for sharing via zoom, via breakfast meeting and/or NC retreat at Lodge in Highlands. Nikki sent link around for review and consideration.

Treasurer's Report	Nancy	<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 January Financial Report:</p> <p>Motion to approve: <b>Waiting for more information to revise and adjust.</b></p> <p>Second: Approved:</p> <p>Donations: 3000 last week</p>
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<b>Weekly Income</b>	
<b>BANK ACCOUNTS 02/16/2021</b>	
Checking	17,429.13
Savings- Bldg. Reserve	4,431.07
Savings- Restricted Roof	10,000.00
Savings	<u>20,456.12</u>
Total	<u>52,316.32</u>
See Balance Sheet for additional figures	

<b>President's Report</b>	Linda	As I shared last month, our congregants continue to bless us and now we are also blessed with the PPP loan- we are prosperous! As the vaccinations continue, we need to keep abreast of the latest positivity rates and COVID hospitalizations so we can revisit opening up for services again. Under New Business I am thinking about doing another Survey to our congregation to determine congregant's opinions.
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<p><b>Minister's Report</b></p> <p><b>Admin</b></p> <p><b>Music Team</b></p> <p><b>Staff/Volunteer</b></p> <p><b>Adult Ed/Events/Workshops</b></p> <p><b>Rev.Jude Education</b></p> <p><b>Views Link</b></p>	<p>Rev. Jude</p>	<p>Copier installed and working</p> <p>Loaves and Fishes Fund from UWM Jude sent in an application for a \$2000 Grant. <b>Still Waiting</b></p> <p><b>Forgiveness - Submitted</b></p> <p><b>PPP #2 Loan received 18,500</b></p> <p>Connected Souls Coffee House March 27, 3 p.m. Outdoors</p> <p><b>All is well</b></p> <p><b>See No Stranger 1/3/21 - 2/11/21</b> Afternoon and evening book study on Thursdays. 12:30 and 6 p.m. Goes along with 6 week Sunday Series.</p> <p>Ongoing Wednesday afternoon book study</p> <p><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></p>
<p><b>Special Services &amp; Regional Projects</b></p>	<p>Rev. Jude</p>	<p>Field Program Admissions and Progress Interviews 3/15-3/26</p>

		Teaching SEE in the Field 4/5-4/9
<b>Facilities Update</b>	Jude/Don/Ray	<p>Fire Inspection- All is complete</p> <p>Update- Dead Oak Tree- Ray to cut down.</p> <p>Discussion of power washing the patio and environs. Don check with Ray to find out who powerwashed a few years ago.</p> <p>Don will call Jose.</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>Jude and Don will check-breaker going to the oven room and watercooler. <b>(not done)</b></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	<p>Chaplains will now meet monthly on Zoom and will be calling members</p> <p>Jude to work on training with Elizabeth and Pam</p>
<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>  Discussion of teaching Mae to do this and report.
<b>Finance Team</b>	Nancy Bock	No report at this meeting
<b><i>Old Business</i></b>  <b>In Person Services</b>  <b>People in the seats fundraiser</b>  <b>Check Signing</b>  <b>Annual Meeting</b>  <b>Jude Sabbatical</b>	Nancy	7 now     1st quarter Budget Summary of last year's income and expense
<b>New Business</b>		Discuss doing a survey regarding re-opening. Discussion of timing of reopening and after Jude's sabbatical is the preference but no set timeline, just thoughts of possibly late June or early July.

		Stowe Good payment for video - 400.00 payment was agreed upon.
<b>On Hold</b>		<p><b>Visionary Projects:</b> Hold for now</p> <p><b>Labyrinth – On Hold 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>March Board Meeting 6:30</b>		March 16 , 2021 via Zoom
<b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b>  <b>Annual Meeting</b>		<p><b>Feb Annual Meeting Feb. 21, 2021</b></p> <p>Will be virtual most likely. Board Members.</p> <p>Don and Nancy- run again in 2021</p> <p>Linda and Connie-off in 2022</p> <p>Nikki and Ray- run again in 2023</p>
<b>Accountability and Action Steps toward Completion</b>	<p>Dare To Lead</p> <p>Jude to check on the financial report and financial report tabled until next month to see on the stock discrepancy.</p>	Ongoing 2021 Board Project – Read to 249-272 (finish).



	<p>Revisit vulnerability meeting. Signs for Diff Sayings</p> <p>Nancy and Donna Roselli looked at the metal furniture around prosperity tree and are planning to repaint it.</p> <p>Jude/Mae to update views for next meeting re: facebook.</p> <p>Check on breaker</p> <p>Powerwash the deck</p> <p>Jude &amp; Linda will do annual meeting agenda</p> <p>Nancy reported all Seacoast docs brought to Seacoast and no f/u due at this time.</p> <p>Jude to talk with Pam and Elizabeth re: some more chaplain training</p>	<p>Don to call Jose and hope to get it done before 3/27</p> <p>Jude and Don</p>
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<b>Just Talking</b>	Nothing	
<b>Closing Prayer</b>	Rev. Jude	
<b>Adjourned at</b>		<b>Motion: Ray</b> <b>Second: Nancy</b>  <b>Approved: All approved</b>

**Board Member Terms as of December 2020**

Don Rowell - elected 2018 for first three-year term - can run again in 2021

Nancy Bock - elected in 2018 for first three-year term- can run again in 2021

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 2021 - Can run again**

Nancy Bock

Don Rowell