

## Unity of Stuart

### Board of Directors Meeting Agenda

March 31, 2020 @ 6:30 pm

Abundantly grateful

#### Zoom Meeting Called to Order at 6: 40 p.m

**Present:** Jude Denning, Linda Hart, Don Rowell, Connie Cox, Nancy Bock, Nikki Melby

#### 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.

**Check-In (Everyone) -**

Linda - my health

Don - glad to be in FL

Nancy - glad to have some structure, doing the Prayer List calls

Connie - seeing the good through all that is happening, getting closer to family

Ray-

Nikki - being in FL where the weather is warm

Jude - grateful for this community and for my spiritual practice

#### Approval of February Minutes

Motion - Connie

Second – Don

Approved: All.

### Approval of March Agenda

Motion - Jude

Second - Nancy

Approved – all

### Approval March Consent Agenda

**Events/Workshops – No events being held this month in the church so no approval of consent agenda.**

**All events are taking place on line**

**Dare to Lead - Book Study up to page 43 - Discussion of interview with the author on 60 minutes. Discussion tabled for next month up to page 43.**

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!

Checking/Savings balances as March 31, 2020

Checking Seacoast	8,308.30
Savings - Building Reserve	4,326.93
Savings - Restricted Roof	10,000.00

Savings - Seacoast Reserve	10,653.78
<b>Total Checking/Savings</b>	<b>33,289.01</b>

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,692.62
Edward Jones - Stock	16,843.34
<b>Total Other Current Asset</b>	<b>22,735.96</b>
<b>Total all Assets</b>	<b>56,024.96</b>

Approve March Financial Report:

Motion- Connie

Second - Don

Approved – all approved.

Miscellaneous – There are about 19K April bills due. We have gone to quick books live so Rev. Jude can now see up to date balances, etc., March deposit to date only 15K. Discussion

Motion to take from Seacoast Reserve:, all agreed and to give Rev. Jude authority to move what she needs from the Seacoast Reserve account up to \$10,000.00 to pay bills into the checking account. Discussion of breaking Amex into payments of 1/3 each. It is 3600.00 balance. Amex gets used for church supplies. The current high balance because of the trip for Don and Doreen the board previously approved which has been rescheduled for October.

Linda moved, Connie second **Approved**

## **President's Report**

President's Report: 1. The Volunteer Appreciation event was very well received. The ice breakers at the table were used some, but most folks just really enjoyed the opportunity to be with each other. 2. The 3/7 Board Training in was impactful. One key take-away was to have an emergency contact information for our Sunday attendees. 3. Would like to institute the account/financial training for those interested sometime this quarter.

## **Minister's Report-**

Music Team - Working with Don and Doreen to provide live music on Sundays.

## **Staff/Volunteers**

Scheduled Staff evaluations - on hold

## **Events/Workshops**

### **The following were cancelled**

March 22 Armand and Angelina - guest speakers, concert and flute workshop

April 4 - Sloan Wainwright, Glen Rothels and Sue Riley

## **Online Gatherings**

**Rev. Jude Tuesdays and TH on Zoom and Facebook. Sunday on Facebook and then John did it on Facebook live as well. Jude will remind John needs to have his people mark when they donate that it is for the 8:00 a.m. service. John will be able to receive compensation up to \$300.00 of the amount received to cover what he was used to getting before the virus.**

**"Many Lives, Many Masters" is on Wed via zoom. In progress.**

**A new book study on "Ask Yourself This" also on Zoom. One will be held on TH afternoon and one on TH evening at 6:30.**

**Discussion of what to do when we come back and special services for Easter etc.,**

## **Connection and Meditation**

Tuesdays and Thursdays 10 a.m. Zoom and Facebook.

Wednesdays at 6:30 p.m. Zoom and Facebook.

## **Sundays**

8 a.m. - John Pellicci Live through Facebook.

10:30 Service - Live through Facebook and YouTube

## **Other Online Meetings**

**Tuesdays** 2 p.m. -3:30

Book Study with Marlys

**Wednesday 1:30-3**

Book Study - Many Lives, Many Masters - Rev Jude

## **Coming Up**

Sunday service 7-part Series

Ask Yourself This - based on the book by Unity Minister Wendy Craig Purcell

Two Zoom Book Study meetings - one on Thursday afternoon at 2? and one on Thursday evening at 6:30 (an hour and a half each)

An "Easter Flower Ritual" on our first Sunday back in the sanctuary

## **Special Services - Non**

**Facilities** - We received an invoice from Metro Fire for a repair that we didn't ask for - Mae is looking into it. **Discussion of needing to get an estimate to see where there is a leak, and the lack of notice of actual need for a repair before receiving an estimate. Don and/or Ray will look at the backflow by the FAC room to see if there is something there before we move forward into that.**

## **Education - *Technology!***

### **Our Community**

Meetings/Staff/Volunteers

Weekly staff meetings

Chaplain calls

Women's Retreat Team -Cancelled

Leadership Meeting -

Hospital visits

Hospice -

Finance Team Meeting - Connie expressed that Charlie may have interest in having a meeting. Charlie is to call Rev. Jude to see up a meeting.

### **Other -**

I'm making calls to Leadership and Elders

Update on Posi Concert for Don and Doreen

Has been moved to October - they are planning to attend

I'm taking part in our Southeast Regional Good Friday service on Zoom - no details

Also taking part in a Unity Worldwide Ministries video for ministries to show on Easter

### **Team Reports -**

**Facilities Team** - Fire Alarm System Repair

**Finance Team** - See Old Business

**Outreach** -

**Marketing** : See **accountability board**. Ray still will get more information on the street signs for the next meeting. **On hold until Ray is here.**

## **Old Business**

1. **Building Insurance report** - The board had questions on who was called for quotes for the insurance. Also, they would like to have other rates checked in April as this current policy runs through June, 2020.

Jude requested Mae to get at least two quotes

2. **Moving stocks** - **from Edward Jones to Charles Schwab – Discussion of ease to use them and there are advisors available to assist. Richard Chapman has advised this move.**

**Motion to table until May by Don**

**Second by Connie. Approved.**

3. **Minister contract**: Jude will add approved changes to her contract and send to board for final approval and signing.

4. **Increasing Local Tithe**: Ray moved to increase the local tithe amount from 20% to 25%. After discussion, this motion was tabled by consensus for the next meeting. **Tabled.**

5. **Brick Fundraiser** **Tabled until the congregation is meeting again in person.**

6. **Vision Meeting** Projects Update -

a. **Labyrinth** – Nancy saw the Jupiter one and nothing new yet.

b. Lighting – table until we are meeting in the sanctuary.

c. New Sign - tabled until we are meeting in the sanctuary.

7. **AV Meeting** with Jerry, Cary and Don

8: ~~Painting columns in sanctuary. – dropped for now~~

**New Business :**

1. To authorize bookkeeping to pay all regular bills online through this pandemic.

Motion – Jude

Second – Connie

Approved

2. Move funds to checking – amount?

To move funds from Seacoast Savings Reserve to checking account in the amount of no more than 10,000 at the discretion of Rev. Jude.

Motion: Linda

Second by Connie

Approved

3. Stimulus Loan -- Follow up to email vote approving to move forward with making a stimulus package loan request. Rev. Jude and Nancy will make contact with Seacoast to see if they qualify for doing the SBA stimulus loans. Rev. Jude had seen on the Unity minister's Facebook page that this was the first step in the process.



Financial Training for board - learning how to look at the books. There seemed to be interest in doing this but no date was set. – **Rev. Jude to contact Dianna to ask her review these with us using a zoom conference and when that could be scheduled. Rev. Jude will then report back to us.**

**Just Talking -**

<b>DOD serves at both services</b>	8 a.m & 10:30	
<b>Director of the Day and Meetings</b>		
<b>Town Hall Meetings</b>	<b>Set Dates:</b>	2nd quarter of 2020
<b>Annual Meeting 2021</b>	<b>Set Date</b>	

**For the Good of the Order**

**Summary and Action / Accountability List**

<b>Date Entered</b>	<b>Task/Action</b>	<b>Complete By</b>
12/17/19	Read 'Dare to Believe'' by Brene Brown, pgs 0 to 43 for April meeting.	April 21 <sup>th</sup> meeting
6/18	Linda and Ray work on Brick Team	TBA

	Linda will schedule meeting when bricks arrive	TBA
6/18	Yearly Membership Card	TBA
9/17	Signs of different sayings Ray	Tabled to April
10/15	<del>Nancy to have keys made for board members Ray, Sharon, Connie, Nancy/Jude</del>	Done
11/21	Board reads insurance costs for discussion at next meeting - agenda  Request for who was called for a check on quotes.  Request other company's rates in April	Done  2/18/20  4/18/20
<del>11/21</del>	<del>Paint columns talk</del>	<del>3/24/20</del>
11/21	Compile wish list for facilities Jude	ongoing
2/18	Financial Training for Board	

## Schedules

## Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Arrive at 8:00 and 10 on Sunday to pray in, check in with service teams.

Next Town Hall Meeting: second quarter of 2020

Next regular board meeting: **April 21 6:30 via Zoom**

**Adjourned at 8:17, Connie Moved, and Don Seconded, and all agreed.**

**Closing Prayer – Led by Rev. Jude**

**Secretary Signature (once approved): \_\_\_\_\_**