

Unity of Stuart

Board of Directors Meeting Agenda/Minute, March 16, 2021

We are Abundantly Grateful.

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 6:37 p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer	Nikki Melby	Nancy Bock
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	Ray - grateful for work moving along in his house Connie - grateful for recovery and health and all who are supporting her Nancy - grateful for completing Covid shots, for being in society Jude - grateful for appt for first shot. And Grandson is feeling better.

		<p>Linda -grateful for Daily Word on acceptance and grateful for own prosperity</p> <p>Don - grateful for completed Covid shots. Spent time with granddaughter. Broke ground on new pool.</p>
<p>Approval February Minutes</p>	Linda	<p>Motion: Don Second: Nancy All approved.</p>
<p>March Agenda</p>		<p>Motion: Connie Second: Don All approved.</p>
<p>Approval of Consent Agenda</p>	Linda	N/A
<p>Dare to Lead</p>	Linda	<p>Read to the chapter for March from 249- 272. Completed book this meeting</p> <p>We will choose another book in April to begin after Jude's sabbatical. Send suggestions to Rev. Jude by April 19</p>

Treasurer's Report

Nancy

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!

Approval of January Financial Report: See below report from bookkeeper

Motion: Connie

Second: Don

Approved:

Approval of February Financial Report

Motion:Nancy

Second:Connie

Approved

**Report from
Roberta Scott
About January
financial Report**

The actual amount that Edward Jones shows on their statement is what is under current assets on the balance sheet. Stocks are not fixed assets.

Also what is the unrealized gain or loss is what we have gained or lost according to the Edward Jones Statement. That is reflected in the current assets because on that day that is what our portfolio is worth.

However that is not realized until you sell the stock so that gain or loss goes into an

		<p>unrealized gain or loss account in the equity part of the balance sheet.</p> <p>The journal entry is Debit Edward Jones Stock Credit Unrealized gain or loss</p>
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Weekly Income

BANK ACCOUNTS 03/16/2021

Checking	15,443.62
Savings- Bldg. Reserve	4,431.07
Savings- Restricted Roof	10,000.00
Savings	<u>20,456.12</u>
Total	50,330.81

See Balance Sheet for additional figures

<p>President's Report</p>	<p>Linda</p>	<p>Jude and I discussed the reopening Survey we had talked about at our last meeting and decided to wait on doing a survey until some time after we have reopened. We can gauge the feeling of the congregants at</p>
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that time on things like the number of congregants in the building.

Jude, Nikki and I had a meeting on improving the meeting minutes and meeting flow. We discussed trying not to duplicate topics on the meeting agenda and improving how the accountability section is done.

While the Action Items are reviewed at the end of the meeting, the items would be captured in the various agenda sections (and therefore the minutes) where they were discussed and do not need to be re-entered into the minutes.

I volunteered to do a separate document to help measure accountability after the meeting with the Action Items on it. That way we can have the items in one easy place to review them and update any progress not captured in the meeting minutes. We had been doing it this way when the **Accountability Board** was introduced and got away from that. We'll review how the process is working and ask for additional improvements after a few months.

Minister's Report	Rev. Jude	
Admin		Loaves and Fishes Fund from UWM
		Jude sent in an application for a
		\$2000 Grant. Waiting - Jude will
		contact UWM to see where it is

		<p>Jude will be gone from April 28 to June 6. 4 week sabbatical and one week vacation. Five ministers/five principles. Each will send video lesson and video meditation. Jude will put services together and upload as premieres to both Facebook and Youtube.</p> <p>\$150 to each speaker.</p> <p>Pastoral care by Beth Head \$500 for the five weeks.</p>
Special Services & Regional Projects	Rev. Jude	<p>Field Program Admissions and Progress Interviews 3/15-3/26</p> <p>Teaching SEE in the Field 4/5-4/9</p>
Facilities Update	Jude/Don/Ray	Update- Dead Oak Tree- Ray cut down.

		<p>Don Rowell and Mike Jordan power washed the patio. Jose Ferrandiz donated the machine.</p> <p>Waiting on a price from our lawn service to cut down dead oleanders and trim palms around patio</p> <p>Backflow – 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>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
Our Community Meetings, Staff & Chaplain Update	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>
Marketing	Rev. Jude	<p>Facebook and YouTube views including ads</p> <p>https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUlhRyXcKjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</p>
Finance Team	Nancy Bock	No report at this meeting
Old Business		

<p>New Business</p> <p>Request for Sabbatical expenses \$150 to each speaker.</p> <p>Pastoral care by Beth Head \$500 for the five weeks.</p> <p>Request funding Forgiveness Coaching \$1675 for Rev. Jude this year</p> <p>Second Quarter Budget</p>		<p>Motion - Ray</p> <p>Second - Connie</p> <p>Approved</p> <p>Fund Rev. Jude's education for this year</p> <p>Motion- Ray</p> <p>Second - Connie</p> <p>Approved</p> <p>Nancy will take changes to Roberta</p> <p>To add the 15,000 mail ins, and the 18,500 PPP loan and the 837.50 for</p>

		second quarter and 837.50 for the third quarter for Rev. Jude's education
On Hold		<p>Visionary Projects: Hold for now</p> <p>Labyrinth – On Hold Lighting – table until we are meeting in the sanctuary.</p> <p>New Sign - tabled until we are meeting in the sanctuary</p> <p>AV Meeting: On Hold for Now.</p>
April Board Meeting 6:30		April 20 , 2021 via Zoom
For the Good of the Order (Meetings & Board Accountability and Presence)		

<p>Accountability and Action Steps toward Completion</p>	<p>Jude to check on the financial report and financial report tabled until next month to see on the stock discrepancy.</p> <p>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 to talk with Pam and Elizabeth re: some more chaplain training</p>	<p>Completed</p> <p>Jude completed up to March 7</p> <p>X</p> <p>X</p>
<p>Just Talking</p>	<p>Sound system, live streaming and lighting</p>	<p>Revisit after June</p>

Terms expire in 2021 - Can run again

Nancy Bock

Don Rowell

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