

## **Unity of Stuart**

### **Board of Directors Minutes**

**April 19, 2016**

Present: Linda Green, Roberta Scott, Diana Hess, Mary Claire Anderson, Ron Hix, Charlie Drewes, Rev Jude Campbell, Bruce Alfee

### **Meeting Called to Order @**

### **Opening Prayer**

### **Mission/Vision**

Everyone

Our **mission** is to provide a loving environment where living Truth principles fosters the realization of the divinity within.

Our **vision** is to be one with our Source and each other in a welcoming, thriving community, supporting all who seek to expand spiritual growth.

### **Check-In**

Everyone

If you could have any superpower what would it be?

### **Consent Agenda**

#### **April**

22 -23 Women's Retreat Kashi Ashram

30 - Vision/Mission/Core Values with Beth Head - 10 – 5

Monthly class with Elizabeth Froehling 4<sup>th</sup> Wed of the month

Daring Greatly Class – five weeks on Thursdays (started March 31)

#### **May**

May 19-August 11 - 4T for Prosperity

May 20 - Bingo Night  
May 21 - YFM Training

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

Motion made to accept March Minutes, Consent Agenda and Agenda by Roberta  
Seconded by Diana  
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.

Cash Balances as of April 19, 2016 *(to be updated at meeting)*

Checking Seacoast	9,181.65
First Data Checking	9,271.18
Petty Cash	115.13
Savings Seacoast	5,770.22
Stock – Edward Jones	4,745.50
<b>TOTAL</b>	<b>29,083.68</b>

**Move to approve: Charlie. Bruce seconded. Approved unanimously**

### **President's Report**

Board President

## Minister's Report

Minister

Lexie Della Valle resignation

Hiring Cassie Haworth to work in Nursery

Peggy Bennett working on Sundays - Office "closed" on Mondays, although Laura is here until noon or so.

Women's Retreat coming up 22 and 23

Men's Group - Bingo Night May 20

Vacation - May 4 - 20 (will do 4T May 19 and both Sundays.)

YFM Training May 21

I facilitated a Celebration of Life on April 8

Don and Doreen will be taking July and August hiatus for Coffehouse

## 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.

## Team Reports

**A. Facilities – Still don't have a Lead. The men's group came in and did some work**

**C. Service Ministry – Jude**

**D. Finance Team – Roberta - recommendations. Need two more people on the team. Team members are looking at different issues: insurance, mortgage loans to determine where we stand and where to go. There will be a meeting with the bank tomorrow. Team meeting is now on the third Tuesday of the month. Looking to spend less on Natural Awakening ads.**

**E. Spring Forth – Linda.**

**F. Hospitality -**

## Old Business

Revised February Financials:

Via Email, March 24, 2016 Mary Claire made a motion to approve the Revised February Financials. Diana 2<sup>nd</sup>. All approved between dates of March 24 and March 30.

## New Business

Signing of Code of Ethics & Conflict of Interest Forms by BOD  
Board/Staff Relationships (reminder)  
Financial Team Tasks (proposal by Linda)

## Just Talking

## Summary and Action / Accountability List

Task	Person	Due
Presentation on how he would like to see the financials	Charlie	TBD
May BOD Collection Schedule	1 Roberta 8 Mary 15 Linda 22 Ron 29 D	
June BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
Policy/Procedures ● Operations Policy (~ 85% complete)		In process

2016 Town Hall Meetings	All	June 26 Sept 25 December 11
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**For the Good of the Order**

Lessons Learned from the Annual Meeting? (what went well, what needs improvement)

PPT Font Larger

Propose to move meeting to February. Feb 26, 2017 Names in order for vote tally

New Board Installation - May 22, 2016

Next Board Meeting – May 24 @ 6:30pm ET (Reminder: 4<sup>th</sup> Tuesday)

**Adjourned at 8:40**

**Motion: Bruce. Second: Diana**

**Closing Prayer and Blessing of Tithes**