

Unity of Stuart

Board of Directors Meeting Agenda/Minute, April 20, 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	x
Member	Connie Cox	X
Member	Ray Rice	

Meeting Called to Order at 6:37 p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer		Nikki Melby (next month for May)
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	Nancy - closet cleaning and paint, Connie - divine wisdom and guidance with PT and working on balance - Jude - divine justice and inner working with self - Linda - ups and downs of life, three owls visiting her house - Don,- busy, healthy, and some time off, Nikki - gathering time with family

Approval March Minutes		Motion: Don Second: Connie All approved.
April Agenda		Motion: Connie Second: Nancy All approved.
Approval of Consent Agenda	Linda	N/A
New Book	Linda	Suggestions to Jude between now and June meeting. Jude will choose 2 or 3 of the suggestions and we will vote on these in June.

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!

Discussion of adding prior month's balance, the current balance and the January 31, balance all added under the AS OF date for the total value of far right, and keep current month break down of stocks as well.

Approval of March Financial Report

Motion: Connie
Second: Don
All Approved

Weekly Income

BANK ACCOUNTS 04/20/2021

Checking	10,170.24
Savings	20,457.15
Bldg. Reserve	4,431.07
Restricted Roof	10,000.00

Total

\$45,058.46

See Balance Sheet for additional figures

President's Report

Linda

I look forward to discussing more about our re-opening plans with the board tonight. Also, would like input in refining the Accountability Board so it can be most useful to the Board. I see us using the AB to keep us on track but any updates, for example on completion of a project, would be captured in our minutes for the historical documentation of the task/event.

Minister's Report	Rev. Jude	
Admin		Loaves and Fishes Fund from UWM
		Jude sent in an application for a
		\$2000 Grant. The Fund is out of
		money.
		Forgiveness - Jude and Linda
		Finalized the application for
		forgiveness of first PPP Loan and we
		believe it is done.
		Meditation Practice class begins
		March 24 at 6:30-8 for five weeks.
Music Team		Ends 4/21
		Ongoing Wednesday afternoon
		book study ends 4/21 until Jude
		gets back
		Beginning June 6 Mae to go back to
		working Sunday through Thursday
Staff/Volunteer		
Adult		
Ed/		
Events/Workshops		July 17 & 24 New Member class
		Ongoing Forgiveness Coaching
Rev.Jude		
Education		

Sabbatical Update		<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>
May Boarding Meeting		<p>Email will be sent tomorrow with everything needed for May 18th board meeting. Jude will not be present at this meeting</p>
Special Services & Regional Projects	Rev. Jude	
Facilities Update	Jude/Don/Ray	<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>
<p>Our Community Meetings, Staff & Chaplain Update</p>	<p>Rev. Jude</p>	<p>Chaplains will now meet monthly on Zoom and will be calling members</p> <p>Jude spoke to Elizabeth about having a training in the Fall.</p>
<p>Marketing</p>	<p>Rev. Jude</p>	<p>Facebook and YouTube views including ads</p> <p>https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUlhRyXcKjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</p> <p>Jude reported that our viewing is going well. We reviewed the service views chart that was created showing a significant difference between live views and ultimate views for the time period thereafter. Ad reach is also good numbers</p>
<p>Finance Team</p>	<p>Nancy Bock</p>	<p>No report at this meeting</p>
<p>Old Business</p> <p>Second Quarter Budget</p>		<p>New budget was circulated for review with the financial report.</p> <p>Motion: Don</p>

Opening for in person

Second: Connie

All approved.

June 6th - revisit guidelines --

Discussion of guidelines and number of participants and what should we do (masks, number of participants, social distancing, vaccines) An idea of allowing self spacing by giving some stickers/etc., where a congregant can demonstrate a desire to have space. Discussion of registration in light of summer and possible restriction of first two rows.

Masks: Required agreed

Registration: Agreed No registration

Self administered distancing: Agreed are agreed to start it this way and then can change if need be

Allowance of empty side on either side and not front or back. Ushers can help with this and let the people know that they can social distance if they want and they can take one of the placards to leave the seat open.

Closing First Row: Agreed to close this first row and no choir as yet.

		<p><u>Hospitality</u>: Not yet but they can go to the patio if they want. Masks are not required outdoors.</p>
<p>New Business</p>		<p>September 19 -22? Melbymonte Lodge Highlands NC -- Board Meeting at the Lodge. What does this board “retreat” look like? Discussion in June about whether we want to do this, what would it look like, and then what dates.</p>
<p>On Hold</p>		<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>

		AV Meeting: On Hold for Now.
May Board Meeting 6:30		May 18, 2021 via Zoom --
For the Good of the Order (Meetings & Board Accountability and Presence)	Jude	Board Training via Zoom with Charline Manuel May 8 and 15 10 a.m. - 12:30 -- Nikki cannot attend in NC both weekends. Jude on Sabbatical. Linda, Nancy, Connie and Don can attend. Don't know about Ray. Jude will register us and link will go out to the registrants. Make sure you have your board books with you.
Accountability and Action Steps toward Completion	<p>Nancy and Donna Roselli looked at the metal furniture around prosperity tree and are planning to repaint it. To be revisited in June.</p> <p>Check on breaker</p> <p>Powerwash the deck</p> <p>Jude to talk with Pam and Elizabeth</p>	<p>Ray completed</p> <p>Completed by Don and Mike Jordan.</p> <p>Spoke with Elizabeth. She is planning a training in the early Fall. E to send Jude and outline.</p>

	<p>re: some more chaplain training</p> <p>Facebook and youtube numbers</p>	Jude completed up to April 18
<p>Just Talking</p> <p>Closing Prayer</p> <p>Adjourned at</p>	<p>Sound system, live streaming and lighting</p> <p>Rev. Jude</p>	<p>Revisit after June</p> <p>Motion: Nikki</p> <p>Second: Connie</p> <p>Approved: All</p>

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

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