

## Unity of Stuart

Board of Directors Meeting Agenda/Minutes, May 18, 2021

### We are Abundantly Grateful!

Minister	Rev. Jude Denning	
President	Linda Hart	X
Vice President	Don Rowell	X
Treasurer	Nancy Bock	X
Secretary	Nicola Melby	X
Member	Connie Cox	X
Member	Ray Rice	X

Meeting Called to Order at 6:32 p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer		<b>Nancy Bock - Blessed - daily word Nikki Melby next time</b>
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	<b>Ray: completion of many projects in his house so that things are working. Very productive day and week with the help of a good friend. Don: Life itself getting out and about. Nikki: getting out and about is going well. Nancy: Getting out and finding new homeowner's insurance saving \$. Linda: Prayer group for Linda's Home owner's insurance and next</b>

		<p>day insurance with 2K reduction, 6K over the other quote. Great day with spouse. Connie: family visiting end of May and got through 14 scholarship apps for Rotary.</p>
<p><b>Approval April Minutes</b></p> <p><b>May Agenda</b></p>		<p>Motion: Connie  Second: Ray  Approved. All approved by consensus.</p> <p>Motion: Connie  Second: Don  Approved. All approved by consensus.</p>
<p><b>Approval of Consent Agenda</b></p>	Linda	N/A
<p><b>New Book</b></p>	Linda	<p>Reminder: Send suggestions to Rev. Jude by June 1st.</p> <p>Jude will choose 2 or 3 of the suggestions and we will vote on these in June.</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 April Financial Report

Motion: Don

Second: Ray

Approved: All approved by consensus.

Discussion of a review of contributions for services as it relates to costs and decision to review again at September board meeting after we have a few months of live service.

**Weekly Income**

**BANK ACCOUNTS 05/18/2021**

Checking \$5,530.37

Savings \$15457.15

Bldg. Reserve \$4,431.07

Restricted Roof \$10,000

**Total \$35,418.79 Roberta transferred \$5,000 to checking on 5/14/2021**

For month of May which had 5 Sundays

8:00 \$1,175.00

10:30 \$3,940.00

Fortunately we have 5 Sundays in May

See Balance Sheet for additional figures

**President's Report**

Linda

I am excited about us going back to live services on June 6th and look forward to working with the team to make that a successful transition. The Board Training was productive and some items came up to discuss with the Board for possible further activity- particularly a stronger presence around Legacy programs.

I spoke to Mae today and all is going well at the church. There has been no need for pastoral care to refer.

<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>Sabbatical Update</b></p>	<p>Rev. Jude</p>	<p>On Sabbatical</p> <p>Music team on sabbatical too. Will be a discussion when Rev. Jude gets back re: whether there should be back to old service music with hymn's etc.</p> <p>July 17 &amp; 24 New Member class</p> <p>Ongoing Forgiveness Coaching program.</p> <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>
<p><b>Special Services &amp; Regional Projects</b></p>	<p>Rev. Jude</p>	
<p><b>Facilities Update</b></p>	<p>Jude/Don/Ray</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>Water Cooler- Per Mae, this was replaced this past week.</p> <p>Need to have the front entrance pressure washed as well. Linda will have Mae look up and try to contact church member (OCD cleaning Nathan Todd 772-410-3442) line up and have someone do that.</p> <p>Entry Light at the back: Linda to have Mae call Scott Dykema.</p> <p><b>Ongoing Wish List Compilation</b></p> <p>Nothing to add at this time.</p>
<p><b>Our Community Meetings, Staff &amp; Chaplain Update</b></p>	<p>Rev. Jude</p>	<p>Chaplains will now meet monthly on Zoom and will be calling members. Training will be in the fall.</p> <p>There is a discussion of trying get a new Fall class.</p>
<p><b>Marketing</b></p>	<p>Rev. Jude</p>	<p>Facebook and YouTube views including ads</p> <p><a href="https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUIhRyXc">https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUIhRyXc</a></p>

		<a href="#">KjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</a>
<b>Finance Team</b>	Nancy Bock	No report at this meeting
<b>Old Business</b>  Opening for in person		<p>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.</p> <p><u>Masks:</u> Required agreed</p> <p><u>Registration:</u> Agreed No registration</p> <p><u>Self administered distancing:</u> Agreed are agreed to start it this way and then can change if need be</p> <p>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.</p> <p><u>Closing First Row:</u> Agreed to close this first row and no choir as yet.</p> <p><u>Hospitality:</u> Not yet but they can go to the patio if they want. Masks are not required outdoors.</p>

		<p><u>Collection:</u> Linda will have to talk with Jude about this before June 6th to see how this is to be done in light of COVID concerns with maybe the things in the basket in the back for drop off for her service and for John's service as well.</p> <p>ALL OF THE FOREGOING WILL BE REVISITED AT EACH MONTHLY BOARD MEETING TO SEE WHETHER THINGS CAN BE REVISED .</p> <p>Board Training Follow Up, Review</p>
<p><b>New Business</b></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>Don and Sandy were going up that way in October so they will do it if all we want too. Nancy not sure she wants to go for flights to get there. Connie concerned about distance. Nikki feels only if all are interested should we pursue it. Linda has a reunion so she is iffy too. So, idea is scratched for 2021 as to going away but we should revisit retreat another time and local. Question do we want to do a social "retreat"</p>

		<p>on an afternoon or day or evening locally.</p> <p>Legacy Program- Is this something the Board would like to promote more? What would it look like? Would like to get some general thoughts from the Board and then have a committee report back to the Board in June.</p> <p>Reminder of IRA distributions and Will legacy and/or all in the endowment and legacy. Nikki, Linda, Jude will get together for this project. Hope to present no later than August to the board so we have a plan.</p>
<b>On Hold</b>		<p><b>Visionary Projects:</b> Hold for now</p> <p><b>Labyrinth</b> – On Hold <b>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>June Board Meeting 6:30</b>		June 15, 2021 via Zoom --
<b>For the Good of the Order</b>	Linda	Review Board Training via Zoom with Charline Manuel May 8 and 15

<b>(Meetings &amp; Board Accountability and Presence)</b>		10 a.m. - 12:30
<b>Accountability and Action Steps toward Completion</b>	Nancy and Donna Roselli looked at the metal furniture around prosperity tree and are planning to repaint it. Check on breaker	To be revisited in June.
<b>Just Talking</b>  <b>Closing Prayer</b>  <b>Adjourned at</b>	Sound system, live streaming and lighting  Rev. Jude	Revisit after June  Motion: Second: Approved


**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