

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, June 15,, 2021

We are Abundantly Grateful!

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| 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 | X |

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

| Topic | Person Reporting | Notes/Update: |
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| Opening Prayer | | Nikki Melby -- Daily word is "Give" and next month will be Don. |
| 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: Time with friends and sharing of gifts; Ray: Grateful for abundance with home repairs and the support of friends. Nikki: For family settling in and healthy, Don: healthy and able to do things he wants to do. Jude: for time away and restful, weddings and birthdays and health. Connie: son moved to Hutchinson Island and scholarship |

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| | | give aways. Linda: garage cleared, painted, and hurricane proof and healthy husband. |
| Approval May Minutes | | Motion: Connie Second: Ray Approved. All approved by consensus. |
| June Agenda | | Motion: Ray Second: Don Approved. All approved by consensus. |
| Approval of Consent Agenda | Linda | CODA meeting Tuesday book group Yoga All these groups are starting again in the building: Motion: Connie Second: Ray Approved. All approved by consensus. |
| New Book | Linda | Reminder: Send suggestions to Rev. Jude by June 1st. The Power of Eight? Jude to order and email when ready to pick up. |

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| Treasurer's Report | Nancy | <p>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!</p> <p>Approval of May Financial Report:</p> <p>Motion: Connie Second: Nancy Approved: All approved by consensus.</p> <p>Linda suggested that going forward that it will be December of the previous year and then the current four months for how the stock reports are displayed.</p> <p>Linda highlighted that the PPP money avoided what would otherwise be a 8K (ish) YTD loss.</p> <p>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.</p> <p>Discussion for Rough Draft Budget for remainder of year.</p> |
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Weekly Income

BANK ACCOUNTS 06/15/2021

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| Checking | 5,033.84 |
| Savings | 12,457.15 |
| Building Reserve | 4,431.07 |
| Restricted Roof | <u>10,000.00</u> |
| Total | 31,922.06 |

Sunday Contributions for Month May

8 a.m. \$1175.00

10:30 a.m. \$3940.00

See Balance Sheet for additional figures

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| President's Report | Linda | It was so very lovely seeing everyone at church the past two weeks!! Jude's lessons have been |
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outstanding! I have mentioned exploring submitting a similar forgiveness presentation as a 'Ted Talk'. It would be a wonderful way to get the message out, potentially expand our audience and perhaps increase U of S involvement.

We will be discussing getting together as a board at this meeting for a social or prayer meeting. The prayer meeting we did for training was a wonderful experience. Perhaps our meeting could start with prayer requests and then move onto social interactions.

Minister's Report

Rev. Jude

Music Team

Admin

Choir resuming? --Consider timing to bring back for August. Putting out an announcement and then a scheduled timeline announcing in July that we anticipate the choir coming back for August. Discussion of what kind of Lord's prayer, if any and/or opening congregational song and closing song and trying to keep the service at one hour.

Staff/Volunteer

Marlys no longer leading bookstore and Jude will get with her to try to come up with a plan, need a welcome committee.

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| <p>Adult Ed/ Events/Workshops</p> <p>Rev.Jude Education</p> <p>Outside Groups</p> | | <p>Jude is going to check in with the welcome team members to see if there is an interest in reforming. And, Jenn Hart is checking with the parents, to see whether the YFM older kids can come back or want to come back.</p> <p>Discussion of getting group photo for board members to be posted in the lobby and name badges for use. Nancy, moved, Don second, and discussion of group vs. single photos and motion approved.</p> <p>Unity Basics July 17 & 24</p> <p>Ongoing Forgiveness Coaching program.</p> <p>Are coming Back</p> |
| <p>Special Services & Regional Projects</p> | <p>Rev. Jude</p> | |
| <p>Facilities Update</p> | <p>Jude/Don/Ray</p> | <p>Backflow – revisiting monthly. It will be 1100.00 to fix it so we need to</p> |

Commented [1]: Jude is going to check in with the welcome team members to see if there is an interest in reforming. @revjudedenning@gmail.com
Assigned to Jude Denning

keep this on the agenda to revisit each month until it is fixed.

We need to determine before the next meeting whether there is a penalty assessed if we do not pay the back bill now.

Pressure Washing - Pt. 2-- Walkway between front and back parking lot that still has rust stain and side of the building as well and more pressure washing done. Don suggested trying Brian Perky (Always cleaning) to see if he can do this and price on the rest. Jude will assess some pricing options. Also, get a price on the monument sign as well. And, gutters are clogged as well. Discussion of a meeting to discuss all repairs needed. Motion Jude, Nancy second all approved. Don and Ray should make a list and give those to Jude and then Jude can compile with her list. Meeting will be 6/30 at 6:30 p.m. repairs meeting and send items to Jude by the 28th to compile.

Entry Light at the back: Linda to have Mae call Scott Dykema.

Weeds -- Mae is getting a price.

Ongoing Wish List Compilation

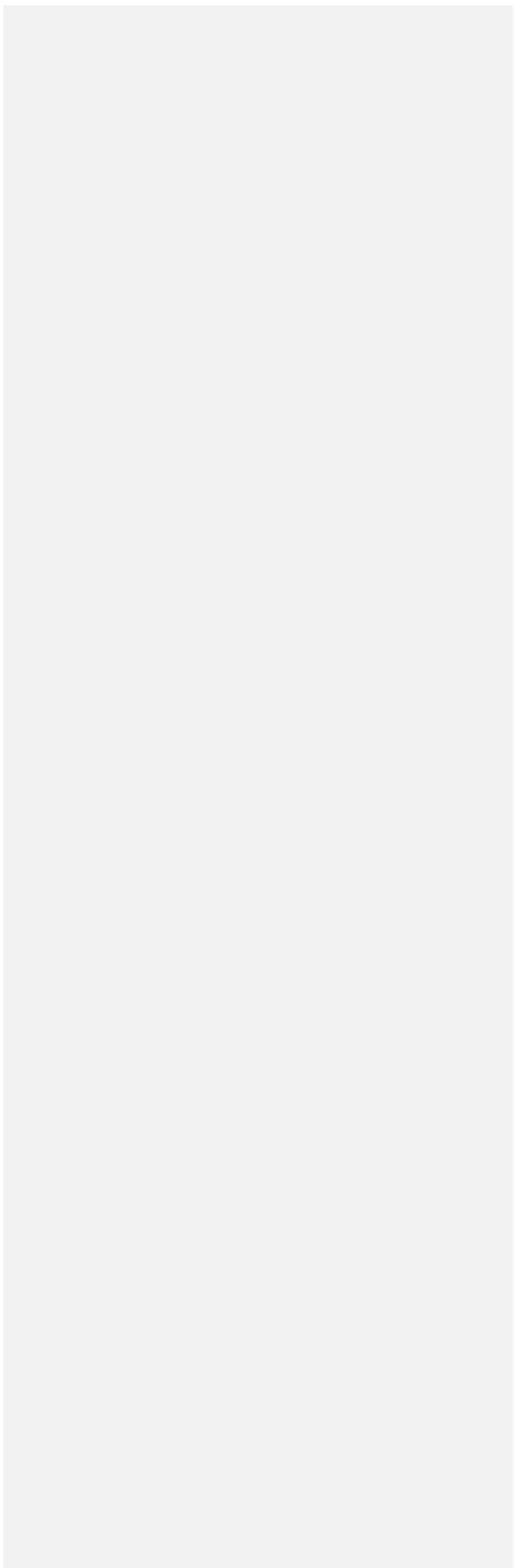
Nothing to add at this time.

Commented [2]: Jude will assess some pricing options. @jude906@gmail.com
Assigned to Jude Denning

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| Our Community Meetings, Staff & Chaplain Update | Rev. Jude | <p>Chaplains will now meet monthly on Zoom and will be calling members. Training will be in the Fall as we have a few chaplains who have resigned. Elizabeth is in VT and unsure of her return date.</p> <p>Discussion of bringing back community meetings - no timeline just brought for attention to bring back into consciousness.</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 Opening for in person | | <p><u>Hospitality</u>: When? -- Coffee and Cookies would be an easy start back. Nancy said she would be willing to set that up beginning Sunday June 20th and probably keeping this low involvement for the summer.</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</p> |

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| | | <p>drop off for her service and for John's service as well.</p> <p>Discussion of Jude making an announcement that there will be a basket in the back if they don't want to touch the blue bags and reminder to sanitize their hands.</p> <p>Brick program -- Nancy and Linda are going to get together for lunch on Monday the 21st at Panera at 12:30 and discuss this.</p> <p>Board Training Follow Up, Review -- discussion of board training and financial contributions expectations by board members. Overall positive feedback from those who attended except Don did not care for the Zoom format that grouped existing boards together. Follow up with tasks in different groupings.</p> |
| <p>New Business</p> | | <p>Question do we want to do a social "retreat" on an afternoon or day or evening locally. Bring a discussion in the future on this issue of financial contributions and what was talked about in the board training.</p> <p>This will be tabled until the next meeting but Linda would like it to include prayer and some social getting to know each other time.</p> <p>Legacy Program- Is this something the Board would like to promote</p> |

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| | | <p>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 July.</p> <p>Will legacy and/or all in the endowment and legacy. Nikki, Linda, Jude will get together for this project. Wed. 714 at 6:30 p.m. will be the meeting via Zoom. Hope to present no later than August to the board so we have a plan.</p> <p>New night for board meeting-possibly Wednesdays -- will change to the 4th wednesday of the month. Wed. 728 will be in person at 6:30 in the church. Remember we will have pictures.</p> <p>Sound system, live streaming - are coming tomorrow to give us a price on an entirely new system. Jude noticed that grants were being given out for new systems so she has to do an application, etc., but she will be pursuing this. Don and Ray will both go there for that. Jude has asked for multiple pricing options to be presented.</p> |
| On Hold | | Visionary Projects: Hold for now |



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| | | <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> |
| July Board Meeting 6:30 | | July 28, 2021 at Unity |
| For the Good of the Order (Meetings & Board Accountability and Presence) | Linda | <p>Director of the Day: in charge of 8:00 service & 10:30 Connie will do 6/20 and Nancy 6/27. Ray will do the first sunday of every month 7/4. Connie 7/11 and Nancy 7/18 and Linda 7/25.</p> <p>And reminder to get this printed and posted in the lobby.</p> |
| Accountability and Action Steps toward Completion | Nancy and Donna Roselli looked at the metal furniture around prosperity tree and are planning to repaint it. | To be revisited in June. |

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| Just Talking Closing Prayer Adjourned at | Rev. Jude | Lighting Motion: Second: Approved |
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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