

Unity of Stuart
Board of Directors Meeting Agenda/Minute
July 23, 2019 @ 6:40 pm

Abundantly grateful

Meeting Called to Order at 6:40 p.m.

Present: Nancy Bock, Linda Hart, Don Rowell, Rev. Jude, Sharon Dudley - Wilken
(Ray Rice -excused absence)

Opening Prayer

Mission/Vision Everyone

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 (Everyone) -

Linda - grateful for ta insurance covered her claim

Don - for picking up yoga and getting in touch with my body.

Nancy - my relationship with a friend and for the opening

Sharon - grace and the journey - accepting life as it is. Grateful for blessings

Connie - for so much and my Alaskan cruise - something that she wanted to do all her life

Ray- (absent)

Jude- spiritual tools to navigate some of the issues that I am dealing with.

Approval For July Minutes and Agenda

Motion - Connie

Second - Don

Approved

Book Discussion -

Reviewed the 3rd chapter of “The Power of One Accord”, which in summary to honor differences and handle them with love and acceptance . Sharon will lead chapter 4 next board meeting.

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. We are grateful! Amen!

Checking/Savings balances as of July 23, 2019

Checking Seacoast	13,382.66
Savings - Building Reserve	3742.58
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	10,150.54
Savings -Women’s Retreat	70
Total Checking/Savings	37,345,78

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00

Edward Jones - Endowment	5,625.67
Edward Jones - Stock	16,361.85
Total Other Current Asset	21,771.89

Board approves

Researching a new non-profit for July tithes

Rev Jude made a motion that we contribute the third 's tithe to the
 "Wits's End Resources

Motion: Jude

Second: Nancy

Approved

Approve the June Financial Report:

Motion: Sharon

Second: Don

Approved

President's Report -

Minister's Report June 18- July 23

Music Team -

Monday night rehearsals

Team will be recording an album of their original songs.

Staff/Volunteers

Mae Johnson - Admin/bookkeeping - increased pay from \$13/hr to \$15/hr

Roberta - will increase pay from 15 to \$18/hr in next couple of weeks

Jenn Hart new YFM Director \$500 per month - contractor

Cadence Hart - Nursery Care - \$25 per Sunday - love offering

Events/Workshops

Reiki will be offered on the first Sunday of the month beginning in July right after Sunday service.

Oct 26 - Better Angels

Special Services -

Facilities

Fire code violations

Need FDC sign at front pipe connection near fire hydrant

Jude's office - repair exit sign

Sanctuary - repair back exit sign

Women's bathroom - emergency light

Oven Room - remove all things from top shelf

Classroom - repair emergency lights

Welcome Mat - Jude will order

Education

CEUs requirements

SQ21 Coach Training \$1500 Spiritual and Emotional Intelligence Cindy Wigglesworth - online - begins in September

Adult Ed

*Living Beautifully by Pema Chodron completed
On hiatus until September*

Our Community

Meetings/Spiritual Counseling with Congregants -
Meetings/Staff/Volunteers - Jenn Hart - 7/23
Women's Retreat Team - 0
Leadership Meeting - 0
Hospital visits/phone calls - 4
Finance Team Meeting - on hiatus until September

Other -

Team Reports -

Facilities Team -

Scott Dykema is licensed and certified to perform air conditioning service. He'll be servicing the system going forward two air conditioners leaking

Two Air conditioners leaking - Mae reached out to Scott

Finance Team - on hiatus until September

Outreach - We are collecting items for Tent City and inviting people to serve in Manna House

Marketing : See accountability board. Rev Jude spoke to Ray, she spoke to the lady to get a price quote. Three signs were being considered.

Old Business

ByLaws revision:

By-Laws meeting is scheduled for Sept. 28th from 10:00 am to 3:00 am

Board expressed appreciation for Rev. Jude's prep work.

Business Page: tabled to August

Bricks for walkway: tabled to August

New Business

Motion: Permission for Rev. Jude to spend up to \$850 for new tower computer for bookkeeping

Motion: Rev Jude

Second: Connie

Approved

Just Talking -

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Director of the Day and Meetings	8 a.m & 10:30	
August	4 Sharon 11 Connie 18 Nancy 25 Linda	
September	1 Ray 8 Connie 15 Sharon 22 Nancy 29 Linda	

Town Hall Meetings	Set Dates:	
Annual Meeting	Set Date	

For the Good of the Order

Make Calls to members - (Discussion on approximately 15 members per board member; 5 a month to be called over the next 3 months). Announcement that we will be doing this in the Newsletter and Bulletin.

Covenant: Wording was finalized and agreed to. Signatures of the Board will be done at the next meeting when all are present.

Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
3/19	Read "The Power of One Accord" through Chapter 4 Sharon	All 8/20
3/19	Come prepared to facilitate a discussion on the above reading (5-10 minutes).	Sharon 8/20
5/28	electrician /lights Ray will talk with Rev. Jude	Ray 8/20
6/18	Email vote on moving funds into an interest bearing account - Don will do some more research	8/20
6/18	Sign Covenant	All 8/20
6/18	Research Bricks - Linda Hart	8/20
6/18	Research Welcome Mat Jude will order	8/20
6/18	Call List	All Oct

		meeting
6/18	Yearly Membership Card	Jude 2/20
7/23	Linda will bring congratulations cards	This Sunday
7/23	Jude Don and Ray deal with A/C leaking	8/20
7/23	Jude order front door mat	8/20
7/23	Fire Code Violations - Jude Don Ray	8/20
7/23	Jude order new computer for bookkeeping	Done
7/23	New Policy for check signers Jude and Nancy	8/20
7/23	Jude Master mind prayer	8/20
7/23	Bylaws meeting 10 a.m. to 3 p.m.	ALL 9/28

Schedules

Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Arrive at 8:00 and 10 on Sunday to pray in, check in with service teams.

Next Town Hall Meeting:

Next regular board meeting: August 20

Adjourned at 8:38

Motion: Connie

Second: Don

Approved

Closing Prayer

Secretary Signature (once approved): _____