

Unity of Stuart

Board of Directors Meeting Agenda

July 21, 2020

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	a

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

Topic	Person Reporting	Notes/Update:
Opening Prayer	Rev. Jude	
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	Rev. Jude- air conditioning and feeling great Linda- physically and financially whole and enjoyment of the moment Don- all friends/family doing well and new views from the home

		<p>Nancy - understanding the power of gratitude to stay centered in spirit</p> <p>Nikki-physical and financial wholeness</p> <p>Ray-</p> <p>Connie- grateful for happenings, and course</p>
Approval Of May Minutes and July Agenda	Linda	<p>Approval of Minutes -</p> <p>Approval of agenda – Nancy moved, Connie second and all approved.</p> <p>Connie moved and Don second and all approved.</p>
Approval of June Consent Agenda	N/A	<p>No Approval needed until events for consent are scheduled for review.</p>
Dare to Lead	Linda	<p>For next from 136 to 163 -- up to section 5.</p> <p>Discussion of Section Four: Shame and Empathy, shame vs. guilt, core values, narcissist and weaponizing of this emotion.</p>
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</p>

**abundant good comes to us now.
We are grateful! Amen!**

Approval of June Financial Report:

Connie moved, Nancy second and all approved.

Weekly Income

Description	Contributions
Sunday 8am Service	\$395.00
Sunday 10:30am Srvc	\$550.00
Mail In & General	\$430.00
Consistent Giving	\$395.00
Subtotal Contributions	\$1770.00
Other:	
SYWTTAR Book Study	\$20.00
Subtotal Other	\$20.00
Totals	\$1790.00

BANK ACCOUNTS - 7/21/20

Checking	\$ 8,143.33
Savings	10,653.78
Savings Bldg. Reserve	4,431.07
Savings Restricted Roof	<u>10,000.00</u>

33,228.18

See Balance Sheet for additional figures

President's Report

Linda

I am thrilled that we still have monies in the bank and that we haven't had to tap our savings yet. We truly have been blessed. We will have to remain informed on the next stimulus to see if we qualify for additional help. And, we will have a discussion this evening on reopening and when would be the appropriate time for that.

<p>Minister's Report</p> <p>Music Team</p> <p>Staff/Volunteers</p> <p>Adult Ed/ Events/Workshops</p> <p>Rev. Jude Education</p> <p>Connection Meditations Facebook</p>	<p>Rev. Jude</p>	<p>Chuck Chase is back in the band for Saturday recordings</p> <p>All is well</p> <p>So You Want to Talk About Race Completes Thursday the 23rd How to Be an Antiracist begins Aug. 13</p> <p>Wed and Friday Noon. Sunday at 11:30 Calling the membership list</p>
<p>Special Services & Regional Projects</p>	<p>Rev. Jude</p>	<p>Subregion- Regional Conf. virtual</p>
<p>Facilities Update</p>	<p>Don/Ray Rev. Jude</p>	<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>

		Nothing to add at this time.
Our Community Meetings, Staff & Chaplain Update	Rev. Jude	Jude is calling the membership list
Marketing	Rev. Jude	<p>Facebook Ads -- Discussion of how often to advertise if at all, and how much to spend.</p> <p>Decision to boost the lessons other than just the ad.</p> <p>Facebook ads – (also under new business) – move to do this weekly for two months and then once a month thereafter for the next 10 months spend \$200.00 for the year on Facebook ads for Sunday service.</p> <p>Rev. Jude will wait to do this until we start a new series since the titles can be engaging. Discussion of whether to start immediately or wait until she starts with the titles/sayings – Ray will give this to Jude via email as to some “signs” for use.</p>
Finance Team	Nancy Bock	No report at this meeting
Old Business		<p>Re-opening -- Discussion of board views regarding reopening. Revisit this at the August meeting. Consensus is to look for at least two weeks of downward trend.</p>

		<p>Livestreaming/Equipment Update</p> <p>Purchased IPAD and older phones, did not purchase the new router yet, when we start to occupy. Then we will do the WI-FI update too.</p> <p>Insurance: Completed</p> <p>PPP Loan: Forgiveness of Loan provisions – Review of provisions to be sure we comply timely for full forgiveness.</p> <p>Rev. Jude will have PPP forgiveness application ready for submission by August meeting.</p>
<p>New Business</p>		<p>Sprinkler Inspection for City -- 2019 May due, and we have an estimate from metro fire for \$985.00 to do the inspection and we got the notice of Feb so we have to schedule the inspection.</p>
<p>On Hold</p>		<p>Visionary Projects: Hold for now</p> <p>Labyrinth – On Hold</p> <p>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.
August Board Meeting		August 18
For the Good of the Order (Meetings & Board Accountability and Presence)		Sept. quarterly Meeting Feb Annual Meeting 2021 Sept. quarterly meeting on Zoom. September 27th Meeting at 11:30.
Accountability and Action Steps toward Completion	<p>Dare To Lead</p> <p>Letter to Congregation regarding financial contributions</p> <p>Signs for Diff Sayings</p> <p>Followup on Livestream purchases</p> <p>Jude get volunteers to disinfect</p> <p>Nancy outside the door and Jude to give her the handout to give out re: registration.</p> <p>Sept. quarterly meeting on Zoom. September 27th Meeting at 11:30.</p>	<p>Ongoing 2020 Board Project – Read to 163.</p> <p>Linda to write draft and Rev. Jude to tweak; Linda to circulate before August board meeting</p> <p>Ray – On hold</p>

	<p>Rev. Jude will have PPP forgiveness application ready for submission by August meeting.</p> <p>Pay/Schedule Sprinkler Inspection Bill.</p> <p>Decision to boost the lessons other than just the ad.</p>	
<p>Just Talking</p> <p>Closing Prayer</p> <p>Adjourn</p>	<p>Rev. Jude</p>	<p>.</p>