

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, July 28, 2021

Zoom Called to order 6:32

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	X

Meeting Called to Order at p.

Topic	Person Reporting	Notes/Update:
Opening Prayer		Don Rowell - Daily Word
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	N - grateful for it all. R - for abundance and mango tree. Healing power of thought. C - for family visiting and good health. Study with Mary Morrisey D - Avocado tree has avocados. Pool construction is done. For own work on the pool area.

		<p>N - grateful for every experience coming her way. New people, new friend. Grateful for family staying with her.</p> <p>J - Physically and emotionally, I feel great!</p> <p>L - Spiritual family. Grateful for birthday celebration at church.</p>
<p>Approval June Minutes</p> <p>Consent Agenda</p> <p>Approval of Consent Agenda</p> <p>Approval of July Agenda</p>		<p>Motion: Nancy Second: Connie Approved.</p> <p>Seventh Day Adventists back in the building Saturdays 10-1:30</p> <p>Meditation Classes for 12 Step with John Merkel - periodically</p> <p>Motion: Connie Second: Ray Approved.</p> <p>Motion: Ray Second: Connie Approved</p>
New Book	Linda	<p>“Power of Eight” Prologue and Chapter 1 discussion</p> <p>New month to read Chapters 2 to 6</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 June Financial Report:

Motion: Don

Second: Ray

Approved

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.

Provide status of Rough Draft Budget for remainder of year: To be sent with the next Financial Reports and then discussed at the next board meeting.

A/V Fund at 15,680. Motion to move the initial \$4000 that was designated for Building Fundback to that fund.

Motion: Ray

Second: Connie

Approved

Weekly Income

BANK ACCOUNTS 07/28/2021

Checking	1221.56
Savings	8457.93
Building Reserve	4,431.07
AV Fund	15,680
Restricted Roof	<u>10,000</u>
Total	39,790.56

Sunday Contributions for Month of May

8 a.m. 2519.00

10:30 a.m. 7397.05

See Balance Sheet for additional figures

President's Report

Linda

A HUGE thank you again for my wonderful birthday on the 11th. You all made my birthday one of my most memorable for sure!!

I also am very thankful for the amount of funds raised so quickly for the AV initiative. How blessed we are!

I look forward to discussing the Legacy and Brick programs during our meeting this month. I also look forward to discussing a future social board meeting with the group.

Lastly, based on the new COVID stats, I believe we need to revisit the mask mandates for our service.

As always, BIG THANKS for all each of you do to support our spiritual community.

Minister's Report

Rev. Jude

Music Team

Choir rehearsal resumes August 10?

Admin

Prospective New Members

[New Member Recognition August 8](#)

Phil Bolger

Jessica Porter

Cheryl Roby

Lana Watson

Lynne Moon

Jenn Hart

Motion to accept these new members.

Motion: Jude

Second: Don

Approved

New Member Recognition 8/8

Lisa Dunn is new team lead for bookstore

Welcome Team is active with Sylvia Menelli as team lead.

YFM meeting on Wed. 5:30

Group photo at this meeting

Staff/Volunteer

<p>Adult Ed/ Events/Workshops</p> <p>Rev.Jude Education</p> <p>Outside Groups</p>		<p>Healing the Divide</p> <p>Forgiveness and Freedom Coaching</p>
<p>Special Services & Regional Projects</p>	<p>Rev. Jude</p>	<p>Remembrance Service /November</p>
<p>Facilities Update</p>	<p>Jude/Don/Ray</p>	<p>Wrap up of Repair Meeting</p> <p>Update on 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.</p>

		<p>Sign has been cleaned</p> <p>Ray cleaned gutters that were clogged as well.</p> <p>Entry Light at the back: done by Scott Dykema</p> <p>Weeds -- getting done by landscaper for no additional cost</p> <p>Patio shade discussion</p> <p>Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom</p> <p>Update Metal Furniture around prosperity tree</p> <p>Front Door lock is getting repaired. Cost of \$100</p> <p>Mailbox Update - Nancy will paint it white.</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>Chaplain Update</p> <p>Town Hall scheduled for October 10</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
<i>Old Business</i>		<p><u>Hospitality</u>: Discussion</p> <p><u>Collection</u>: Discussion</p> <p>Update 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>Legacy Program Update</p> <p>Question do we want to do a social “retreat” on an afternoon or day or evening locally.</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>Update (A/V): Waiting on Cary to get with us for the plan.</p>

<p>New Business</p>		<p>Motion to pay \$150 towards Jude having a professional head shot done.</p> <p>Motion: Don</p> <p>Second: Connie</p> <p>Approved</p> <p>Motion on Community tithe to change this to Family Promise and we will revisit the local tithe every three months</p> <p>Motion: Jude</p> <p>Second: Ray</p> <p>Approved</p> <p><u>Motion to Require Masks in Sanctuary</u></p> <p>Motion - Jude</p> <p>Second - Nancy</p> <p>Approved</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> <p>AV Meeting: On Hold for Now.</p>
August Board Meeting 6:30		August 25, 2021 on ZOOM
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</p> <p>8/1 Ray always does the first Sunday of every month</p> <p>8/8 Connie</p> <p>8/15 Nancy</p> <p>8/22 Linda</p> <p>8/29 Nancy</p> <p>Mae to put this in the lobby.</p>
Accountability and Action Steps toward Completion		<p>Pepper Trees Ray will talk to Teo and see about breaking up the job so it's not \$9500 all at once. Once that is done, we'll have a special meeting if necessary to discuss.</p>

Just Talking		
Closing Prayer	Rev. Jude	
Adjourned at	8:32	Motion: Ray Second: Connie Approved

Board Member Terms as of December 2020

Don Rowell - elected 2021 for second three-year term

Nancy Bock - elected in 2021 for second three-year term-

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 2023

Don and Nancy

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