

Unity of Stuart

Board of Directors Minutes

August 16, 2016 @ 6:30pm

Present: Diana Hess, Mary Claire Anderson, Ron Hix, Linda Green, Roberta Scott, Bruce Alfee, Charlie Drewes, Rev Jude Campbell

Meeting Called to Order @ 6:35pm

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.

Check-In

Everyone

What was your childhood nickname?

Consent Agenda

August

24 - Home Study group training

31 - 6:30 Meditative Coloring Night

September

8 - World Day of Prayer service noon in the sanctuary

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept June Minutes, Consent Agenda and Agenda by Linda
Seconded by Bruce

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.

Cash Balances as of August 16, 2016 (To be updated day of meeting)

Checking Seacoast	1,981.90
First Data Checking	957.23
Petty Cash	126.21
Savings Seacoast	4,270.22
Stock – Edward Jones	4,745.50
TOTAL	12,080.75

Motion made to approve by Diana

Seconded by Bruce

President's Report

Board President

Minister's Report

Minister

Programs

World Day of Prayer Service - Sept 8 - facilitated by Pam Hough and Chaplains Eddie Watkins, Jr. Music in service and concert - Oct. 16 \$300 music - 70% of concert

Daniel Nahmod Concert - Dec. 10 \$200 plus 60% of concert

Facility

Restroom plumbing issue - plumber here Monday August 8.

Sunday Lessons of Note

Mission Vision and Core Values - 2 parts – August 14 and 21
7 Week Fall Program beginning September 4 through October 16
Weekly Lessons and Home Study Groups

Youth and Family Ministry

Prayer

Unity of Stuart's Youth and Family Ministry is a vibrant, passionate and compassionate program drawing to us the perfect YFM director, children and families, resources and inspiration to foster the awakening of God's plan of good for the children of the world. Thank you God for the divine order in which we live and move and have our being. And do it is. Amen.

Report from YFM Director Amber Strand

Hi Board!

August has been a fun month. There have been small groups due to many families summer schedules. I'm anticipating packed rooms as we move into fall and winter. We wrapped up Big Magic, drawing attention to our creative power. I think the Unikids and Uniteens related well to the magic wands and other *creative* projects.

This week Unikids started a new 5 week series with a Jungle theme, lesson 1 focusing on the Garden of Eden and, as a child of God, being lovable even when our actions were not.

The Uniteens set intentions for the new school year and wrote letters from their future selves to look at later.

I've been talking with the youth ed director in Jupiter(Unity of the Gardens) about a possible meet-up to go bowling.

There's a youth ed leader training August 26th and 27th that I'll be attending. The event last year was very educational and inspiring. I'm looking forward to bring back good things again this time and having fellowship with other youth ed peeps.

Cassie our main nursery caretaker is back in town and the younger kids were excited to welcome her back with hugs this Sunday. Her sister Marysa will work 2 more Sundays. How fortunate that two sisters could coordinate their schedules to provide nursery care this summer. I love how that worked out.

Thanks for the the words of encouragement I get each week, and the love you have for our youth.

Sincerely, Amber Strand

Team Reports -

Facilities –

Service Ministry – Jude

Finance Team – Roberta - meeting in September

Spring Forth – Linda - sent out letter

Hospitality - Jude - google sheets getting setup for volunteers

Old Business -

Congregational Surveys/ Minister and Board Review -

“Listen to advice and accept instruction, that you may gain wisdom for the future.” Proverbs 19:20

“Examine yourselves to see whether you are living in the faith.” Corinthians 13: 5

New Business

Talking about setting up strategic goals for Unity of Stuart; goals for the minister; goals for the board. Adding ‘What’s working; what’s not’ to the monthly agenda, so we can stay on top what’s working or not. Getting the Leadership Council meetings going again.

Just Talking

Report on the Interfaith Coalition that Linda and Roberta are working on organizing.

Introducing the 12 Powers to the community.

Summary and Action / Accountability List

Task	Person	Due
August BOD Collection Schedule	21 Linda 28 Ron	
September BOD Collection Schedule	4 Roberta 11 MC 18 Linda 25 Ron	
2016 Town Hall Meetings	All	Sept 25 December 11
2017 Annual Meeting		Feb 26

For the Good of the Order

Awakening our Emotional and Spiritual Maturity - Oct 1, 8, 15. 9 a.m. - 11:30

Next Board Meeting – September 20 @ 6:30pm ET

Adjourned at 9pm

Motion by Bruce

Second by Linda

Closing Prayer and Blessing of Tithes