

Unity of Stuart

Board of Directors

August 15 Aug 15 @ 6:30 pm

Present: Mary Claire Anderson , Reverend Jude Denning, Kathy Day, Linda Green, Roberta Scott, Bruce Alfee, Ron Hix

Visitor: Marvin Dunn

Meeting Called to Order at 6:30

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) -

Ron - Job and mother

Roberta - Prosperity

Mary Claire - Joseph

Jude - Sisters

Kathy - Family and Friends

Linda - Sisters

Bruce - Healing

Marvin- Tolerance

Consent August Agenda:

Approval of Minutes, Consent Agenda and Agenda

Approval July minutes by Mary Claire Andersen
Second by Roberta Scott, unanimously approved

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!

Cash Balances as of Aug 12, 2017

Checking Seacoast	1,941.51
First Data Checking	901.30
Petty Cash	73.28
Savings-Spring Forth	13,988.45
Savings-Seacoast Reserve	5,572.23
Stock – Edward Jones	7,286.69
TOTAL	29,763.46

Approve the Financial Report

Motion by: Ron Hix

Seconded by: Bruce Alfee, unanimously approved

President's Report

Board President

Rev Jude Contract

Minister's Report

Minister

Programs

Adventures in Spirit - Oct 1 - Nov. 12 The Naked Now
Mary Claire - facilitator

Fall Adventures in Spirit Program Oct 1 - Nov 12

Staff - Cindy Hogan

Other

Congregants in financial need

Consider Budget line for congregants in need

Mary Claire will research starting a fund and parameters

Ideas to have a "bank" of grocery store cards/gas cards

OFFICE NOTES

Service Ministry

Travel -

Jude vacation/spiritual renewal -Aug 30 - Sept 5.

Lisa covering Video for D on Sunday 8/27, 9/10, 10/15

Other

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.

YFM Report to the Board

Hi board,

August already. Looking forward I see we have a busy fall ahead. Retreat, rally, new monthly Y.O.U. meeting (concurrent with Spiritual Coffeehouse), Trunk-or-Treat, then looking toward Advent and Christmas...

We have Uniteen retreat October 13-15. YOU Rally November 3-5, both at Epworth by the Sea in Georgia. So far we have 2 Uniteens and 1 YOU planning to go, with me as chaperone. We plan to have a pancake breakfast fundraiser and I'll talk with Jude to set the best date for that event. It worked well last year.

The lessons have been fun and engaging lately, though it seems the stuff between the lessons is just as important. Reminding the kids to remember their own Christ presence, as well as in others. And to practice the ability to respond than to react.

I love getting feedback that the kids are taking the lessons with them. I heard from Hannah's mom that she does "prayer breathing" at bedtime. We call it prana breathing but hearing that she does on her own just filled my heart!

Big thanks to Thom, Arthur and Joe for coming in to help move the room dividers before/after class. I couldn't do it without them. :)

Blessings to our kids for a successful new year at school and in life. <3

Blessings,

Amber Strand

Team Reports -

Facilities –

Finance Team –

Spring Forth – see financial report

Old Business

Storage Unit - Will rent Cubesmart 5x10 for 50.40 per month - September

New Business

- Hurricane Preparedness-1. Ask congregants to volunteer as a team
- 2. Ask certain congregants who might be able have a crew and charge at a discount or donate.

Phone System

Switch installed - Richard Chapman purchased
Phone System in process -when ready to finalize it takes average 3-4 weeks to port existing number
Linking cell phone to land line

Check Signing

D will have checks ready by noon on Monday. Bruce said he can sign on Monday evening before choir practice, and Linda or Mary Claire can make it on Mondays or Wednesdays. Checks must be signed by noon on Wednesday.

Just Talking

Summary and Action / Accountability List

Task	Person	Due
Sep BOD Collection Schedule	3 Roberta 10 Kathy 17 Ron 24 Linda	

Phone System	Diana working on it	This week
Town Hall Meetings	September 24- 12:15 December 3- 12:15	
Leadership Team Meeting	September 17	

For the Good of the Order

Board Elections

Activities that require board approval - anything that costs over \$500- let congregants who are asking for board approval on items know to go to Rev. Jude and she is approved.

Fund -Helping Hands line item for next year's budget.

\$250. For congregant in need after other social service agencies have been contacted.

Contract-reviewed and agreed to look at requests again in February

Strategy - October 7th 10:00 am Board only- read Guide I and II

November 11 10:00-3:00pm for whole congregation

Pictures of everyone in front of Jude's shoji screen -come lookin' pretty on Sunday

Executive meeting

Next regular board meeting - Sep 19, 2017

Adjourned 8:24

Motion by Mary Claire Anderson

Second by Ron Hix

Closing Prayer and Blessing of Tithes

Secretary Signature (once approved):

