

**Unity of Stuart**  
**Board of Directors Meeting Minutes**  
**August 20, 2019 @ 6:30 pm**

Abundantly grateful

**Meeting Called to Order at 6:30 p.m.**

**Present:** Nancy Bock, Linda Hart, Don Rowell, Rev. Jude, Sharon Dudley -Wilken, Ray Rice

**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 - the beauty in and of the world

Don - half way through renovation of main bathroom

Nancy - my home its beautiful and loving it , ease of life

Sharon - change - it too shall pass.

Connie - my family, first christmas in Florida togeher

Ray- successful trip around the sun, looking for the next rotation.

Jude- my family and the relationship with daughter Sophia

**Approval of July Minutes**

Motion - Ray

Second - Don

Approved

### **Approval of August Agenda**

Motion - Connie

Second - Nancy

Approved

### **September and October Consent Agenda**

Sept. 22 & 29 Oct. 6 & 13 - Unity Basics Class Sundays 12:30 - 2

October 26 - Better Angels Skills workshop 1-4 p.m

Ongoing - John Pellicci facilitating ACIM every Monday night

Motion - Ray

Second - Jude

Approved

### **Book Discussion - Chapter 4 by Sharon**

**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	7504.62
Savings - Building Reserve	3742.58
Savings - Restricted Roof	10,000
Savings - Seacoast Reserve	10,150.54
<b>Total Checking/Savings</b>	<b>31,397.74</b>

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
<b>Total Other Current Asset</b>	<b>21,771.89</b>
<b>Total all Assets</b>	<b>53,169.63</b>

Approve the July Financial Report:

Motion: Connie

Second: Nancy

Approved

### **President's Report -**

Pleased with how the board is operating. Apologized for two week absence due to personal Scheduled commitment.

## **Minister's Report July 23- August 20**

### **Music Team -**

Monday night rehearsals

### **Staff/Volunteers**

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

Roberta Scott is now at \$18

Spiritual Coffee House resumes Sept 11

Movie Night resumes Sept 4

### **Events/Workshops**

Oct 26 - Better Angels

### **Special Services -**

### **Facilities**

Fire code violations all taken care of. We have approval. Thank you, Don

Welcome Mat - Jude will order

### **Education**

#### ***CEUs requirements***

*SQ21 Coach Training \$1500 Spiritual and Emotional Intelligence Cindy*

*Wigglesworth - online - begins in September*

## **Adult Ed**

*Unity Basics Sept 22 & 29 and Oct 6 and 13*

## **Our Community**

Meetings/Spiritual Counseling with Congregants - 4

Meetings/Staff/Volunteers

Meeting with YFM Director 8/

Platform Assistant Training with Tom Taylor 8/14

YFM Team Meeting - 8/18

Women's Retreat Team -

Leadership Meeting -

Hospital visits/phone calls - 2

Finance Team Meeting - on hiatus until September

## **Other -**

### **Team Reports -**

#### **Facilities Team -**

Air conditioners fixed by Scott Dykema

Don brought us up to fire code

. **Finance Team** - on hiatus until September

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

**Marketing : See accountability board.** Rev Jude spoke to Ray, she called and left a message. Hasn't heard back. Three signs were being considered.

## **Old Business**

Check Signers:

Jude moved that the board adopt the new insertion (page 25) in the Policy manual as follows

## **Check Signing Procedures**

All board members are to be check signers

**Additional Check Signers approved are Roberta Scott, Ray Rice and Connie Cox.**

Upon election of new members, each member will fill out the necessary paperwork to become a check signer.

### **Roberta Scott as Check Signer**

The board designates Roberta Scott as a check signer for Seacoast bank communication only. This policy is in place because of Seacoast bank requirements. The bank will only speak to someone who has check signing privileges.

**Motion - Jude  
Second - Don  
Approved**

Business Page: Jude will create an announcement for bulletin

Bricks for walkway - Linda and Ray working on team

**New Business :**

**Just Talking -**

Portable Classroom

Pellicci video

Retreat

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<b>Director of the Day and Meetings</b>	8 a.m & 10:30	
<p>August</p> <p>September</p> <p>October</p>	<p>4 Sharon 11 Connie 18 Nancy 25 Ray</p> <p>1 Ray 8 Connie 15 Sharon 22 Nancy 29 Linda</p> <p>1 Ray 8 15 22 30</p>	
<b>Town Hall Meetings</b>	<b>Set Dates:</b>	Nov 10
<b>Annual Meeting</b>	<b>Set Date</b>	

## 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.

Master Mind

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

*ByLaws revision:*

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

Canceled pending leadership from Home office

## Summary and Action / Accountability List

Date Entered	Task/Action	Complete By
3/19	Read 'The Power of One Accord" through Chapter 5 Nancy	All 9/20
3/19	Come prepared to facilitate a discussion on the above reading (5-10 minutes).	Nancy 9/17
5/28	Electrician /lights Ray complete tree and lights	Ray 9/17
6/18	Email vote on moving funds into a cd. Don	9/17
6/18	Linda and Ray work on Brick Team	9/17
6/18	Welcome Mat Jude will order	9/17
6/18	Call List	All Oct

		meeting
6/18	Yearly Membership Card	Jude 2/20
7/23	Bylaws meeting 10 a.m. to 3 p.m.	Cancelled
8/20	Create announcement for Business directory	9/17
8/20	Call Children's services for space on Sunday	9/17
8/20	Consistent Givers - How many? What percentage?	9/17
8/20	Bylaws people - to cancel meeting 9/17	This week

**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: November 10,

Next regular board meeting: September 9/17

**Adjourned at : 8:22 pm**

Motion: Ray

Second: Connie

Approved

**Closing Prayer**

**Secretary Signature (once approved):** \_\_\_\_\_

