

Unity of Stuart

Board of Directors Meeting Agenda

August 18, 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	X

Meeting Called to Order at 6:37 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	
Approval Of July Minutes and August Agenda	Linda	Approval of Minutes - Don moved and Ray seconded. All agreed.

		Approval of agenda – Connie moved, Nancy seconded, all agreed.
Approval of Consent Agenda	N/A	No Approval needed until events for consent are scheduled for review.
Dare to Lead	Linda	For next meeting from 165 to 181
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 abundant good comes to us now. We are grateful! Amen!</p> <p>Approval of July Financial Report:</p> <p>Ray moved to approve and Don seconded, all approved.</p>
Weekly Income		

Income 08/10-08/16 - We are grateful!

Description	Contributions
Sunday 8am Service	\$525.00
Sunday 10:30am Srvc	\$620.00
Mail In & General	\$235.00
Consistent Giving	\$195.00
Subtotal Contributions	\$1575.00
Other:	
Gift Store	\$13.00
	\$235.0
How to be an Antiracist Book Study	0
Subtotal Other	\$248.00
Totals	\$1823.00

BANK ACCOUNTS - 8/18/20

Checking	7,393.67
Savings-Bldg. Reserve	4,431.07
Savings-Restricted Roof	10,000.00
Savings	<u>10,653.78</u>
Total	<u>\$32,478.52</u>

See Balance Sheet for additional figures

President's Report	Linda	I remain grateful that our finances have continued to support our Spiritual Center. I've also been
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		<p>impressed with the level of Lesson views on FaceBook and You Tube. The letter to the congregants will be presented this evening. I welcome any suggestions to make it better. Lastly, it appears our survey results were similar to what was received previously. As, the cases seem to be going down the last several weeks and as we have heard that some dedicated congregants are beginning to feel disconnected, I welcome the opportunity to discuss re-opening this meeting.</p>
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<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>Views Link</p>	<p>Rev. Jude</p>	<p>All is well</p> <p>So You Want to Talk About Race De-brief on session How to Be an Antiracist Discussion on number of attendees, first meeting - two sessions.</p> <p>Wed and Friday Noon. Sunday at 11:30 Calling the membership list</p> <p>https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</p> <p>Went through the view spreadsheet and there are a significant number of views for lesson only. Rev. Jude to make a note and welcome the viewers as well as the congregants.</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</p>

		<p>to keep this on the agenda to revisit each month until it is fixed.</p> <p>Review of Sprinkler expenses/Joe Larson -- Don and Ray will reach out to joe to review the rotors and services as it relates to the landscaper etc.,</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
Our Community Meetings, Staff & Chaplain Update	Rev. Jude	Jude is calling the membership list ongoing
Marketing	Rev. Jude	<p>Facebook and YouTube views including ads</p> <p>https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</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>Discussion and review of Dashboard.</p>

		<p>Ray/Don are going to contact some a/c companies to see what they think about doing the UV. Nikki is going to reach out to John M. to see if he will assist with this project or can recommend another congregant who might help.</p> <p>Discussion of waiting to get more information from Martin County schools and difference between the populations from in person agenda.</p> <p>Consensus with tentative date of opening of 10/11.</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. Rev. Jude will complete this by next tuesday night.</p>
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		<p>Outdoor Coffee House -- working on this and discussions continue.</p> <p>Moving chairs on the patio to protect them- Don</p> <p>Light Outside Update - Ray/Don will talk with the AC people about this.</p> <p>Oleander: Rev. Jude to call johanna re: the dead Oleander.</p>
New Business		<p>Sprinkler Inspection for City -- Completed and paid for.</p>
On Hold		<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> <p>AV Meeting: On Hold for Now.</p>

September Board Meeting		September 15, 2020
For the Good of the Order (Meetings & Board Accountability and Presence)		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>Rev. Jude will have PPP forgiveness</p>	<p>Ongoing 2020 Board Project – Read to 181.</p> <p>Discussion on Letter to Congregants (see attachment from Linda). Linda and Rev. Jude are going to finalize this letter and it will go out around Labor Day weekend.</p> <p>Ray – On hold</p> <p>Initial Planning for this meeting; what to have on the Agenda?</p>

