

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, August 25, 2021

Zoom Called to order at 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	
Member	Ray Rice	X

Meeting Called to Order at p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer	Linda	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	Ray, grateful for trip to NC and productive day and feeling accomplished. Jude: grateful for week of interviews with ministerial applicant process almost completed, grateful for health. Don: grateful for working hard and loss of 12 lbs, and granddaughter doing

		<p>well in school no COVID exposure: Nikki: grateful for health and friends and family to share it with. Grateful for friend/client Michael. Nancy: Grateful for friends, church family, 18 years of sobriety and zoom meetings for connectedness. Linda: gratitude for Connie/Charlie's improvement, and booster shot, and health.</p>
<p>Approval July Minutes</p> <p>Consent Agenda</p> <p>Approval of Consent Agenda</p> <p>Approval of August Agenda</p>		<p>Motion: Don Second: Ray Approved.</p> <p>Women of Wisdom Meetings commence weekly on September 16</p> <p>Motion: Nancy Second: Don Approved</p> <p>Motion: Jude Second: Ray Approved</p>
<p>New Book</p>	<p>Lin</p>	<p>"Power of Eight" read Chapters 2 to 6 ----</p> <p>For September read to 107</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 July Financial Report:

Motion: Don
Second: Nancy
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.

Discussion on Draft Budget for remainder of year: Sent with the Financial Reports and then discussed at this board meeting.

Motion: Nancy
Second: Ray
Approved

Weekly Income

BANK ACCOUNTS 08/25/2021

Checking	2130.41
Savings	2457.93
Building Reserve	4431.07
AV Fund	17,680.00
Restricted Roof	<u>10,000</u>
Total	36,699.41

Contributions for Month of July

8 a.m. -	1435.00
10:30 a.m.	5783.50
Consistent Giving	1650.00
Mail In	1520.00
Breeze/Paypal/Amazon	380.00
Total	10,768.50

See Balance Sheet for additional figures

President's Report

Linda

We have been so very blessed with the AV donations we have received and I look forward to the improvements in our system!

I look forward to discussing services and our COVID protocols this meeting to gauge how the board thinks things are going.

Lastly, I believe we should postpone our board get-together until the

		COVID numbers calm down in our area more.
Minister's Report	Rev. Jude	In Minister Admissions Interview this week and Monday and Tuesday of next week.
Music Team		Choir back with 7 members
Admin		Mae Elizabeth Froehling has stepped down from Chaplain Leadership
Staff/Volunteer		Amy Neff is the new lead PC training October 9 & 16 PC Installation in Sunday service 10/26
Adult Ed/ Events/Workshops		Healing the Divide - co-creating a book study for 2022 with Rev. Michelle Wadleigh (CSL) minister
Rev.Jude Education		Forgiveness and Freedom Coaching
Outside Groups		

Special Services & Regional Projects	Rev. Jude	Remembrance Service ~ November 10th
Facilities Update	Jude/Don/Ray	Patio shade discussion Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom. Ray any updates

		<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> <p>Update Metal Furniture around prosperity tree</p> <p>Front Door lock is repaired. Cost of \$100</p> <p>Mailbox Update - Nancy will paint it white.</p> <p>Crack under the back wall (under TV) - Ray and Don will deal with this tomorrow morning at 9:00 a.m.</p> <p>Uneven brick update-Linda -- took a picture of this to show and the man will call Jude so she can show him the uneven bricks so we can get a quote of how much to fix it.</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
<p>Our Community Meetings, Staff</p>	<p>Rev. Jude</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/1kGVobOG5WyHsUIhRyXcKjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</p>
Finance Team	Nancy Bock	No report at this meeting
<i>Old Business</i>		<p><u>Hospitality</u>: Discussion. Scaling back this a bit - just one small pot will be made instead of the urn.</p> <p><u>Collection</u>: Discussion.</p> <p>Update Brick program -- introducing 9/19</p> <p>Legacy Program Update-introducing 9/19, Nikki thoughts on brochure -- Roni to finish draft by 9/10 so we can circulate draft to then decide for the brochure to be circulated on 10/10.</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): Moving forward. -- still trying to get a full price so we can really decide with respect to the TV's and computer etc. and</p>

		speakers to be moved to unblock sound dispersion and potentially moving the chandeliers up higher, Cary has ordered and received the camera and will be installed tomorrow, we hope by end of day tomorrow we will have a working system for Sunday. Jerry will not be there tomorrow but we need some training for who will be working on the new system. John Pellici will also be there as well.
New Business		Discussion of COVID protocols COVID protocols related to new cases.
On Hold		Visionary Projects: Hold for now Labyrinth – On Hold Lighting – table until we are meeting in the sanctuary. New Sign - tabled until we are meeting in the sanctuary AV Meeting: On Hold for Now.
September Board Meeting 6:30		September 22, 2021, 6:30 on ZOOM
For the Good of the Order (Meetings & Board Accountability and Presence)		8/29- Nancy 9/5- Ray 9/12- Linda 9/19- Nikki ??? 9/26- Nancy

Accountability and Action Steps toward Completion		<p>Jude to ask Richard Chapman to talk to Edward Jones</p> <p>When Roberta comes back, 1500.00 will be moved from AV and Nikki and Roberta donations noted as general donation and not AV specific</p> <p>Ray to talk with Teto</p> <p>Don and Ray are meeting at 9:00 a.m. tomorrow to deal with the crack in the wall</p> <p>Nikki to have Roni get draft brochure for 9/10</p> <p>Legacy presentation is now 10/10</p>
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Just Talking		
Closing Prayer	Rev. Jude	
Adjourned at 8:16		Motion: Ray Second: Don 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