

**Unity of Stuart**  
**Board of Directors Meeting Agenda/Minutes**  
**Sept. 18, 2018 @ 6:30 pm**

Abundantly grateful

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

**Present:** Roberta Scott, Rev. Jude, Don Rowell, Alisa Sanders, Mary Claire Anderson, Linda Green, Ray Rice is excused

**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) -**

Mary Claire - grateful Jude went social

Don - grateful to be winding down at work

Linda - grateful for a new relationship

Roberta - grateful seeing her headache go away

Alisa - grateful to be on this earth another day.

Jude- grateful for daughter and granddaughter's visit.

**Consent Agenda**

**Sept**

Unity Basics Class - Sept, 13, 20 27 - 6:30 - 8:30

**October**

October 3 - Drewes Party

Braving the Wilderness begins Oct. 7

Acoustic Music Jam - resumes monthly on Oct. 13

Movie Night - Oct. 24 (one time only ) then goes back to the first Wed night of the month

### Approval of August Minutes, September Consent Agenda and Agenda

Approval of Minutes Motion by Rev. Jude

Seconded by Linda Green

Passed Unanimously

### Treasurer's Report

Board Treasurer

### Gift from Nisha Pulliam

#### 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 Sept 13, 2018

Checking Seacoast	116.62
First Data Checking (CC)**	38.98
Savings - Building Reserve	3,043.83
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	80.84
Savings - Women Retreat	70.00
<b>Total Checking/Savings</b>	<b>13,350.27</b>

\*\*Closed CC account, need to leave open 60 days

**Other Current Asset balances:**

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,097.83
Edward Jones - Stock	12,103.39
<b>Total Other Current Asset</b>	<b>17,401.22</b>

Approve the August Financial Report:

Motion by: Mary Claire

Seconded by: Don Rowell

Passed Unanimously

**President's Report**

Time to talk about contributing to Rev Jude's financial bottom line. It's been 3 years with no raise. Consider options. Bring ideas

I've asked Linda Hart to consider running for the board again.

I won't be at the October board meeting. And I won't be able to Skype in  
Board meeting changed to Oct 25, 2018

**Minister's Report**

Matching Fund - \$5,000 challenge the congregation between  
Nov 1 and Dec 31. Linda will help create the notice to the congregation.

**Staff/Volunteers**

Rose Peterson is leading the hospitality team

**Special Services**

Love in Action and Volunteer Appreciation January 20, 2019. Meal and  
awards after church service

## **Events**

Christmas Bazaar organized by Sandy Rowell and Connie Dettra

## **Education**

### **Community**

Family Promise, Unity of Stuart is agreeing to be put on the list as a support to another church host.

### **Silver Gutter retired until the Spring**

**Scheduling** September 23 Cincinnati for Field Program, Oct 31- Nov. 5, December 25-31

## **Youth and Family Ministry**

Hi Board,

August/September has gone well. We're looking forward to Uniteen Retreat (Oct) and YOU Rally (Nov). We had the nacho fundraiser and looking forward to the baked potato bar. The nacho bar was a new flavor palette from the pancakes and gave the Uniteens/YOU a chance to be in a serving role and interact with the congregation. I also loved the posters with cute puns and great artwork. I truly appreciate how every youth present helps in some way even if they haven't chosen to be part of the retreat/rally.

Attendance stayed strong in Youth Ed over the summer which was awesome. :D We also gained new adult volunteers! And some adults/kids who were away over the summer and coming back. I'm thrilled to see the volunteer team growing and the youth keep coming and inviting friends.

This month we have focused on Unity 5 Basic Principles to tie in with Jude's lessons. It's always good to review and become more familiar with these basics.

Lois Bremmer has volunteered to teach the youth a 5 Principles song which we'll all hear on 9/30. She has a great method for breaking down the words and melody. Big thanks to Lois for creating this musical opportunity. <3

I'm talking with Robin Hall about some craft ideas for the Christmas bazaar. The kids can make them and we can buy them. Ho ho ho...

Have a blessed month! See you Sunday!

### *Amber Strand*

#### **Just Talking**

#### **Team Reports -**

**Facilities** – building inspection - mechanical, parking lot, landscaping, roof and gutters. *Ray Rice will speak to Scott Dykema about regular a/c maintenance by Sunday the 26th.*

**Spruce Up Day-** outside clean up on campus. November 10th, 8am to noon. Saturday

MC will have a conversation with Linda Green about finding folks to do community service here. Done

#### **Easement trees care**

Sharing the cost of the easement trees with Children's services

#### **Parking Lot Sealing and Striping**

In research stage - waiting on call back.

Don is going get estimate for striping only

**Finance Team** – on hiatus for the summer

#### **Emergency Evacuation Protocol Report -**

Final Report delivered by Kathy Day

Establish separate protocols for different emergencies:

- Weather related
- Fire
- Active shooter

*September 30 Starting with Signs on doors and announcements to congregation*

### Outreach/Marketing

Old Business

New Business

### Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
Oct. BOD of the Day	2 Roberta 7 9-Alisa Ray 14 16 Linda 21 23-Ray ALISA 28 30 MC	
Town Hall Meetings	<b>Nov 11</b>	Nisha 20k, roof 10k, mortg 25K, matching funds,
Annual Meeting	<b>Feb 24</b>	

**For the Good of the Order**

**Board Ownership**

Board presence at special events/keyholder

Show up at 10 on Sunday to greet and make there are ushers, etc.

Next Town Hall Meeting: Nov 11

Next regular board meeting, October 25, 2018. 6:30 pm

**Adjourned at 8:00 pm**

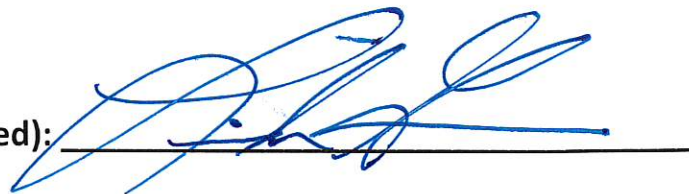
Motion - Roberta Scott

Second - Don Rowell

All in favor

**Closing Prayer**

Secretary Signature (once approved):

A handwritten signature in blue ink is written over a solid black horizontal line. The signature is stylized and appears to be the name of the Secretary.