

Unity of Stuart

Board of Directors Meeting Agenda

September 23, 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	
Member	Connie Cox	
Member	Ray Rice	X

Meeting Called to Order at 6:47 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 August Minutes and September Agenda	Linda	August Minutes Motion Nancy Bock Second Don Rowell Approved Agenda motion Don Rowell Second Nancy - Approved

Approval of Consent Agenda	N/A	No Approval needed until events for consent are scheduled for review.
Dare to Lead	Linda	For next meeting read to page 202
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 August Financial Report:</p> <p>Motion to approve: Nancy Bock Second: Ray Rice Approved</p>

Weekly Income		
BANK ACCOUNTS - 8/18/20		
Checking	2,620.59	
Bldg. Reserve	4,431.07	
Restricted Roof	10,000.00	
Savings	<u>10,653.78</u>	
<u>Total</u>	<u>\$27,705.44</u>	
See Balance Sheet for additional figures		
President's Report	Linda	Making sure we are on the same page on opening, letter to congregants and quarterly meeting agenda. Take of all at this meeting.

<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>How to Be an Antiracist</p> <p>Calling the membership list</p> <p>Meditations will go to once a week</p> <p>https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUlhRyXcKjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</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>Scott Dykema bought and installed UV Lights in our 2 sanctuary a/c units</p>

		<p>Don and Ray met with Joe (sprinkler guy) Both were satisfied with his work and handling of repairs to sprinkler heads as needed.</p> <p>Backflow – revisiting monthly. It will be 1100.00 to fix it so we need to keep this on the agenda to revisit each month until it is fixed.</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>
Our Community Meetings, Staff & Chaplain Update	Rev. Jude	<p>Jude is calling the members Ongoing</p> <p>Jude met with chaplains in September.</p>
Marketing	Rev. Jude	<p>Facebook and YouTube views including ads</p> <p>https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUlRyXcKjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</p>
Finance Team	Nancy Bock	No report at this meeting
Old Business Opening 10/11		<p>Board presence -</p> <p>Will reach out to folks who register to spray clean between services</p>

<p>Letter to Congregants</p>		<p>Jude will call Ricky Schied about ushers</p> <p>Jude will send out Thursday 9/24</p>
<p>New Business</p>		<p>President's Report Dare to Lead Projects on hold: Labyrinth, Lighting, New Sign, Brick Fundraising</p> <p>Broadened Exposure Opening Rationale and Policies and Guidelines</p> <p>Minister's Report Events being done Participants Youth Program SE Regional Meeting Finances (PPP Forgiveness) Thank you- Scott, UV lights Ray and Don, Johanna Mabee for tending the garden, Music Team</p> <p>Comments, Q&A</p>
<p>On Hold</p>		<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>
October Board Meeting		October 27, 2020 via Zoom
For the Good of the Order (Meetings & Board Accountability and Presence)		<p>Feb Annual Meeting 2021</p> <p>Sept. quarterly meeting on Zoom. September 27th Meeting at 11:30.</p>
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>Ongoing 2020 Board Project – Read to 181.</p> <p>Discussion on Letter to Congregants (see attachment from Linda). Letter has been finalized/</p> <p>On hold</p> <p>Comcast installed new router</p> <p>Must wait until people register</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 application ready for submission by August meeting.</p>	<p>Initial Planning for this meeting; what to have on the Agenda? (See Above)</p> <p>Called Seacoast. Must wait for bank portal to open for Forgiveness Application</p>
<p>Just Talking</p> <p>Closing Prayer</p> <p>Adjourn</p>	<p>Rev. Jude</p>	<p>.Connie joined at 8:05</p> <p>Ray moved to adjourn</p> <p>Seconded by Connie</p> <p>Adjourned. 8:08</p>

