

Unity of Stuart

Board of Directors Meeting Agenda/Minutes, September 22, 2021

Zoom Called to order at

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 6:35 p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer	Nikki	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 health and end of infection Jude: for giving spirit of team Linda, Ray, Doreen, Jerry etc., and the team to get things done even when she is away, for physical strength and weight loss, Connie: For life and her good health, for medical professionals and medicine,

		and daughter and son in law Don: living in FL and new pool, Nikki: health, to go to Chicago for birthday, happiness Nancy: health, eye sight, reading and people who have read to her during her life, her reading thirst, Linda: Ray's giving spirit despite feeling very ill from his infection; going on vacation Connie
<p>Approval August Agenda</p> <p>Consent Agenda Chaplain Trainings See below for dates</p> <p>Approval of September Agenda</p>		<p>Motion: Connie Second: Nancy Approved.</p> <p>Motion: Ray Second: Don Approved</p> <p>Motion: Connie Second: Ray Approved</p>
New Book	Linda	<p>“Power of Eight” read Chapters 2 to 6 ----</p> <p>For October read from page 107 to page 153. (Chapters 11 - 14)</p>

<p>Treasurer's Report</p>	<p>Nancy</p>	<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: Connie Second: Nancy Approved</p> <p>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.</p> <p>We have reviewed this issue with the current budget and no changes are needed at this time. Issue concluded.</p>		
<p>Weekly Income</p>				
<p>BANK ACCOUNTS 09/22/2021</p> <table data-bbox="191 1837 1443 1890"> <tr> <td data-bbox="191 1837 690 1890"> <p>Checking</p> </td> <td data-bbox="690 1837 1443 1890"> <p>1,223.05</p> </td> </tr> </table>			<p>Checking</p>	<p>1,223.05</p>
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Savings	2,457.93
Bldg. Reserve	4,542.57
A/V Fund	8,091.89
Restricted Roof	<u>10,000.00</u>
Total	\$26,315.44

Contributions for Month of August

8 a.m.	1513.00
10:30	6712.45
Consistent	1815.00
Mail In	5850.00
Breeze, etc.	745.58
Total	16,636.03

See Balance Sheet for additional figures

President's Report

We continue to be blessed in so many ways, a talented, engaged minister, a super music team and wonderful volunteers.

I look forward to the AV system being fully functional and am thankful to those working so hard to make that happen.

I also look forward to discussion on the Legacy program at this meeting and am thankful for the work done on this already.

While I am disappointed that the live attendance continues to decline slightly, I am thankful that we are serving the spiritual needs of those

		<p>who continue to come to live service and watch online.</p> <p>We are blessed.</p>
<p>Minister's Report</p> <p>Music Team</p> <p>Admin</p> <p>Staff/Volunteer</p> <p>Adult Ed/ Events/Workshops</p> <p>Rev.Jude Education</p> <p>Service to the Unity Movement</p> <p>Outside Groups</p>	<p>Rev. Jude</p>	<p>Chaplain meeting: getting together and starting the new process and then the training and then potentially starting again in January.</p> <p>Amy Neff is the new lead</p> <p>PC training October 9 & 16</p> <p>PC Installation in Sunday service 10/26</p> <p>Healing the Divide - co-creating a book study for 2022 with Rev. Michelle Wadleigh (CSL) minister. Jude will be leading two classes in January. 10 week class. 15 facilitators around the country.</p> <p>Forgiveness and Freedom Coaching continues to the end of the year.</p> <p>Jude has new Mentee in California and will travel to Tustin before the end of the year</p>

		<p>Church is still being rented to the Seventh Day Adventist and the 12 Step CODA, and WOW on hiatus for now re: waiting for all negative results. Issues with wearing masks inside, our rules will be reiterated re: inside, wear mask.</p>
Special Services & Regional Projects	Rev. Jude	Remembrance Service ~ November 10th (Blue Xmas service, way of coming into the holiday and recognizing that the holiday season will be different for those with recent death of family member)
Facilities Update	Jude/Don/Ray	Patio shade discussion - after hurricane season

Pepper Tree Removal Estimate = \$9500 from Teo SEE Accountability table at bottom. Ray any updates -
- Ray doesn't have Teo's number but since we no longer have this money, this issue is tabled for now.

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.

Update Metal Furniture around prosperity tree

Mailbox Update -Almost done, Nancy still needs to do the red flag with enamel paint

Crack under the back wall (under TV)
- Done - will need to talk about painting at some point but will wait for now

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. Rev. Jude hasn't heard, Linda didn't hear back from him, but given tight budget we decided to hold off on this for now as well.

Ongoing Wish List Compilation

Nothing to add at this time.

<p>Our Community Meetings, Staff</p>	<p>Rev. Jude</p>	<p>Town Hall scheduled for October 10. Discussion on content. Ideas:</p> <ol style="list-style-type: none"> 1. Final Report AV status and what was done, including the new lighting that will be coming and new control room buildout 2. Financial Health 3. Legacy Program Announcement and the Tree 4. Books of interest that Board is reading 5. Holiday Schedule: Remembrance, etc., what is being offered for holiday season 6. Review views during service and afterward, after views on FB to get a feel for residual effect after live service
<p>Marketing</p>	<p>Rev. Jude</p>	<p>Facebook and YouTube views</p> <p>15-20 views on FB</p> <p>5-10 views on YouTube</p>

Finance Team	Nancy Bock	No report at this meeting -- Richard is overlooking the stocks and Don has reviewed as well. Richard will get back with Jude to advise. Don reported that the charting for last 6 years was positive with respect to the stock he reviewed.
Old Business		<p>Update Brick program -- introducing 9/19 -- See below.</p> <p>Legacy Program- Review of Brochure -Nikki to get this to Jude in editable format and we are not going to put the brick program in the brochure for now. But can put this in the brochure as to information but creating a separate form for donation. Nancy is calling to get some information for the brick program to hand out and see what they look like. Consider reviewing old donations and sending these out to them and also maybe send this with the christmas letter.</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): -- original 17Kish, and now we have 8K ish remaining, have spent the money on camera, computers, connections, sound cards, amps and monitors, and sub woofer, tuning tv's and new wireless mike, new speakers, lights plus labor.</p> <p>Discussion of COVID protocols COVID protocols related to new cases. - Nothing new, masks required. No changes.</p>
New Business		
On Hold		<p>Visionary Projects: Hold for now</p> <p>Labyrinth – On Hold 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 6:30		October 27, 2021, 6:30 on ZOOM

<p>For the Good of the Order (Meetings & Board Accountability and Presence)</p>		<p>9/26- Nancy 10/3 - Ray 10/10 - Connie 10/17 - Nikki (?) (Nikki will reach out if she cannot do that) - 10/24 -- Nancy 10/31 - Linda</p>
<p>Accountability and Action Steps toward Completion</p>		<p>Jude asked Richard Chapman to talk to Edward Jones. Waiting to hear back.</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. Moved.</p> <p>Ray to talk with Teto - Tabled</p> <p>Don and Ray are meeting at 9:00 a.m. tomorrow to deal with the crack in the wall - Done</p> <p>Nikki to have Roni get draft brochure for 9/10 - Done</p> <p>Legacy presentation is now 10/10</p> <p>Nancy to get brochures for brick Nikki to get editable version to Jude</p>

		Jude getting camera for sound booth
Just Talking		
Closing Prayer	Rev. Jude	
Adjourned at		Motion: Ray Second: Connie 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