

Unity of Stuart
Board of Directors Minutes
January 19, 2016

Present: Jude Campbell, Ross Campbell, Diana Hess, Rox Hix, Bruce Alfee, Roberta Scott, Charlie Drewes

Via Phone: Linda Green

Absent: MaryClaire Anderson

Meeting Called to Order @ 6:35pm ET

Prayer

Minister

Mission/Vision

Everyone

Our **mission** is to provide a loving environment where living Truth principles fosters the realization of the divinity within.

Our **vision** is to be one with our Source and each other in a welcoming, thriving community, supporting all who seek to expand spiritual growth.

Check-In

Everyone

What is one thing you are grateful for?

Consent Agenda

January

20 – Prosperity Plus 10 weeks Wednesday afternoon/evening 1:30 & 6:30

21 – Concert David Roth – 7 p.m.

24 – Jon Mundy – Sunday lesson and workshop

31 – Guest musicians - Stowe Good (Cancelled)

February

7 - Eldercare Presentation with Nikki Melby

Approval of Minutes, Consent Agenda and Agenda

Motion by to accept December Minutes, Consent Agenda and Agenda by Roberta Scott. Seconded by Jude Campbell. Approved

Special Business (Executive Session)

Rev Ross

Ross presented his letter of resignation to the BOD

Motion made to accept Ross's request by Charlie Drewes; Seconded by Ron Hix;
Approved ;Jude Campbell abstained

Diana to work with BOD/Campbells to revise Ministerial Agreement

Treasurer's Report

Board Treasurer

Affirmation

In a universe overflowing with the Allness of God, the needs of Unity of Stuart and those we serve are instantly, constantly and abundantly met. From every direction, known and unknown; expected and unexpected, our abundant good comes to us now.

Checking/Saving balance as of 1/19/2016:

Checking - Seacoast	5,951.72
First Data Checking - Seacoast	1,357.69
Petty Cash	100.51
Savings - Seacoast	8,268.99
Stock - Edward Jones	4,745.50
Total	20,424.41

Motion to accept Treasurer's report by Diana Hess. Seconded by Charlie Drewes. Approved.

President's Report

Board President

Welcome to BOD – Linda Green and Ron Hix

Being a member – General Rules everyone agreed to:

- Take an active interest in the work
- Think creatively about the task at hand and offer suggestions for effective ways to achieve the objective of the task
- Do your share without being asked
- Show up for meetings and be on time
- Be nice / Respect other opinions
- Act and speak with integrity
- It's ok to agree to disagree

Confidentiality / One Voice

Code word “squirrel” – Safe word to refocus on task at hand

Agenda – if you want to discuss a topic, make sure it's on the agenda.

- General administrative items don't necessarily need to be discussed during BOD meeting.

Minister's Report

Minister

Prosperity Plus Jan 20 – March 23

Unity Basics in March – Two Saturdays

Beginning first Sunday in Feb every month– 45-minute Q&A with Rev. Jude for newcomers

Working on an author's visit – Dr. Evelyn Higgins – from Jupiter. Health and Wellness - March 6

Thursday night meditation – Hiatus in January; Will resume in February

We're out of town the weekend of Jon Mundy's visit

First Sunday of the month, with Potluck, will also try to schedule lecture/workshop

Youth and Family Ministry

Prayer

Unity of Stuart's Youth and Family Ministry is a vibrant, passionate and compassionate program drawing to us the perfect YFM director, children and families, resources and inspiration to foster the awakening of God's plan of good for the children of the world. Thank you God for the divine order in which we live and move and have our being. And do it is. Amen.

Going to split the 5-10 year olds to a new group. Need volunteer help.

Team Reports

A. Facilities - No report

C. Service Ministry – Jude

- Welcome Team - In process
- Usher Training - Sunday, January 31 after the service
- Hospitality Volunteers

D. Finance Team – Diana/Roberta

- Team finished budget to be presented to BOD

E. Spring Forth – Linda

- Reference report at the end of the meeting minutes

F. Hospitality - No report

Old Business

Annual Meeting / Board Elections – April 3, 2016

- Lois Lehmann - need one more congregant

Open Elections being announced and looking for potential candidates.

- Need people that will be around year round

New Business

2016 budget reviewed and approved

- Motion to approve by Jude Campbell, seconded by Charlie Drewes.
Approved
- Next step; Laura will enter into Quickbooks

Endowment fund

- BOD agreed to move forward with creating.
- We would not currently do a fund raising event to seed the fund.
- Fund would be an option for people when they are doing financial planning.

Usher responsibilities for BOD

- A BOD needs to be present when \$ being counted.
- When assigned to a Sunday it's both the 8 and 10:30am service
- If need a substitute for 8am Roberta is typically at that service; Ron

and Diana are typically at Thursday night meditation

- BOD encouraged to attend the Usher training

Update Vision / Mission

- Agreed to revisit this after the BOD training
- Possibly have someone come in; also need to define core values

Summary and Action/Accountability List

Description/Task	Assigned To	Due
Financial Reports- what other report would he like to see?	Charlie	TBD
Website on mobile devices not showing properly	Jude	TBD
Handicap parking - Need to remind people without handicap permits NOT to park in handicap spots.	All (when see happening)	

For the Good of the Order

Board Presence at Jon Mundy's workshop 12:30-3pm

- Roberta will verify center secured before leaving

Board Training in Jupiter on Saturday January 30 (10am-4pm)

Suggested Reading: By: J. Clif Christopher

- Not Your Parents' Offering Plate: A New Vision for Financial Stewardship
- Whose Offering Plate Is It?: New Strategies for Financial Stewardship

Next Board Meeting – February 16 @ 6:30pm ET

Motion to Adjourn by Bruce Alfee, Seconded by Diana Hess. Adjourned at 9:10pm

Closing Prayer and Blessing of Tithes

UNITY OF STUART

Spring Forth's First Year Anniversary Celebration

Report to Board of Directors 01-18-2016

- I. March 20th & 27th – story telling. Take 3 minutes of service time and have someone talk about how participating in Spring Forth has made an impact in their life.
 - a. Possible Names? Donna Rosellie
- II. During the time period between March 20th and April 3rd, host a home gathering for new people, or other congregants who were not able to participate previously. It will mirror the gatherings we had last year.
 - a. Brochure
 - b. Pledge card, don't fill out tonight, and think about what you can give for the next two years above and beyond your tithe.
 - c. Have them put their pledge cards in the offering March 27th.
- III. Possible Gala celebration on April 2nd. (Spring Fling, Bingo, Art Auction)
- IV. On the anniversary date (April 3rd)?
 - a. Have a hand out, marking the pledges and what was collected thus far.
 - b. Declaring the 5 or 6 new pledges (not amounts but how many more joined us)
 - c. Celebrate how we paid down the mortgage and made it possible to hire and retain The Campbells.

The overall tone should be one of celebration for how well we have d