

Unity of Stuart

Board of Directors Minutes

October 25, 2016 @ 6:30pm

Present: Roberta, Mary Claire, Diana, Charlie, Rev Jude, Linda, Ron

Meeting Called to Order @ 6:30pm

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.

Check-In

Everyone

What is your personal weather status today (cloudy, foggy, sunny breaks etc)?

Consent Agenda

November

20 - Christmas Decorating

23 - Gratitude Service/Communion

December

7- Family Christmas Craft Night

14 - Colossal Christmas Coffee House

24- Christmas Eve Service

25 - Pajama Sunday

31 - Burning Bowl

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept September Minutes, Consent Agenda and Agenda by Ron. Seconded by Charlie.

Treasurer's Report

Board

Treasurer

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.

Cash Balances as of October 28, 2016 (To be updated day of meeting)

Checking Seacoast	1,121.63
First Data Checking	672.50
Petty Cash	100.21
Savings Seacoast	1,070.22
Stock – Edward Jones	4,745.50
TOTAL	7,710.06

Motion made to approve by Mary Claire

Seconded by Diana

President's Report

Board President

Prosperity Motion: Going forward, we start tithing 10% on a weekly basis on contributions from services and mail-in. Motion made by Diana.

Seconded by Roberta. Motion approved

Minister's Report

Minister

Michael Singer

Jude travel - November 14, 15, 16 - Subregional retreat

Change board meeting

Remind.com

Christmas Toys for Tots

Women's Retreat

Programs

January 22 - 12:30 - Twelve Powers movie

March 3, 4, 5 Martha Creek here.

March 18, 2017 - Saturday - training with Toni Boehm offered by the Sub region.

Sunday Lessons of Note

4 part Beatles Series Oct-Nov

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.

Report from YFM Director Amber Strand

Team Reports -

Facilities – Roberta and Rev. Jude changed light bulbs

Service Ministry – Jude

Finance Team – Roberta

Get a budget draft to the board for the November meeting

Stock

Spring Forth – Linda

Linda and Craig to get with Rev. Jude

Hospitality - Jude

Old Business

Irrigation System

New Business

Men's group restart

Canopy replacement: Waiting for the Lezovich's report. They are researching options

Jude, Diana and Roberta will craft a policy around paying bills online.

Volunteer Appreciation - January 6

Board Dinner - January 27

8

Just Talking

Summary and Action / Accountability List

Task	Person	Due
October BOD Collection Schedule	30 Ron	

November BOD Collection Schedule	6 Roberta 13 MC 20 Linda 27 Ron	
2016 Town Hall Meetings	All	December 11
2017 Annual Meeting		Feb 26, 2017
A/C Maintenance - will come and troubleshoot	Bruce	Week of Sept 19
Phone System	Bruce and D	End of October

For the Good of the Order

Next Board Meeting – November 18 @ 6:30pm ET

Adjourned at 8:30

Motion by Ron Hlx

Second by Diana

Closing Prayer and Blessing of Tithes