

## Unity of Stuart

### Board of Directors Meeting Agenda

October 27 2020

## We are Abundantly Grateful.

<b>Minister</b>	Rev. Jude Denning	x
<b>President</b>	Linda Hart	x
<b>Vice President</b>	Don Rowell	x
<b>Treasurer</b>	Nancy Bock	x
<b>Secretary</b>	Nicola Melby	X
<b>Member</b>	Connie Cox	X
<b>Member</b>	Ray Rice	X

Meeting Called to Order at 6:47 p.m.

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update:</b>
<b>Opening Prayer</b>	<b>Rev. Jude</b>	
<b>Mission &amp; Vision Statement</b>	<b>All</b>	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.
<b>Gratitude Check In</b>	Board	
<b>Approval Of September minutes and</b>	Linda	September Minutes Motion Connie Second Ray Approved

<b>October Agenda</b>		Motion - Nikki Second - Don Approved
<b>Approval of Consent Agenda</b>	Linda	I Am Discourses Book Study facilitated by Elizabeth Froehling Wednesdays 6:45 - 8:15 p.m. Begins Oct 28 ongoing Motion - Nikki Second - Nancy Approved
<b>Dare to Lead</b>	Linda	<a href="#">For next meeting read to page 217</a>
<b>Treasurer's Report</b>	Nancy	<p><b>AFFIRMATION:</b> 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><b>Approval of Sept Financial Report:</b></p> <p><b>Motion to approve: Connie</b>  <b>Second: Nancy</b>  <b>Approved</b></p>

<b>Weekly Income</b>		
<b>BANK ACCOUNTS - 10/27/20</b>		
Checking	2903.05	
Savings	8653.78	
Bldg. Reserve	4431.07	
Restricted Roof	10,000.00	
<b>Total</b>	<b>25,987.90</b>	
See Balance Sheet for additional figures		
<b>President's Report</b>	Linda	The re-opening and our finances are topics to be discussed at this meeting.

<p><b>Minister's Report</b></p> <p><b>Admin</b></p> <p><b>Music Team</b></p> <p><b>Staff/Volunteers</b></p> <p><b>Adult Ed/ Events/Workshops</b></p> <p><b>Rev. Jude Education</b></p> <p><b>Connection Meditations Facebook</b></p> <p><b>Views Link</b></p>	<p>Rev. Jude</p>	<p>IRS letter- Roberta is checking into this as she believes our receiving it is a mistake.</p> <p>Doreen will be gone for three Sundays. Back on Nov. 22. Others are filling in.</p> <p>All is well</p> <p><b>How to Be an Antiracist</b></p> <p>Connection meetings: Discussion to continue these and bring them to 30 minutes.</p> <p><a href="https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kGVobOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</a></p>
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<b>Special Services &amp; Regional Projects</b>	Rev. Jude	Virtual Interfaith Thanksgiving- this will be held at Unity of Stuart with no audience.
<b>Facilities Update</b>	Jude/Don/Ray	<p>One UV Light is out - Scott Dykema is fixing it. Rev. Jude will ask Jerry to add plugging in the lights before service and unplugging them after</p> <p>Leak on Roof -Don thinks the squirrels were chewing the lead vent stack. Don rewrapped. Ray suggests taking a four inch stack and put it over the three inch stack</p> <p>Patio canopy needs replacing. Don will repair it for now so it doesn't collect water</p> <p>Decision needs to be made re discarding some of our patio furniture. Don will do some sorting, Nancy offered to help</p> <p><b>Backflow</b> – 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><b>Ongoing Wish List Compilation</b></p> <p>Nothing to add at this time.</p>
<b>Our Community Meetings, Staff &amp; Chaplain Update</b>	Rev. Jude	Jude is calling the members ongoing

<b>Marketing</b>	Rev. Jude	Facebook and YouTube views including ads  <a href="https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1kGVoBOG5WyHsUIhRyXckjNmSZpjYSZEqNgAZ0M9-NCY/edit?usp=sharing</a>
<b>Finance Team</b>	Nancy Bock	No report at this meeting
<b>Old Business</b>  <b>In Person Services</b>		<p><b>General Discussion about In-Person services.</b> By general consensus, if anyone is having an issue with our having live meetings, his/she is to send a message to the board and we will have a meeting for us to discuss this issue.</p> <p>Improvements: Open doors when it gets cooler.</p> <p><b>Christmas Eve/New Year's Eve</b></p> <p>Rev. Jude putting together Special Services Packet to send to virtual congregants</p>
<b>New Business</b>		<b>Finances - Letter to Congregants.</b>

		<p><b>Put Activating Nominating Committee on Nov Agenda</b></p> <p>Linda and Jude will work on the letter.</p> <p>Music Team discussing an outdoor coffeehouse</p>
<b>On Hold</b>		<p><b>Visionary Projects:</b> Hold for now</p> <p><b>Labyrinth</b> – On Hold</p> <p><b>Lighting</b> – table until we are meeting in the sanctuary.</p> <p><b>New Sign</b> - tabled until we are meeting in the sanctuary</p> <p><b>AV Meeting:</b> On Hold for Now.</p>
<b>November Board Meeting</b>		November 17, 2020 via Zoom
<b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b>		Feb Annual Meeting 2021- Date set of 2/21/2020
<b>Accountability and Action Steps toward Completion</b>	Dare To Lead	Ongoing 2020 Board Project – Read to 217.

	<p>Signs for Diff Sayings</p> <p>Followup on Livestream purchases</p> <p>PPP forgiveness application</p>	<p>On hold</p> <p>Nothing New</p> <p>Waiting for Seacoast</p>
<p><b>Just Talking</b></p> <p><b>Closing Prayer</b></p> <p><b>Adjourn</b></p> <p><b>Adjourned at</b></p>	<p>Rev. Jude</p> <p>8:17 by general consensus.</p>	<p>.</p> <p><b>Motion by</b></p> <p><b>Second</b></p>


