

## **Unity of Stuart**

### **Board of Directors Minutes**

**November 18, 2016 @ 6:30pm**

**Present:** Mary Claire, Diana, Roberta, Rev Jude, Ron, Linda, Bobbi Proctor  
(congregant)

### **Meeting Called to Order 6:32pm**

### **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

When you were a kid, what did you want to be when you grew up?

### **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

## January

### Approval of Minutes, Consent Agenda and Agenda

Motion made to accept November Minutes, Consent Agenda and Agenda by Linda. Seconded by Ron.

### 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 November 18, 2016 (To be updated day of meeting)

Checking Seacoast	-1065.21
First Data Checking	402.56
Petty Cash	71.22
Savings Seacoast	1070.22
Stock – Edward Jones	4745.50
<b>TOTAL</b>	<b>5224.29</b>

Motion made to approve the Financial Report by Rev Jude  
Seconded by Diana. Passed unanimously

### President's Report

Board President

Prosperity Consciousness

### Minister's Report

Minister

## **Programs**

Dec 6 Crafts with Amber. Roberta will go  
January 22 - 12:30 - Twelve Powers movie  
Setting schedule for 2017

Staff Report

## **Martha Creek**

**Friday March 3** - Board and Lay leaders training - will invite Fort Pierce

**Saturday March 4** - Open Workshop 10-1

**Sunday March 5** - Sunday Lesson - Open Workshop - 12:30-2:30

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

## **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**

Greetings Board!

Since the last update we had our Trunk or Treat with 9 cars participating. During set-up I really enjoyed the collaboration of ideas and teamwork to get signs posted, decorations in place, etc. I asked where Lydia was and MaryClaire piped up "I'm watching her, she's everybody's kid." and I can't tell you how much I appreciated that! The weather was beautiful with just a few raindrops toward the end. Not enough to melt all that sugar. :) Next year we want to include games such as corn hole, etc.

November 12th three of our Uniteens joined up with Uniteens and Y.O.U.ers from Unity of the Gardens and Unity of Delray for a bowling party arranged by Allyson Purcell from Unity of the Gardens. Uniteens expressed an interest in

more events like this... So we'll have to brainstorm what events we can put on in 2017.

Jude and I have shared some ideas for the upcoming Holiday Craft Night on 12/7 at 6 PM. I'm looking forward to it and hope that we get a good turn out. Feel free to share your craft ideas!

We've had the Unikids and Uniteens together more often the past few weeks due to volunteers being obligated elsewhere. This has worked fine but there are advantages to dividing the classes due to the wide age range. I'm working on the December schedule so we can be prepared for success during the busy holiday season

## **Team Reports -**

**Facilities –**

**Service Ministry – Jude**

**Finance Team – Roberta**

**Spring Forth – Linda**

**Hospitality - Jude**

## **Old Business**

Men's group restart. Tabled until January

Canopy replacement: in process

Policy regarding paying bills online

## **New Business**

2017 Budget - given to board for feedback for Dec meeting

Nominating Team - 2017 Annual Meeting - Jude and Linda to meet with

Don this Sunday to form team (choosing a congregant to chair the team)

## Just Talking

### Summary and Action / Accountability List

<b>Task</b>	<b>Person</b>	<b>Due</b>
November BOD Collection Schedule	20 Linda 27 Ron	
December BOD Collection Schedule	4 Roberta 11 MC 18 Linda 25 Ron	
<b>2016 Town Hall Meetings</b>	<b>All</b>	<b>December 11</b>
Special Financial Meeting (closed)	All	November 29
Volunteer Appreciation	All	January 6, 2017
Board & Partner Dinner	All	January 27, 2017 @ 6:30pm
2017 Annual Meeting	All	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**

### **Board Terms as of November 2016**

**Charlie Drewes** - elected in 2013 for a one-year term. Elected in **2014** for first three-year term. In 2017 he is eligible for another term because because the bylaws state one can serve two three-year terms.

**Diana Hess** - elected in **2014** for first three-year term. In 2017 she is eligible for another term.

**Roberta Scott** -elected in **2014** for a one-year term. Elected in 2015 for first three-year term. In 2018 she is still eligible, \* *because the bylaws state one can serve two three-year terms.*

**Mary Claire Anderson** - elected in 2014 for a two-year term. Elected in 2016 for a second three-year term (second term). *Eligible for another term because the bylaws state one can serve two three-year terms.*

**Bruce Alfee** - Elected in 2016 for a two-year term. In 2018 he is eligible for another term.

**Linda Green** - elected in 2016 for a three-year term. Eligible in 2019 for another term.

**Ron Hix** - elected in 2016 for a three-year term. Eligible in 2019 for another term

Next Board Meeting – November 29 @6:30pm - special finance meeting

Next regular board meeting - December 20 @ 6:30pm ET

### **Adjourned at**

Motion by

Second by

### **Closing Prayer and Blessing of Tithes**