

**Unity of Stuart
Board of Directors Meeting Agenda/Minutes
December 21, 2018 @ 6:00 pm**

Abundantly grateful

Meeting Called to Order at 6:30 p.m.

Present: Roberta Scott, Rev. Jude, Don Rowell, Mary Claire Anderson, Linda Green, Ray Rice

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.

Gratitude Check-In (Everyone) -

Mary Claire - abundance that has recently come her way

Don - relaxed state of mind, and enjoy music and holiday

Linda - Grateful for the holiday

Roberta -Gail Harvey's help to get all the bags ready for the homeless

Alisa -

Jude-99.9% got a handle on Christmas Eve and Burning bowl Ceremony

Ray- got a lot done and for feeling better. Family reunion coming up. Skiing in January

Consent Agenda

December

24 - Christmas Eve 7.pm

31 - New Years Eve - 7 pm

January

3-31 - Four Spiritual Laws of Prosperity

Approval of November Minutes, Consent Agenda and Agenda

Approval of Minutes Motion by Linda

Seconded by Mary Claire

Passed

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. We are grateful! Amen!

Checking/Savings balances as of , 2018

Checking Seacoast	28,132.46
First Data Checking (CC)**	0
Savings - Building Reserve	3,339.02
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	80.84
Savings - Women Retreat	70.00
Total Checking/Savings	41,622.32

**Closed CC account, need to leave open 60 days

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	611.57
Unrealized Gain (Loss) on Stock	-76.19
Edward Jones - Stock	11,928.42
Total Other Current Asset	12663.80

20% Local Tithe - LAHIA - Love and Hope In Action

1760 SE Salerno Road, Stuart, FL 34997

Approve the November Financial Report: (waiting for numbers)

Motion by:

Seconded by:

Passed

Recommendations from Finance Team: NONE

Motion made by:

Second by:

Passed

President's Report

Rev Jude's contract:

- 1) Jude would like to amend our offer the in the following manner:
After 5 full years, 5 paid weeks of leave
After 8 full years, 5 paid weeks of leave

Minister's Report for November

Music Team -

All Monday night rehearsals

Extra Christmas Coffee House rehearsal

Multiple phone calls with Doreen to discuss Holiday Services

Staff/Volunteers

met with Coralie Ferrandez to discuss Facebook Posts for Sunday Services

Events

Decorating Church for Christmas

Special Services

Gratitude Service

Facilities -

Renting classroom December 23 ~ 1-7 event is 2-6 \$150
classroom or outside. Tarot Card gathering

Education

Board training here at UofS March 2 10-2 with Beth Head

Our Community

Meetings/Spiritual Counseling with Congregants - 10

Leadership Meeting - 0

Hospital visits/phone calls - 2

Finance Team Meeting - 1

Town Hall Meeting - 1

Special Projects

Challenge Grant

Christmas Letter to Congregation

Larger Community

Interfaith Thanksgiving Service

Scheduling - to NJ Dec. 25 - Dec 31

Other -

Youth and Family Ministry

Merry Christmas, Board of Unity of Stuart!

It's been a wonderful month, following the lessons of Advent with the youth.

Lois Bremmer has been meeting with the kids before class to lead them in songs, including Jingle Bells. It filled my heart to see 14 kids come out on a Wednesday night to be a part of the Intimate Christmas Coffeehouse. Thank you to Lois, all the musicians, and parents and families who supported the kids. I was close to the front as they sang and the applause was AMAZING.

Thanks Jude for inviting the youth to take part in the Advent readings as well. Oh, and allowing them to update us on wiggly teeth and jokes they have to share. :D

In the classroom, things are going well. We have such an amazing group of shining souls. They listen to each other, see the best in each other, and take time to reflect on the lessons as they connect to their own lives.

I'll be asking for more volunteers in 2019, to keep up with the growing class size and split into smaller age groups.

Upcoming retreats/rallies

SPRING UNITEEN RETREAT

APRIL 5-7, 2019 (due date not known yet)

CAMP WEED, LIVE OAK, FL.

New Business

Ken George funds -Rev Jude moves that \$5,000 is put back into the Edward Jones Funds.

Second by Ray

Passed

Choir Director - Rev Jude moves that we hire and pay a choir director \$500 a month,

Second by Don

Passed

Grand Piano - Has been used twice in the last year. Board has decided to begin research on what it would like like to sell it.

Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
January. BOD of the Day	6 Roberta 13 Linda 20 Ray 27 Alisa	
Town Hall Meetings		
Annual Meeting	Feb 24	

For the Good of the Order

Board Training March 2 at UoS 10-2

Code of Ethics

Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Show up at 10 on Sunday to greet and make sure there are ushers, etc.

Next Town Hall Meeting:

Next regular board meeting, January 15 , 2018. 6:30 pm

Adjourned at 7:40

Motion - Ray

Second - Mary Claire

All in favor

Closing Prayer

Secretary Signature (once approved):

A handwritten signature in black ink, appearing to be 'M. Claire', written over a horizontal line. The signature is stylized and cursive.

UNITY CHURCH OF MARTIN COUNTY, INC
Balance Sheet
 As of December 21, 2018

	Dec 21, 18
ASSETS	
Current Assets	
Checking/Savings	
Checking - Seacoast National	28,132.46
Savings - Building Reserve	3,339.02
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	80.84
Savings - Women's Retreat	70.00
Total Checking/Savings	41,622.32
Other Current Assets	
Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment Fund	611.57
Edward Jones - Stock	
Unrealized Gain/(Loss) on Stock	-76.19
Edward Jones - Stock - Other	11,928.42
Total Edward Jones - Stock	11,852.23
Total Other Current Assets	12,663.80
Total Current Assets	54,286.12
Fixed Assets	
Church Facility	713,848.27
Furniture & Fixtures	22,849.78
Land	155,000.00
Land Improvements	255,143.50
Music & A/V Equipment	24,662.91
Office Equipment	2,709.77
Total Fixed Assets	1,174,214.23
Other Assets	
Deposits on Utilities	135.57
Total Other Assets	135.57
TOTAL ASSETS	1,228,635.92
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-1,200.00
Total Accounts Payable	-1,200.00
Other Current Liabilities	
Payroll Liabilities	1,372.47
Total Other Current Liabilities	1,372.47
Total Current Liabilities	172.47
Long Term Liabilities	
Note Payable - Seacoast	247,252.39
Total Long Term Liabilities	247,252.39
Total Liabilities	247,424.86
Equity	
Opening Bal Equity	381,280.35
Retained Earnings	542,555.56
Net Income	57,375.15
Total Equity	981,211.06