

Unity of Stuart
Board of Directors Meeting Minutes
February 16, 2016

Present:

Meeting Called to Order @ 6:30

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

If you could meet and talk to one person, from the past, present or future, who would that be?

Consent Agenda

February

- 7 - Eldercare Presentation with Nikki Melby
- 14 - Tess Tetrault - Meet Your Guides Class
- 21 - Welcome Team info meeting

March

- 5 & 12 - 10:30 - 12:30 Unity Basics Membership class
- 6 @12:30pm Evelyn Higgins. Author event
- 20 - Welcome Team Training

Approval of Minutes, Consent Agenda and Agenda

Motion by Diana to accept January Minutes, Consent Agenda and Agenda by
Seconded by Charlie. Approved unanimously

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.

ASSETS

CHECKING/SAVING

Checking - Seacoast.	3,174.96
First Data checking.	2,471.04
Petty cash.	75.13
SAVINGS Seacoast.	5,769.87
Stock Edward Jones.	4,745.50
TOTAL CHECKING/SAVINGS.	16,236.50

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

President's Report

Board President

Administrative versus BOD agenda items. The BOD no longer handles administrative concerns. Those are to go directly to Rev Jude

Minister's Report

Minister

Feb 15 and 16 - Healthy Congregations training. How to manage your own stuff.
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.
Changing to second Sunday
Working on an author's visit – Dr. Evelyn Higgins – from Jupiter. Health and Wellness

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.

Team Reports

- A. Facilities - George and Richard fixed the doors so they don't slam**
- C. Service Ministry – Jude**
- D. Finance Team – Roberta**
- E. Spring Forth – Linda**
- F. Hospitality -**

Old Business

Annual Meeting / Board Elections – April 3, 2016

MaryClaire, Ron and Bruce have Bios to Jude by 2/17

Open Elections announced and looking for potential candidates.

Setting up meeting with Ray Rice and Arthur Gore

Endowment fund will be created. Will be announced at Annual Meeting? Not a fund raiser, per se. Just available for those who want to donate in that manner.

Vision/Mission/Core Values (revisit after BOD training)

New Business

Convention Costs. FYI: \$1640 for convention, flight, rental car, hotel. No more than 2000K

White Paper - Accrual Accounting (from Richard Chapman) BOD to read his letter. Tabled until read

By-Law Modification to send notices for membership renewal/annual meeting via e-mail. Rev Jude will ask other Reverends for wisdom on that issue. Email v snail mail. TBD

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	Working
Handicap parking - Need to remind people without handicap permits NOT to park in handicap spots.	Administrative	

For the Good of the Order

Policy and Procedures:

- Social Media Policy. BOD to read the guidelines printed by Diana.
- New BOD to sign Code of Ethics & Conduct
- Center Key Policy. Needs to be written
- Love Offering count Policy/Procedure. Needs to be written

Roberta's Email

BOD Training MaryClaire

Next Board Meeting – March 15 @ 6:30pm ET

Adjourned at 8:05pm

Closing Prayer and Blessing of Tithes