

Unity of Stuart

Board of Directors Minutes

March 15, 2016

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

Meeting Called to Order @ 6:35pm

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.

Opening Prayer

Check-In

Everyone

If you could visit any place on the planet, where would you go?

Consent Agenda

March

20 - Welcome Team Training

25 - Good Friday Meditation – noon

30 – Monthly class with Elizabeth Froehling 4th Wed of the month

31 – Daring Greatly Class – five weeks on Thursdays

April

3 - Annual Membership Meeting

17 - Chakra Class with Tess Tetrault noon

22 -23 Women's Retreat Kashi Ashram

30 - Vision/Mission/Core Values with Beth Head - 10 – 5

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept February Minutes, Consent Agenda and Agenda by Charlie
Seconded by Linda

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.

Motion to table report made by Linda until amendments are complete—Prosperity Plus wasn't reported in the correct place-- and then board will approve via email.

Assets as of March 15, 16

Checking/savings

Checking Seacoast	1671.41
First Data Checking	283.29
Petty cash	45.13
Savings Seacoast Natl	5769.87
Stock Edward Jones	4745.50
TOTAL	12515.20

President's Report

Board President

See below

Minister's Report

Minister

Women's Retreat - April 22-23. Kashi Ashram

Welcome Team Training - March 20 - Board members welcome and encouraged to attend

Easter Ritual – Easter

Elizabeth's class – 4th Wednesday of the month.

Men's Group

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 – Will the Men's Group do projects?

C. Service Ministry – Jude

D. Finance Team – Roberta. We need a new congregant for the team. The team is reviewing slides for the Annual Meeting

E. Spring Forth – Linda. Three speakers: Dave Crandall, this week. Linda Hart March 27. Scott Dykema April 3. Have a talk March 29 @7pm at Rev Jude about Spring Forth for new people. Hang Sunflower Meter in sanctuary. April 3 Commitment Sunday. April 17, first day to give. This Sunday we gather around the Prosperity Tree.

F. Hospitality -

Old Business

White Paper - Accrual Accounting - Board approved response to finance team - attach both documents as exhibits to meeting minutes.

By-Law Modification to send membership meeting notices electronically approved by BOD via email (Feb 23/24, 2016) for membership vote during annual meeting.

New Business

Just Talking

Chairs in classrooms

Staff

Summary and Action / Accountability List

Task	Person	Due
Presentation on how he would like to see the financials	Charlie	TBD
March BOD Collection schedule (remaining)	20-Ron 27-Diana	
April BOD Collection schedule	3-Roberta 10-Diana 17-MC 24-Ron	
Policy/Procedures <ul style="list-style-type: none">● Board of Directors● BOD Code of Ethics● Conflict of Interest		Completed
Policy/Procedures <ul style="list-style-type: none">● Staff Positions (~ 90%complete)● Volunteer positions (~ 50% complete)● Operations Policy (~ 70% complete)		In process

For the Good of the Order

Annual Meeting / Board Elections –

Need everyone's help to get people rounded up, signed in, and seated by 12:15 in order to start on time.

Review Agenda

Nominees

Next Town Hall Meeting? End of June 26, Sept 25, Dec 11, 2016

Next Board Meeting – April 19 @ 6:30pm ET

Vacation for Rev Jude. Move Board meeting to May 24th

Adjourned at 8:50pm

Closing Prayer and Blessing of Tithes