

Unity of Stuart
Board of Directors Meeting Minutes
April 17, 2018 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6:30

Present: Rev. Jude Denning, Linda Green, Roberta Scott, Don Rowell, Kathy Day, Alisa Sanders Dailey

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 -

Jude - Dentists and prosperity

Kathy - prayerful reflection resulting in clarity

Linda - grateful for the felt presence of God

Alisa - Able to share and be a blessing and receive a blessing

Don - Financial Prosperity

Roberta - Family

Consent Agenda

April

- 4/22 Spring Forth Celebration after service
- 4/22 - Music Team Emotional Intelligence workshop
- 4/27-28 - Women's Retreat - Kashi Ashram

May

- 19 - Pet Blessing - partnering with Humane Society

Approval of March Minutes, Consent Agenda and Agenda

Motion by Linda Green
Seconded by Roberta Scott
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!

Cash Balances as of April 17, 2018

Checking Seacoast	3,693.11
First Data Checking (CC)	387.68
Petty Cash	100.00
Savings-Spring Forth	16,981.5
Savings - Building Reserve	323.75
Savings-Seacoast Reserve	15,576.17
Stock – Edward Jones	10,637.95
Endowment - Edward Jones	5,090.71

TOTAL	52,790.87
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Approve the Financial Report:

Motion by: Don Rowell

Seconded by: Kathy Day

Passed

President's Report

Board President

Minister's Report

Minister

Staff/Volunteers

- Music Team Lead Search
- Rita Ortiz - ends her employ as church cleaner - Last day is the 20th
- Have hired a cleaning company - \$150 per week. They are doing an initial deep clean for \$475.
- Adult Ed - Music team workshop this Sunday - April 22
- Joan Bowers has completed her service as Service Ministry Coordinator.
- Steve Fakete resigned from Finance Team

Special Services

- March 24 - Christened triplets at the center-Carole Pelton's grandsons
- March 25 - Officiated a wedding at the center - Mayer/Coyle

Events

- Self Reconciliation workshop with Rev. Monica Driscoll
- Pet Blessing May 19 - Board Support

Education

- Education - registered for University of Notre Dame class in Mediation- start date 6/1/18

Community

- April 10 - Offered the invocation at Light the Dark event for Martin County's Victim's Rights Coalition
- April 15 - Shared lesson at Unity of Delray Beach

Publicity

- We will be submitting events in a local magazine "the Local Know it All thelocalknowitall.com - all free

Other

- May 15 at subregional retreat (I will be here for board meeting)

Scheduling

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.

YFM Report to the Board

Hello again Board Members!

Another busy and blessed month has passed. We had an Easter Egg Hunt, a Pancake Breakfast and a Uniteen Retreat. We received wonderful support from the congregation through candy-filled eggs, funds raised, prayers and words of encouragement.

Uniteen Retreat was a wonderful experience for me, and for the youth who attended. The theme was "I see God in all things." It was a treat to see the newbies and the not-so-newbies get out there, make new friends, learn songs, make bird feeders, go on nature walks, work on team building challenges, etc. We traveled with people from Delray and Jupiter and it felt like extended family.

There were 3 Uniteens from Stuart and 1 fro Jupiter and they SHINED as they used

teamwork, inclusiveness, personal accountability, musical talent, improv, and so much more. They brought their higher selves! We took pics at the turnpike and you'll see that they're all holding hands. No one told them to do that, but it shows me they feel connected. <3 <3 <3

I'll toot my horn because I was asked to lead songs at chapel on Saturday night and I pushed past fears and sang a capella. :) I'm excited to get our group singing more. (stay tuned!)

I'm looking forward to being back in a "normal" rhythm with classes for a while. There is room on the volunteer team so send them my way!

Amber Strand

Team Reports -

Facilities – Green Day report - Don Rowell

Gutter follow up - See Old Business

12 to 15 people showed up for mulch, trimming trees, laying rocks. Still have three piles of debris, which will be picked up for \$175.00

Canopy needs to be secured better on the patio

Finance Team – Refinance update - Roberta

T

Board is requesting that Charlie Drewes to keep minutes at each meeting and to email them to the Secretary, Linda Green prior to the Board's meeting

Emergency Evacuation Protocol Report - Kathy Day- Professional

Establish separate protocols for different emergencies:

- Weather related
- Fire
- Active shooter

See Attached Report

Outreach/Marketing - Follow up on TEDx - Linda Green

Old Business

Gutters Estimate- Don Rowell- Received a quote from TK Gutters changing to bigger downspouts and bigger gutters. Clean everything out and recaulk, \$1600.00. Don will get another estimate for comparison and we intend to make a decision at May board meeting.

Letter to Charlie Drewes for Iraq money - Linda will follow up.

New Business

None

Motion by:

Seconded by:

Approved:

Just Talking

- Folks hanging out in the kitchen, foyer and parking lot during service
- Partnering with CommUnity In Action for monthly service as a community. Beach Clean up?
- Urgent need for ushers-
- Pay for kennel as part of redirecting tithes from UWM to travel costs for Rev. Jude Unity Worldwide Ministries Field Program Service - \$220 - would make the total 1856.45 total. **Tabled to May meeting**

Kathy Day announced she is stepping down from serving from The Board at Unity as of the end of the meeting tonight.

Table the discussion of a replacement of Kathy Day until next month when Board President is present.

Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
May BOD of the Day	6 Roberta 13 20 Linda 27 Alisa	need to confirm with MC
Town Hall Meetings	May 6	
Annual Meeting		

For the Good of the Order

Board Installment- April 22nd

Request for Board member of the day to step up to make sure there are ushers, etc in place. Plan the quarterly Meetings-tabled to next month (waiting for Mary Claire)

Ethics review - May

Review Collection Procedure - May

Need Picture of Alisa in front of screen

Escape Room - May

Survey

Board Ownership

Board presence at special events/keyholder

May 19, Pet Blessing

Don Rowell

Next regular board meeting - May 15, 2018.

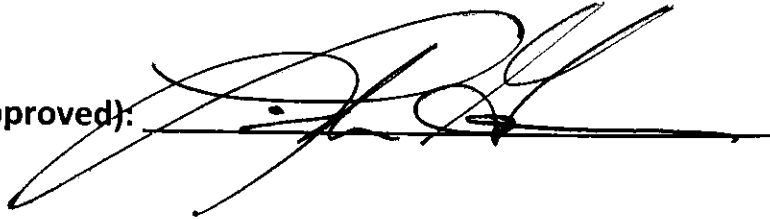
Adjourned at 8:46 pm

Motion by Reverend Jude

Second by Don Rowell

Closing Prayer

Secretary Signature (once approved):

A handwritten signature in black ink, appearing to be 'D. Rowell', written over a horizontal line.

Addendum: Cost Estimate for Mortgage Refinance

Addendum: Emergency Protocol Report by Kathy Day - *Being Postponed to June meeting*
JK

Unsigned
copy



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DISBURSEMENT REQUEST AND AUTHORIZATION

Principal	Loan Date	Maturity	Loan No	Call / Coll	Account	Officer	Initials
\$279,486.84	04-23-2018	05-01-2028	4000143158-3	0117 / 19	00000294009	340	

References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item.
Any item above containing "*****" has been omitted due to text length limitations.

Borrower: UNITY CHURCH OF MARTIN COUNTY, INC.
211 SE Central Parkway
Stuart, FL 34994-5912

Lender: Seacoast National Bank
815 Colorado Ave.
P.O. Box 9012
Stuart, FL 34995
(800) 706-9991

LOAN TYPE. This is a Fixed Rate (5.350%) Nondisclosable Loan to a Corporation for \$279,486.84 due on May 1, 2028. This is a secured renewal of the following described indebtedness: Original Promissory Note executed by UNITY CHURCH OF MARTIN COUNTY, INC. in the original principal amount of \$725,000.00 dated May 1, 2003 together with all renewals of, modifications of, refinancings of, extensions of, consolidations of and substitutions for the note. This Promissory Note renews the above described Note on which documentary stamp taxes have been paid and is not subject to any documentary stamp tax pursuant to Florida Statutes Chapter 201.09.

PRIMARY PURPOSE OF LOAN. The primary purpose of this loan is for:

Personal, Family, or Household Purposes or Personal Investment.

Business (including Real Estate Investment).

SPECIFIC PURPOSE. The specific purpose of this loan is: Refinance Mortgage Loan.

FLOOD INSURANCE. As reflected on Flood Map No. 12085C 0161G dated 03-16-2015, for the community of STUART, CITY OF, the property that will secure the loan is not located in an area that has been identified by the Administrator of the Federal Emergency Management Agency as an area having special flood hazards. Therefore, although flood insurance may be available for the property, no special flood hazard insurance protecting property not located in an area having special flood hazards is required by law for this loan at this time.

DISBURSEMENT INSTRUCTIONS. Borrower understands that no loan proceeds will be disbursed until all of Lender's conditions for making the loan have been satisfied. Please disburse the loan proceeds of \$279,486.84 as follows:

Other Disbursements:	\$279,486.84
\$279,486.84 Current Principal Balance	
Note Principal:	\$279,486.84

CHARGES PAID IN CASH. Borrower has paid or will pay in cash as agreed the following charges:

Prepaid Finance Charges Paid in Cash:	\$0.00
Other Charges Paid in Cash:	\$6,400.96
\$4.50 Simplifile E-Recording Fees	
\$11.00 Flood Determination	
\$79.00 Tax Service	
\$52.50 Record Mortgage Mod	
\$3,589.75 Title Policy & Survey to Walter G Woods PA	
\$988.00 Appraisal to ExpertEval LLC	
\$750.00 Loan Processing Fee	
\$926.21 Interest due to 5/1/18	
Total Charges Paid in Cash:	\$6,400.96

LIEN RELEASE FEES. In addition to all other charges, Borrower agrees, to the extent not prohibited by law, to pay all governmental fees for release of Lender's security interests in collateral securing this loan. Borrower will pay these fees at the time the lien or liens are released. The estimated amount of these future lien release fees is \$25.00

FINANCIAL CONDITION. BY SIGNING THIS AUTHORIZATION, BORROWER REPRESENTS AND WARRANTS TO LENDER THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND CORRECT AND THAT THERE HAS BEEN NO MATERIAL ADVERSE CHANGE IN BORROWER'S FINANCIAL CONDITION AS DISCLOSED IN BORROWER'S MOST RECENT FINANCIAL STATEMENT TO LENDER. THIS AUTHORIZATION IS DATED APRIL 23, 2018.