

Unity of Stuart

Board of Directors Meeting Agenda

April 21, 2020 @ 6:30 pm

Abundantly grateful

Meeting Called to Order at 6: 33 p.m.

Present: Jude Denning, Linda Hart, Don Rowell, Connie Cox, Nancy Bock, Nikki Melby, 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.

Check-In (Everyone) -

Linda – grateful for this meeting, being together.

Don - being able to live in this slice of paradise.

Nancy – getting the financial aspects of banking straightened out.

Ray- the weather and having time to concentrate on his home

Nikki – the great day she’s already had

Jude – that only 5 people saw her when she was recording and didn’t know it while straightening up her bookcase.

Approval of March Minutes

Motion – Connie moved

Second – Nancy

Approved: all approved.

Approval of April Agenda

Motion – Ray moved

Second – Jude

Approved – all approved.

Approval April Consent Agenda

Events/Workshops – No events being held this month in the church so no approval of consent agenda. **No consent agenda this month.**

All events are taking place on line

Dare to Lead – Completed discussion to page 43. Next assignment to read to page 69, which is complete section 2.

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 March 31, 2020

Checking Seacoast	7751.79
Savings - Building Reserve	4431.93
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	10,653.78
Total Checking/Savings	32,843.50

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00
Edward Jones - Endowment	5,692.62
Edward Jones - Stock	16,843.34
Total Other Current Asset	22,735.96
Total all Assets	55,579.46

Approve April Financial Report: .

Motion- To approved as posted above, Jude.

Second – Nancy

Approved – all approved.

Deposits from April 13-19

Description	Contributions
Sunday 8am Service	\$175.00
Sunday 10:30 am Service	\$772.00
Mail In & General	200.00
Consistent Giving	\$125.00
Subtotal Contributions	\$1272.00
Other:	
Book Study	\$50.00
Vibrational Voyages	\$130.00
Subtotal Other	\$180.00
Totals	\$1452.00

President's Report

President's Report: The Financial Training was very beneficial and Diana presented the information in a professional, effective manner. I'm impressed with the ways that Rev. Jude has found to stay connected with our congregation during these unprecedented times. Lastly, I am grateful for the giving that is helping to keep our center financially stable.

Rev. Jude has asked that Mae send Diana a love offering of \$100.00 and Linda will send a thank you card as well.

Minister's Report-

Music Team – Don and Doreen have been providing fresh music on Sunday.

Staff/Volunteers

Scheduled Staff evaluations - on hold

Events/Workshops

Online Gatherings

Connection and Meditation

Tuesdays and Thursdays 10 a.m. Zoom and Facebook.

Wednesdays at 6:30 p.m. Zoom and Facebook.

Sundays

8 a.m. - John Pellicci Live through Facebook.

10:30 Service - Live through Facebook and YouTube and on Website

Other Online Meetings

Tuesdays 2 p.m. -3:30

Book Study with Marlys

Wednesday 1:30-3

Book Study - Many Lives, Many Masters - Rev Jude

Thursdays 12:30-2:00 and 6:30-8:00

Book Study - "Ask Yourself This" also on Zoom.

Special Services -

Completed - SE Region Good Friday Project

Coming up - Memorial Service/Celebration of Life via zoom

Facilities -

Fire System, Discussion of needing to get an estimate to see where there is a leak, and the lack of notice of actual need for a repair before receiving an estimate. Don and/or Ray will look at the backflow by the FAC room to see if there is something there before we move forward into that.

Education - *Technology!*

Our Community

Meetings/Staff/Volunteers

Weekly staff meetings

Chaplain calls

Other -

Continuing with Calls

Took part in Video sent out to the movement, Reflect, Release Rise up

Miscellaneous – recommendation for Jude to have our webpage refine the “Closed” message and indicate no in person meetings at this time but direct folks to our online offerings.

Team Reports -

Facilities Team - Fire Alarm System Repair Diagnosis - got invoice reduced. (different from above) –

John talked to them and looks like we need to get this taken care of, sounds like a code problem with the leak/backflow problem. Backflow

prevention switch failed, 1100.00 is estimate. Something is not working inside of this and the parts inside & out need to be replaced. This quote was from Metro Fire Protection. Jude will send it to Ray and Don to look at it again. This will stay on the agenda for the time being.

Finance Team -

Outreach -

Marketing: See accountability board. Ray still will get more information on the street signs for the next meeting. **On hold until sanctuary services reopen.**

Discussion on Jude researching Facebook advertising and Jude said she would check into that.

Old Business

1. **Building Insurance report** - The board had questions on who was called for quotes for the insurance. Also, they would like to have other rates checked in April as this current policy runs through June, 2020.

E & O check on this to see if 500K makes a change in the premium that is significant.

2. **Minister contract** – Linda is going to have the people who need to sign, to do so with an electronic signature.

3. **Payroll Protection Loan update** -- We completed the loan paperwork but it ran out of money before we received an approval. We should be in line for consideration when new funding is allocated.

4. **Increasing Local Tithe:** Discussion on increasing the amount of the local tithe to 25% versus the current 20%. To make this change other percentages would be impacted. The new amounts would be Local- 25%, UWW- 20%, UWSI- 19%, SE Region 20%, Silent Unity 10%, and Gold Coast Sub Region- 6%. Ray moved to make the changes as presented. Jude seconded. Approved.

5. **Brick Fundraiser** - Tabled until the congregation is meeting again in person.

6. Vision Meeting Projects Update -

- a. Labyrinth – Nancy saw the Jupiter one and nothing new yet.
- b. Lighting – table until we are meeting in the sanctuary.
- c. New Sign - tabled until we are meeting in the sanctuary.

7. AV Meeting with Jerry, Cary and Don - postponed

New Business :

- 1. Track down original value of Fixed Assets, Church Facility and Land, on Balance Sheet – **review of these assets and where the numbers came from. Ray suggested that we use the Martin County property appraiser’s website to get a rough estimate. Jude and Linda to review this and share at our next meeting.**
- 2. Amex Bill- discuss future payment schedule – Motion by Ray to pay \$850 at this time. Don seconded. Approved.

Just Talking -

DOD serves at both services	8 a.m & 10:30	
Director of the Day and Meetings		
Town Hall Meetings	Set Dates:	2nd quarter of 2020

Annual Meeting 2021	Set Date	
---------------------	----------	--

**For the Good of the Order
Summary and Action / Accountability List**

Date Entered	Task/Action	Complete By
4/21/20	Read 'Dare to Believe'' by Brene Brown, to page 69 May meeting.	May19th meeting
6/18	Linda and Ray work on Brick Team Linda will schedule meeting when bricks arrive	TBA TBA
6/18	Yearly Membership Card	TBA
9/17	Signs of different sayings Ray	Tabled to April
11/21	Board reads insurance costs for discussion at next meeting - agenda Request for who was called nfor a check on quotes. Request other company's rates in April	Done 2/18/20 4/18/20
11/21	Compile wish list for facilities Jude	ongoing
2/18	Financial Training for Board	Done

Schedules

Board Ownership

Board presence at special events/keyholder

Supporting opening and closing

Arrive at 8:00 and 10 on Sunday to pray in, check in with service teams.

Next Town Hall Meeting: second quarter of 2020

Next regular board meeting: May 19 6:30 via Zoom

Closing Prayer – Led by Rev. Jude

Motion to adjourn by Don. Seconded by Connie. Approved. **Adjourned at 8:14.**

Secretary Signature (once approved): _____