

Unity of Stuart

Board of Directors Minutes

May 24, 2016

Present: Linda Green, Roberta Scott, Diana Hess, Charlie Drewes, Mary Claire Anderson, Rev Jude, Bruce Alfee and Ron Hix

Meeting Called to Order @ 6:30pm

Opening Prayer

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

What is your middle name?

Consent Agenda

May

May 19-August 11 - 4T for Prosperity

May 21 - YFM Training

June

June 26 - Town Hall Meeting

June 29, July 6, July 13 -- New member class

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept April Minutes, Consent Agenda and Agenda by Linda.

Seconded by Roberta

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.

Cash Balances as of May 24, 2016 (To be updated day of meeting)

Checking Seacoast	1,724.12
First Data Checking	1,480.88
Petty Cash	109.65
Savings Seacoast	5,770.22
Stock – Edward Jones	4,745.50
TOTAL	13,830.37

Motion made to approve by Bruce Alfee

Seconded by Rev Jude

President's Report

Board President

2016 Survey Results. Analysis not complete yet

Minister's Report

Minister

Natural Awakenings Ad. We are coordinating with other Unitys to do joint ads and reduce costs for each

Possible Eddie Watkins in July or August. He's available Oct 16, performing music for \$300. If we want to do a workshop, he keeps it to 15 people because he puts people's affirmation to music. The board voted unanimously to have him come for music.

4T

New Mission and Vision. The team will meet this week.

Gold Coin. Levy donated a Canadian 1 oz gold coin, worth about \$1200

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 Meeting with Amber Strand 5/24/2016

Contact parents - ask everyone to sign up for a Sunday

Divide classroom into three

I behold the Christ in you mirror

Curriculum

Diane Venzera – Be a Dreamer

Planning for a clean up and reorganization of YFM classroom.

Playtime in aftercare – Amber out of classroom by noon

Cassie in there until 12:30

Amber will send a letter to me with guidelines for aftercare, which I will edit and send back

Amber will reach out to Tammy (with the 4 boys)

Newsletter article once a month

Monthly Board report

YFM training had 23 people. All were blessed.

Team Reports

A. Facilities – Men’s group is doing stuff.

C. Service Ministry – Jude - Roberta has an idea for a service fair.

D. Finance Team – Roberta. The team is looking for a new landscaper

E. Spring Forth – Linda

F. Hospitality - Suzanne Bomeisler would like to be released from Hospitality Lead - will stay until we find somebody.

Old Business

Mission / Vission revisions

New Business

Just Talking - Memorial Day

Summary and Action / Accountability List

Task	Person	Due
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Remaining May BOD Collection Schedule	29 MC	
June BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
Policy/Procedures <ul style="list-style-type: none"> • Operations Policy (~ 85% complete) 		In process
2016 Town Hall Meetings	All	June 26 Sept 25 December 11
2017 Annual Meeting Call Tom Melzoni Linda Green Put mortgage back on Finance Team Agenda For June - Roberta Scott		Feb 26

For the Good of the Order

Next Board Meeting – June 21 @ 6:30pm ET

Adjourned at 7:58pm

Motion by Diana

Second by Bruce

Closing Prayer and Blessing of Tithes