

**Unity of Stuart**  
**Board of Directors Meeting Agenda/Minutes**  
**May 15, 2018 @ 6:30 pm**

Abundantly grateful

**Meeting Called to Order at 6:33**

**Present:** Ray Rice, Reverend Jude Denning, Don Rowell, Linda Green, Roberta Scott, Mary Claire Anderson Dykema, Alisa Sanders Daily.

**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 - grateful for the rain.

Jude - Grateful for healing in the mouth, and can chew; and daughter is flying her to them

Linda - Carolina mountains

Alisa- Grateful to be in RV trip, to Ft. Patrick Air Force Base

Don- Work is winding down, going to Colorado for 11 days.

Roberta - Friends and families

Ray-Friendship, Friend from Arizona helping to finish his house.

## Consent Agenda

May  
19 - Pet Blessing

June

## Approval of March Minutes, Consent Agenda and Agenda

Motion by Linda  
Seconded by Don  
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!

Checking/Savings balances as of May 15, 2018

Checking Seacoast **	4,353.64
First Data Checking (CC)	224.16
Savings - Building Reserve	404.25
Savings-Seacoast Reserve	12,149.96
<b>Total Checking/Savings</b>	<b>17,132.01</b>

\*\* Payroll next week (4/22) of approx \$3000. D&O insurance \$2022 due on 6/4

Other Current Asset balances as of May 15, 2018

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00

Edward Jones - Endowment	5,090.71
Edward Jones - Stock	10,637.95
<b>Total Other Current Asset</b>	<b>15,928.66</b>

Approve the Financial Report:

Motion by: Jude Denning

Seconded by: Linda Green

Passed with one abstinence

**President's Report**

Board President

- Welcome and thanks to Ray
- Question: do we need/want an 3 Town Hall meetings a year? Yes
- How to presence and have giving be easy for special needs?
  - Project for finance team? Gutter fund. Ray will make a place to donate funds out of a piece of gutter and a bucket.
- I may go to Orlando with Amber and will pay my own way if I do.
- Questions about the piano. Currently there are no plans in place for the piano; it will stay on the stage until further notice.

**Minister's Report**

Minister

**Staff/Volunteers**

- Music Team Lead Search - Don will Call Peter Jones
- Admin Search - still interviewing
- Richard Chapman - has donated and put in LED lights

**Special Services**

- May 10 - Wedding in Ft. Pierce

**Events**

- Paul Chappell July 20 7-9pm, love offering, 21 and 22 in Pompano Unity

## **Education**

- Mediation Class starts Beginning of June

## **Community**

## **Publicity**

## **Other**

## **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.

Hello Unity of Stuart Board Members,

Classes have been going well. We're using a Diane Venzera curriculum on the Four Agreements. I have room for more volunteers as several of the current volunteers are going away for the summer. Jenn will be away June 17 and 24 so help is needed in the nursery as well.

The Unikids are getting bored as the older kids do tend to take over the discussions. This can be improved by having more teachers and meeting the Unikids on their level. :)

Next week we're having a going away party for Anastasia, Athena and Austin with crafts and gelato.

I'm looking forward to painting the classroom on 6/2 from 9 AM to 1 PM. Some people have already committed to paint/bring ladders, etc, but there's

still room on that team as well.

MaryClaire and I have been discussing the Wayshowers Conference Jun 29-30, it would be amazing to have someone to share that with so I'm excited to have MC go. I always come back inspired.

Thank you all for shining light and being love.

### **Team Reports -**

**Facilities** – Gutter follow up - see old business.

**Finance Team** – Refinance update - Roberta

Project for the Finance Team

Extra \$89 a month to the principal - will save around \$15,000 ish in interest over 20 years. Finance team split on yes/no.

Finance Team recommends \$400 per month into building fund for major repairs.

See New Business

Finance recommends a building inspection - mechanical, parking lot, landscaping, roof and gutters. Ray Rice will speak to Scott Dykema about regular a/c maintenance

### **Parking Lot Striping - Resurfacing and Striping**

Linda and Don will speak to Children's Services about their share of the driveway for resurfacing.

Will wait for that report before discussing striping the parking spaces.

### **Emergency Evacuation Protocol Report -**

Is Kathy willing to continue with this? Yes. /jd

Please let the Board know I have an appointment with Sargent Brian Basso of the Stuart Police Department at 9:30am on Wed, 6/23, to do a walkthrough at Unity to do a security assessment. Anyone else want to join us?

After that I will submit my final report/version of an Emergency Evacuation Plan and pass the gauntlet for the Board to finalize.

Establish separate protocols for different emergencies:

- Weather related
- Fire
- Active shooter

See Attached Report

### **Outreach/Marketing**

#### **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.

Motion made to approve up to than \$1600 to fix gutters and replace side gutters

Motion by Rev. Jude

Second by Mary Claire

Passed

#### **New Business**

Cleaning Tile Floors up to - \$500 (includes seal) (Ambrose gave a 125 discount off total price of 625)

Motion by Linda Green

Second Roberta Scott

Passed

Motion made to bring mortgage payment up to \$2000 per month to pay extra principal of \$88.53

This will save 10,623.62 over 10 years.

Motion made by Ray Rice  
Second by Don Rowell  
Passed

Board establishes a policy of saving \$500 monthly to be put into a non-restricted savings account for building maintenance

Motion made by Mary Claire  
Second by Don Rowell  
Passed

Motion to install Don Rowell as Vice President of the Board of Directors  
Motion made by Rev. Jude  
Second by Mary Claire Anderson  
Passed

### Just Talking

### Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
May BOD of the Day	6 Roberta 13 Ray 20 Linda 27 Alisa	normal rotation for June
Town Hall Meetings	<b>Aug 5</b> <b>Nov 11</b>	
Annual Meeting	<b>Feb 24</b>	

**For the Good of the Order**

Schedule Town Hall Meetings - done. see above

Request for Board member of the day to step up to make sure there are ushers, welcome team, etc in place.

Review Collection Procedure - July

Escape Room - May

Ethics review - May

**Board Ownership**

Board presence at special events/keyholder

Next regular board meeting - June 19, 2018.

**Adjourned at 8:33 pm**

Motion by Ray Rice

11Second by Roberta Scott

**Closing Prayer**

Secretary Signature (once approved):

