

**Unity of Stuart**

**Board of Minutes**

**May 19, 2020**

**We are Abundantly Grateful.**

<b>Minister</b>	Rev. Jude Denning	X
<b>President</b>	Linda Hart	X
<b>Vice President</b>	Don Rowell	X
<b>Treasurer</b>	Nancy Bock	X
<b>Secretary</b>	Nicola Melby	X
<b>Member</b>	Connie Cox	X
<b>Member</b>	Ray Rice	X

**Meeting Called to Order at 6:36 p.m.**

<b>Topic</b>	<b>Person Reporting</b>	<b>Notes/Update:</b>
<b>Opening Prayer</b>	<b>Rev. Jude</b>	
<b>Mission &amp; Vision Statement</b>	<b>All</b>	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.
<b>Gratitude Check In</b>	Board	Rev Jude: daughter and 2 year old granddaughter, and happy for reconnection quick despite not seeing since xmas Linda: happy to sleep in and allowing body rhythm Don: happy to be alive Nancy: back in the prayer league, feeling good

		<p>Nikki: nobody I know is sick</p> <p>Ray: arrival of new kittens in the garage</p> <p>Connie: being home and getting stuff done, establish connections with family via zoom on mother's day</p>
<b>Approval Of April Minutes and May Agenda</b>	Linda	<p>Connie moved, Don seconds, all approved</p> <p>Approval of agenda – Connie moved, ray second, all approved</p>
<b>Approval of May Consent Agenda</b>	N/A	No Approval needed until events for consent are scheduled for review.
<b>Dare to Lead</b>	Linda	Read to page 69, section 2
<b>Treasurer's Report</b>	<b>Nancy</b>	<p><b>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!</b></p> <p><b>Approval of April Financial Report:</b></p> <p>Ray moved, Don second, all approved.</p>

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**Weekly Income 5/7-5/11**

Sunday 8am Service  
 \$250.00  
 Sunday 10:30 am Service  
 \$1247.00  
 Mail In & General  
 \$395.00  
 Consistent Giving  
 \$75.00  
**Subtotal Contributions**  
**\$1967.00**  
 Other:  
 Gift Store  
 \$10.00  
 AYT Book Study  
 \$60.00  
 Subtotal Other  
 \$70.00  
**Totals**  
**\$2037.00**

**BANK ACCOUNTS - 5/19/20**

Checking	\$24,967.24	(Includes 18,500 PPP loan)
Savings - Building Reserve	\$4,431.93	
Savings - Restricted Roof	\$10,000.00	
Savings	\$10,653.78	
	<b>50,052.95</b>	

American Express		(\$1,624.48)
Cash - Petty		100.00
Cash Drawer - Bookstore		100.00
Edward Jones - Endow.		5,692.62
Edward Jones - Stock		16,843.34
Total		22,735.96
Grand Total		<b>72,788.91</b>
<b>President's Report</b>	Linda	
<b>Minister's Report</b>	Rev. Jude	After this Sunday, I'll invite Don, Doreen and Donna into sanctuary with me.
<b>Music Team</b>		
<b>Staff/Volunteers</b>		Mae back in the office?
<b>Events/Workshops</b>		
<b>10:30 am service</b>		reopen.church
<b>8:00 am. service</b>		
<b>Connections</b>		Sunday after church
<b>Facebook live</b>		Wed Friday at noon
<b>Special Services &amp; Regional Projects</b>	Rev. Jude	Celebration of Life- May 1 Subregion- Regional Conf. virtual
<b>Facilities Update</b>	Don/Ray Rev. Jude	<b>Backflow</b> – Don has not been over to the church lately. If there is no urgency to do this, we will revisit this monthly to decide when we have to move forward. It will be

		<p>1100.00 to fix it so we need to keep this on the agenda to revisit each month until it is fixed.</p> <p><b>Ongoing Wish List Compilation</b></p> <p>Nothing to add at this time.</p>
<b>Our Community Meetings, Staff &amp; Chaplain Update</b>	Rev. Jude	Chaplains plan to make another round of calls. Some board members have received calls.
<b>Marketing</b>	Rev. Jude	<p><b>Facebook Ads</b> -- Rev. Jude – looking for what to “market” – should we do Sunday Service. The analytics of what is actually having happened is not really easily traceable. Discussion even that it might be name recognition as opposed to full advertisement.</p> <p>Discussion of how often to advertise if at all, and how much to spend.</p> <p>Facebook ads – (also under new business) – move to do this weekly for two months and then once a month thereafter for the next 10 months spend \$200.00 for the year on Facebook ads for Sunday service. Don moved, Nancy seconded, and all approved.</p> <p>Rev. Jude will wait to do this until we start a new series since the titles can be engaging. Discussion of whether to start immediately or</p>

		wait until she starts with the titles/sayings – Ray will give this to Jude via email as to some “signs” for use.
<b>Financial Team</b>	Nancy Bock	<b>No report at this meeting</b>
<b>Old Business</b>		<p><b>Insurance report:</b> Current policy runs through June, 2020. Checking to see if 500K makes a difference in premium for E &amp; O. Nothing to report as yet. Mae is still on hold but all information has been sent.</p> <p><b>Tithes: Local tithes were increased to 25%</b></p> <p><b>Minister Contract: Linda circulated.</b></p> <p><b>PPP Loan: Forgiveness of Loan provisions</b> – Review of provisions to be sure we comply timely for full forgiveness.</p> <p><b>Brick Fundraising:</b> Hold for now</p> <p><b>Visionary Projects:</b> Hold for now</p> <p>Labyrinth – Nancy saw the Jupiter one and nothing new yet.</p> <p>Lighting – table until we are meeting in the sanctuary.</p> <p>New Sign - tabled until we are meeting in the sanctuary</p> <p><b>AV Meeting:</b> On Hold for Now.</p>

		<p><b>Valuation of Building Assets:</b> Linda to report her findings.</p> <p>Martin County tax rolls, current values are:</p> <p>Land                    \$700,000</p> <p>Improvements       \$949,580</p> <p>Total                    \$1,650,540</p> <p>Consensus to explore changing valuation of our land and improvements when November county tax bill comes in 2020</p>
<p><b>New Business</b></p>		<p>1.Re-Opening Survey and reopening</p> <p>Discussion - No vote needed</p> <p>2.Livestreaming Equipment when we have a congregation in church Discussion - no vote</p> <p>3. Amex - pay 2254.13</p> <p>4. <b>Mae back in office- June 1</b> M-Fri 15 hours but will pay her for 20 - x</p> <p>5. <b>PPP Loan</b> Discussion of separate account</p> <p>Discussion of forgiveness and tracking 15K ish for salary, plus retirement, plus utilities. Discussion of 75% must be for payroll and the balance for “covered expenses”. Nikki is attending a webinar on Wed and</p>

		will report back her findings. Discussion of need to use all funds within 8 week period from date of funds advanced. Discussion of targeting a date well in advance of date for filing application for
<b>For the Good of the Order (Meetings &amp; Board Accountability and Presence)</b>		Sept. quarterly Meeting Feb Annual Meeting 2021
<b>Accountability and Action Steps toward Completion</b>	Dare To Lead  Brick Project  Yearly Membership Cards  Signs for Diff Sayings  Protocols for Reopening  Call 7th Day adventists to discuss their Sat. Service  Share with Roberta Balance sheet valuation to change end of 2020	Ongoing 2020 Board Project –  Linda and Ray – on hold  Jude for 2021  Ray – On hold for April revisit in May  Jude to send to board for input  Jude  Jude
<b>Adjourn and Closing Prayer</b>	Rev. Jude	<b>8:48 pm</b>



