Unity of Stuart
Board of Directors Minutes
June 21, 2016

Present: Rev Jude, Linda Green, Roberta Scott, Diane Hess, Mary Claire Anderson, Ron Hix

Meeting Called to Order @ 6:32pm

Opening Prayer Rev Jude

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

My favorite unusual food combination is . .

Consent Agenda

June

June 26 - Town Hall Meeting June 29, July 6, July 13 -- Unity Basics class

July

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept May Minutes, Consent Agenda and Agenda by Linda

Seconded by Diana

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 June 21, 2016 (To be updated day of meeting)

Checking Seacoast	-2,057.69
First Data Checking	376.88
Petty Cash	111.21
Savings Seacoast	4,270.22
Stock – Edward Jones	4,745.12
TOTAL	7,446.12

Motion made to approve by Rev Jude Seconded by MC Anderson

President's Report

Board President

2016 Survey Results

Minister's Report

Minister

2016 People's Convention

The Path

Prayer for counting love offering Song for Celebration of Abundance

Tithe to SE Region

12 Year Fire Suppression Service - Dec. \$728.

Richard Chapman IRA presentation at Town Hall Meeting

Guest speaker - Rev. Juan del Hierro - July 24

Youth and Family Ministry

<u>Prayer</u>

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 so it is, Amen.

Team Reports

- A. Facilities -
- **B Service Ministry** Jude -
- C. Finance Team Roberta
- D. Spring Forth Linda
- E. Hospitality Jude

Old Business

Mission / Vision / core value revisions

New Business

Irrigation - table irrigation until July meeting
Board Education on August 6 at 10am. Location TBD
Mortgage Plan (Charlie email) Tabled until next month

Just Talking

Summary and Action / Accountability List

Task	Person	Due
June BOD Collection Schedule	5 Roberta 12 MC 19 Linda 26 Ron	
July BOD Collection Schedule	3 Roberta 10 MC 17 Linda 24 Ron 31 D	
Policy/Procedures • Operations Policy (~ 85% complete)		In process
2016 Town Hall Meetings	All	June 26 Sept 25 December 11
2017 Annual Meeting		Feb 26

For the Good of the Order

Next Board Meeting – July 27 @ 5:30pm ET

Adjourned at

Motion by Diana Second by Roberta

Closing Prayer and Blessing of Tithes

Adjourned at 9:10pm