

Unity of Stuart

Board of Directors Meeting Agenda

June 15, 2020

We are Abundantly Grateful.

Minister	Rev. Jude Denning	x
President	Linda Hart	x
Vice President	Don Rowell	x
Treasurer	Nancy Bock	x
Secretary	Nicola Melby	x
Member	Connie Cox	x
Member	Ray Rice	e

Meeting Called to Order at 6:38 p.m.

Topic	Person Reporting	Notes/Update:
Opening Prayer	Rev. Jude	
Mission & Vision Statement	All	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	Board	Rev. Jude- Grateful for advice from the book and the impetus to exercise Linda-sense of accomplishment for taking the reins and cleaning out a seller's house and for roses from seller Don-for a sense of optimism in the experience of humanness and

		<p>mankind for all, grateful for completion of a project</p> <p>Nancy - Brene Brown book, starting an 8 -week zoom class with Julia Cameron book.</p> <p>Nikki-grateful for being present today</p> <p>Ray-</p> <p>Connie-for enjoying an intensive workshop with Mary Morrissey</p>
Approval Of May Minutes and June Agenda	Linda	<p>Approval of Minutes - Connie moved, Don second, all approved as corrected and noted</p> <p>Approval of agenda – Connie moved, Don second, all approved</p>
Approval of June Consent Agenda	N/A	No Approval needed until events for consent are scheduled for review.
Dare to Lead	Linda	Read to page 117, Section 3
Treasurer's Report	Nancy	<p>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!</p> <p>Approval of May Financial Report:</p>

Nancy moved to accept, Don second and all approve.

Weekly Income

Description	Contributions
Sunday 8am Service	\$270.00
Sunday 10:30am Srvc	\$305.00
Mail In & General	\$1640.00
Consistent Giving	\$75.00
Subtotal Contributions	\$2290.00
Other:	
Gift Store	
Rev Jude Book Study	
SYWTTAR? Book Study	\$165.00
Subtotal Other	\$165.00
Totals	\$2455.00

BANK ACCOUNTS - 6/15/20

Checking	\$10,034.24
Savings	10,653.78
Savings Bldg. Reserve	4,431.07
Savings Restricted Roof	<u>10,000.00</u>
	35,119.09

See Balance Sheet for additional figures

Linda

We are fortunate that giving to our center has continued. We need the board to determine if the timeline

		<p>we had discussed, going back live, on 7/5, is the appropriate move. While attendees can make the choice to attend or not, the minister does not have another option but to attend. Therefore, I believe that the minister should decide the date according to her comfort in going live.</p>
<p>Minister's Report</p> <p>Music Team</p> <p>Staff/Volunteers</p>	<p>Rev. Jude</p>	<p>Met 6/15 in sanc with Don and Jerry to figure out live sound in the sanc as we continue to livestream.</p> <p>Donna, Don and Doreen and maybe Chuck will be present in church. However, Doreen will be gone most of July.</p> <p>Mae back in the office M-F 9-12. When we open we'll go back to T-F (not sure about hours) and Sunday 9-1</p> <p>Cleaning Sanctuary and Bathrooms between services - ask for volunteers. Incentive? Arrange seats - remove, stack, put ribbons?</p> <p>Discussion of miscellaneous things for bathroom - limit and sign and protocol placement and distribution as part of the service. Discussion of figuring out chairs placement, Don and Jude will figure that out.</p>

<p>Adult Ed/ Events/Workshops</p> <p>Rev. Jude Education</p> <p>Connection Meditations Facebook</p>		<p>Reopen.church registration begins 6/28 all things staying the same</p> <p>Discussion of how to “police” registration to be sure that we can have someone outside the door to turn away those that “forgot” to register. Nancy said she will handle this and Nancy to hand out the registration information for next time.</p> <p>Discussion and agreement to allow Rev. Jude to make the decision on the 28th whether to open or delay since she is the most unprotected (see president’s report above)</p> <p>So You Want to Talk About Race</p> <p>Intrinsic and Extrinsic Bias class with Tracy Brown</p> <p>Sunday after church Wednesday and Friday at noon</p>
<p>Special Services & Regional Projects</p>	<p>Rev. Jude</p>	<p>Subregion- Regional Conf. virtual</p>
<p>Facilities Update</p>	<p>Don/Ray Rev. Jude</p>	<p>Backflow – revisiting monthly.. It will be 1100.00 to fix it so we need to keep this on the agenda to revisit each month until it is fixed.</p> <p>Ongoing Wish List Compilation</p> <p>Nothing to add at this time.</p>

Our Community Meetings, Staff & Chaplain Update	Rev. Jude	Chaplains plan to make another round of calls. Some board members have received calls.
Marketing	Rev. Jude	<p>Facebook Ads -- 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.</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 wait until she starts with the titles/sayings – Ray will give this to Jude via email as to some “signs” for use.</p>
Finance Team	Nancy Bock	No report at this meeting
Old Business		<p>Re-opening Is the 7/5 date still the appropriate date? See resolution above.</p> <p>Livestreaming See Proposal from Rev. Jude -- Move to adopt all the recommendations except moving forward with upgraded WI-FI and for that, we will hold and reevaluate. Rev. Jude moved and Don seconded and all agreed.</p>

		<p>Insurance report: Current policy runs through June, 2020. Checking to see if 500K makes a difference in premium for E & O. Nothing to report as yet. Mae is still on hold but all information has been sent. Mae is to f/u tomorrow and let Rev. Jude know ASAP so we can decide. There will be an email vote to address whatever information we have.</p> <p>PPP Loan: Forgiveness of Loan provisions – Review of provisions to be sure we comply timely for full forgiveness.</p> <p>Roberta has these figures and need to review to make sure we have the exact dates of payment that the salary is paid through in a prospective fashion and adjust expense accordingly.</p> <p>Discussion to make sure we are on target for our forgiveness application in August.</p>
New Business		
On Hold		<p>Visionary Projects: Hold for now</p> <p>Labyrinth – On Hold</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>AV Meeting: On Hold for Now.</p>
July Board Meeting	All	July 21
For the Good of the Order (Meetings & Board Accountability and Presence)		Sept. quarterly Meeting Feb Annual Meeting 2021
Accountability and Action Steps toward Completion	<p>Dare To Lead</p> <p>Signs for Diff Sayings</p> <p>Protocols for Reopening</p> <p>Call 7th Day adventists to discuss their Sat. Service</p> <p>Share with Roberta Balance sheet valuation to change end of 2020</p>	<p>Ongoing 2020 Board Project – We will read for the next board meeting to 118-136 (discussion of “shame”)</p> <p>Ray – On hold</p> <p>Jude to send to board for input (Done)</p> <p>Jude - I emailed. Mae called. No response. Nothing to report at this time- no response.</p> <p>CODA group wants to meet on the patio for now, but not further until we have a reopening plan. Key issues and Rev. Jude will f/u re: this issue.</p> <p>Toastmasters have asked as well.</p>

	<p>Have Mae call insurance June 17</p> <p>Follow on Livestream purchases</p> <p>Don Jude chairs Don Jude Router</p> <p>Jude get vol to disinfect</p> <p>Nancy outside the door and Jude to give her the handout to give out re: registration.</p> <p>Nancy and Jude to talk to Berta about PPP.</p>	Jude - Done
<p>Just Talking</p>		<p>Abbreviated Post of Lesson on Youtube and Facebook -- Posting of this would be in the afternoon of an abbreviated lesson. Rev. Jude did not feel that this would be burdensome on her timewise to make this posting. Discussion of broadening the audience of those interested in service. Moving this idea into practice to include a blessing and a request for donation.</p>
<p>Closing Prayer Adjourn</p>	Rev. Jude	<p>8:23 pm Connie moved and Don second and all agreed.</p>
