

**Unity of Stuart
Board of Directors Minutes
July 27, 2016 @ 5:30pm**

Present: Mary Claire, Diana, Roberta, Charlie, Ron, Linda and Rev Jude

Meeting Called to Order @ 5:30pm

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 favorite color and how does that color make you feel?

Consent Agenda

July

27 - 7 p.m. Wizard of Oz movie

August

24 - 6:30 Meditative Coloring Night

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept June Minutes, Consent Agenda and Agenda by Mary Claire
Seconded by Linda Green

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 July 29, 2016 (To be updated day of meeting)

Checking Seacoast	5,974.14
First Data Checking	2,405.50
Petty Cash	66.21
Savings Seacoast	4,270.22
Stock – Edward Jones	4,745.50
TOTAL	17,461.57

Motion made to approve by Diana Hess
Seconded by Charlie Drewes

President's Report

Board President

Minister's Report

Minister

Facility

A/C in sanctuary cleaned and maintained

Plumbing in women's room and men's room fixed

Staff and Volunteers

Meeting with YFM director Amber Strand and Chaplain Coordinator

Pam Hough monthly

Sunday Lessons of Note

Mission Vision and Core Values - 2 parts – August 14 and 21

7 Week Fall Program beginning September 4 through October 16
Weekly Lessons and Home Study Groups

Blessings

Richard Chapman Gift - \$6800.

Lee Schank Sunday offering - July 17 \$4440.00

New Members

We dedicated 11 new members on July 24

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.

Report from YFM Director Amber Strand

I'm very pleased to share that the new Unikids class has been a success. Not perfection, but we're making progress. I meet with the adult volunteers afterward each Sunday to learn what is going well and what needs adjustment. We've had the class in place for 5 weeks now.

I've heard from parents that their little ones have been singing the joy songs they learned in church at home. How sweet!

I'm thrilled that so many adults are now coming forward to assist with YFM lately. I'm

still open to more volunteers coming forward, of course. Most want to serve one or two times a month, though Judy Brown has made herself available every Sunday. It feels like pieces are fitting into place.

The Uniteens are going through their adjustments into and through middle school and all the social aspects that come along with it. We discuss how they can apply Unity principles to move through these issues. I see them raising the consciousness of their peers.

There's an upcoming Uniteen retreat in October. So far 4 Uniteens have expressed an interest in attending. I've begun talking with Jude about some fundraising ideas for their attendance costs.

We've been using the partitions to divide the classroom into 3 spaces. Both partitions are difficult to move, in fact one takes 3-4 people to move. It's quite a workout. Also, I'd like to add a round rug to the wish list for the unikids. I'll send Jude a pic of what I have in mind.

Thank you all for your support and encouragement of Youth and Family Ministry!

Team Reports - deferred until August Meeting

New Business -

Approval of New Members - Judy Brown, Kathy Day, Judith Dean, Donna DeFalco, Connie Dettra, Lee Ellis, Suzanne Ellis, Stephen Fakete, Ken Hooper, Ruth Phares, Jay Neal

Motion to approve - Rev. Jude

Second - Roberta

Summary and Action / Accountability List

Task	Person	Due
July BOD Collection Schedule	3 Roberta 10 MC 17 Linda 24 Ron 31 D	

August BOD Collection Schedule	7 Roberta 14 MC 21 Linda 28 Ron	
Policy/Procedures <ul style="list-style-type: none"> • Operations Policy (~ 85% complete) 		In process
2016 Town Hall Meetings	All	Sept 25 December 11
2017 Annual Meeting		Feb 26

For the Good of the Order

Next Board Meeting – August 16 @ 6:30pm ET

Adjourned at 6:45pm

Motion by Diana

Second by Mary Claire

Closing Prayer and Blessing of Tithes