

**Unity of Stuart**

**Board of Directors Meeting Agenda/Minutes**

**July 17, 2018 @ 6:36 pm**

Abundantly grateful

**Meeting Called to Order at**

**Present:** Don Rowell, Roberta Scott, Rev Jude Denning (by Facetime) Mary Claire Anderson, Linda Green

**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 - For EVERYTHING! a grateful heart.

Don - Grateful for son, and visiting him in Colorado and mountains

Linda - My new brother-in-law

Roberta - A grateful heart

Jude- Granddaughter, family, being in the bosom of friends

**Consent Agenda**

GRASP, Pat Cook (772) 215-8708; Beginning in August, Every 3rd Sunday 4-5:30 in classroom, Love Offering

## Approval of May (no June BOD) Minutes, Consent Agenda and Agenda

Approval of Minutes Motion by  
Don Rowell  
Seconded by Roberta Scott  
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!

Approve the May (no BOD meeting in June) Financial Report:

Motion by: Mary Claire Anderson

Seconded by: Don Rowell

Passed

Checking/Savings balances as of July 17, 2018

Checking Seacoast	466.20
First Data Checking (CC)**	182.98
Savings - Building Reserve	1,702.68
Savings-Seacoast Reserve	7,350.84
Savings - Women Retreat	70
<b>Total Checking/Savings</b>	<b>9,772.90</b>

\*\*Closed CC account, need to leave open 60 days

Other Current Asset balances as of July 17, 2018

Cash - Petty	100
Cash Drawer - Bookstore	100

Edward Jones - Endowment	5,097.83
Edward Jones - Stock	12,103.39
<b>Total Other Current Asset</b>	<b>17,401.22</b>

Approve the June Financial Report:

Motion by: Linda Green

Seconded by: Don Rowell

Passed

### **President's Report**

Reminder: please Reply All when replying to an email

Also, I request the board be made aware of any changes in Sunday service. Ie, the children and pennies from heaven. Not a bad idea. Not altogether a good idea, either. Poorly executed.

Feedback on Unity of Nashville service. The children were there at the beginning and the Prayer for Protection was recited by all. Then they left. No choir. One page bulletin.

Going to Unity of Pompano Sunday

### **Minister's Report**

Jude will Facetime in

Minister.

### **Staff/Volunteers**

- August 5 - Sophia
- August 19 - Cathy Ross and guitarist - guest musician \$150 split between guitarist and singer

### **Special Services**

- Celebration of Life for Nisha Pulliam when I return

### **Events**

-

## **Education**

Notre Dame - Mediation Class in the 6th week.

## **Community**

## **Publicity**

**Other** - GRASP - grief group meeting in third Sunday in August 2018

**Scheduling** July 12-20 - Vacation, August 22-26 spiritual renewal, First weekend in November-vacation

## **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.

## **Team Reports -**

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

Don talked to his son-in-law for regular facility maintenance - changing filters, light bulbs, gutters.

**Parking Lot Striping -Sealing and Striping**

Rev. Jude met with David from Children's services. They will partner with us for sealing the driveway.

Don will continue with other bids.

**Finance Team** – on hiatus for the summer

**Emergency Evacuation Protocol Report -**

Security recommendations and concerns report in. Each of you has received a link to the scanned doc.

Kathy Day will submit her 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

Kathy will get us a report soon.

**Outreach/Marketing**

**Old Business**

**New Business**

Hire someone for regular facilities maintenance. Tabled until next meeting. Ray and Don will prepare list of what needs maintaining for August meeting.

**Just Talking**

suspend \$500 per month to savings account. Board is considering this on month to month basis.

Home School Organization wanted to rent the whole building M-F. Reverend Jude requested a formal agreement with insurance, etc. She has not heard back.

**Summary and Action / Accountability List**

<b>Task</b>	<b>Person</b>	<b>Due</b>
Director of the Day		
July BOD of the Day CHECK	1 Roberta 8 Ray 15 Linda 22 Alisa 29 MC	
Town Hall Meetings	<b>Aug 5</b> <b>Nov 11</b>	
Annual Meeting	<b>Feb 24</b>	

**For the Good of the Order**

Request for Board member of the day to arrive at 10 a.m. and make sure there are ushers, welcome team, etc in place.

Escape Room - August meeting

Ethics review - August

**Board Ownership**

Board presence at special events/keyholder

Next regular board meeting - Aug 21, 2018. 6:30 pm

Faith in Florida hosts Candidate Forum at Uof S. 8-2-18 6:30pm

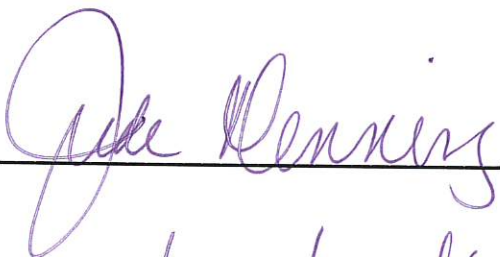
**Adjourned at pm 7:43**

Motion Mary Clare

Second Linda Green

**Closing Prayer**

**Secretary Signature (once approved):**

  
for Linda Green