

Unity of Stuart

Board of Directors Meeting Agenda/Minut

August 21, 2018 @ 6:21 pm

Abundantly grateful

Meeting Called to Order at

Present: Ray Rice, Roberta Scott, Rev. Jude, Don Rowell, Alisa Sanders, Mary Claire Anderson via Skype, Linda Green excused absence

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 - Being in Texas and meeting Scott's family and grateful for smooth sailing the whole way.

Don - grateful for being reminded about living consciously

Linda - excused absence

Roberta - donations that came in the past couple of weeks. Prosperity and travel to Chicago.

Ray - for all that I have in my life. Grateful for new grandbaby and family.

Alisa - Unity of Stuart, Rev. Jude and all of the blessings in my family. Closed on a home.

Jude- Coming out the other side.

Consent Agenda

Unity Basics Class - Sept, 13, 20 27 - 6:30 - 8:30

Movie Night beginning again - First Wednesday of every month

Spiritual Coffee House begins again Sept 12

Approval of July Minutes, Consent Agenda and Agenda

Approval of Minutes Motion by Mary Claire Anderson

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!

Checking/Savings balances as of August 22, 2018

Checking Seacoast	2,872.35
First Data Checking (CC)**	38.98
Savings - Building Reserve	3,043.83
Savings - Restricted Roof	10,000.00
Savings - Seacoast Reserve	3,080.84
Savings - Women Retreat	70.00
Total Checking/Savings	19,106.00

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

Other Current Asset balances:

Cash - Petty	100.00
Cash Drawer - Bookstore	100.00

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

Approve the July Financial Report:

Motion by: Rev. Jude

Seconded by: Mary Claire

Passed

President's Report

It's all good!

Minister's Report

Matching Fund - \$5,000 challenge the congregation between Nov 1 and Dec 31

Good news

\$10,000 donation restricted to new roof.,

\$5000 donation restricted to mortgage principal.

Discuss article sent by Rev Jude about contributing

Staff/Volunteers

- Doreen Poreba back from Vermont 9/4 ish

Special Services

Nisha's Celebration of Life

Events

Movie Night resuming first Wednesday of the month. Starting in September.

Clergy Breakfast August 29 at United Methodist

Education

Well done, Rev Jude!

Notre Dame - Mediation Class over and successfully passed

UWM Mentoring Class -over on September 2

Community

Faith in Florida - voter restoration rights for felons and inviting churches to form

Social Justice Teams

Tent City Team - Collecting again

Roberta has a desire for our Community in Action team to focus on collaborating with other groups on the Treasure Coast to build a homeless shelter

Silver Gutter retiring - August 26 - will come back in the spring

Scheduling August 23,24,26 spiritual renewal, September 23 Cincinnati for Field Program, Oct 31- Nov. 5, December 25-31

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 by Sunday the 26th.*

Description for Facilities Maintenance person.

10-15 hours a month - changing filters, light bulbs, gutters, clean patio furniture, etc. Whatever we can think of. Unity

MC will have a conversation with Linda Green about finding folks to do community service here at

Pepper Trees Estimate - \$800 to trim back the trees on the property - Tabled

Parking Lot Sealing and Striping

In research stage - waiting on call back.

Finance Team – on hiatus for the summer

Emergency Evacuation Protocol Report -

Final Report delivered by Kathy Day

Establish separate protocols for different emergencies:

- Weather related
- Fire
- Active shooter

Outreach/Marketing

Old Business

Hire someone for regular facilities maintenance. Tabled until next meeting. Ray and Don will prepare list of what needs maintaining for August meeting. They are also working on a description of duties for maintenance person. On hold until Spring

New Business

Just Talking

Sharing about Corpus Christi Unity experience

Summary and Action / Accountability List

Task	Person	Due
Director of the Day		
Sept BOD of the Day	2 Roberta 9 Alisa 16 Linda 23 Ray 30 MC	
Town Hall Meetings	Nov 11	
Annual Meeting	Feb 24	

For the Good of the Order

Response to emails

Locked in- August meeting

Ethics review - September

Board Ownership

Board presence at special events/keyholder

Show up at 10 on Sunday to greet and make there are ushers, etc.

Next Town Hall Meeting: Nov 11

Summer Giving

Next regular board meeting - September 18, 2018. 6:30 pm

Adjourned at 8:20 pm

Motion Ray Rice

Second Don Rowell

Closing Prayer

Secretary Signature (once approved):

A handwritten signature in black ink, appearing to be "Don Rowell", is written over a solid horizontal line. The signature is cursive and somewhat stylized.