

Unity of Stuart

Board of Directors Agenda/Minutes

September 20, 2016 @ 6:30pm

Present: Bruce Alfee, Roberta Scott, Charlie Drewes, Diana Hess, MaryClaire Anderson, Jude Campbell, Ron Hix, Linda Green

Meeting Called to Order @ 6:30

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.

Check-In

Everyone

What flavor ice cream would you be?

Consent Agenda

September

12- Nia Dance Begins three times a week

18 - 2 p.m Celebration of Life - Caroline Sine - 12:30

25 - Pancake Breakfast - Uniteen Fundraiser - after service

25 - Town Hall meeting - after service

26 - Interfaith Alliance Organizational Meeting - Noon

October

1 and 8 - Emotional And Spiritual Maturity Class

9 - Medicare Workshop - Sonia Ortiz - 12:30

Approval of Minutes, Consent Agenda and Agenda

Motion made to accept August Minutes, Consent Agenda and Agenda by
Mary Claire

Seconded by Roberta Scott

Passed unanimously

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 September 20, 2016 (To be updated day of meeting)

Checking Seacoast	1,403.42
First Data Checking	1045.30
Petty Cash	60.21
Savings Seacoast	4270.22
Stock – Edward Jones	4745.50
TOTAL	11,524.50

Motion made to approve by Jude Campbell

Seconded by Charlie Drewes

Passed Unanimously

President's Report

Board President

No Report

Minister's Report

Minister

Programs

March 3, 4, 5 Martha Creek here.

March 18, 2017 - Saturday - training with Toni Boehm offered by the Sub region.

Oct. 16 - Eddie Watkins, Jr. Music in service and concert - \$300 music - 70% of concert

Daniel Nahmod Concert - Cancelled

Oct 1 and 8 - Emotional and Spiritual Maturity Class - 9:30

Letter received about being a welcoming community

Facility - Air Conditioning unit in kitchen

Sunday Lessons of Note

Fall Program ongoing

4 part Beatles Series Oct-Nov

Travel

Jude to St. Pete for regional conference Oct. 16-19.

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

Uniteens and Unikids have been back to school for a few weeks now. I've gotten to hear the Uniteens tales of change in schedules, seating assignments etc., all seeming to be lessons on going with the flow. I appreciate how willing the youth are to meditate and find their peace within and I encourage them to be aware of it as they go through their days.

Recently we've had new families joining us and returning with friends which is great to see! Also families who were coming last spring are returning after summer off/away. Kids who've been here before are asking for repeats of fun games and exercises we did. The heart web made of yarn is popular, the pine cone bird feeder, and some of the rowdier joy songs. I guess those are our "greatest hits."

Saiidia Johnson lead the class on 9/11 assisted by Kim Ruess while I went to Maine for a few days. I'm seeing a need for more adult volunteers to make Sundays a success and not wearing out the generosity of the few we have actively serving.

Uniteens are planning to attend Unitreat in October, a first for some of our youth. MaryClaire readily agreed to ride along with me to drive them up. Looking forward to a safe and fun trip there and back. Personally I hope we see lots of changing leaves! And I know it will be a powerful and memorable experience for all in attendance. Also, this Sunday we'll be cooking up fresh, warm, delicious pancakes as our Unitreat fundraiser. Several parents and congregants have offered their talents to the event. See you Sunday after service!

Thank you for your support!

Amber Strand

Team Reports -

Facilities –

Service Ministry – Jude

Finance Team – Roberta

Get a draft to the board for the November meeting

Spring Forth – Linda

Linda and Craig to get with Rev. Jude

Hospitality - Jude

Old Business

Irrigation System

Got a bid for fixing chemicals for rust. First month \$150. Every month after \$80 for maintenance. To replace sprinkler heads or other repairs would be time and material extra.

Motion to contract for irrigation maintenance - Charlie Drewes

Seconded by Bruce Alfee

Unanimously passed.

New Business

Fort Pierce Mosque is looking for donations to recoup losses from Fire. Consensus was our finances aren't in the position to donate.

Just Talking

Summary and Action / Accountability List

Task	Person	Due
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September BOD Collection Schedule	25 Ron	
October BOD Collection Schedule	2 Roberta 9 MC 16 Linda 23 d 30 Ron	
2016 Town Hall Meetings	All	September 25 December 11
2017 Annual Meeting		Feb 26, 2017
A/C Maintenance - will come and trouble shoot	Bruce	Week of Sept 19
Phone System	Bruce and D	End of October

For the Good of the Order

Monthly piece on giving at Unity of Stuart. By board member (Script) Jude will work on that.

Awakening our Emotional and Spiritual Maturity - Oct 1, 8, 15. 9:30 a.m. - 11:30

Next Board Meeting – October 18 @ 6:30pm ET

Adjourned at 8:00

Motion by Diana Hess

Second by Bruce Alfee

Closing Prayer and Blessing of Tithes