

Mission We are a vibrant spiritual community anakening each life to the Christ within.

Melan

Centered in Divine Love, we honor and celebrate a world awakened to peace, abundance, and respect for

Unity of Fairfax Board of Trustees

Monthly Meeting, March 22, 2022

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		
		Julie Fisher, First Chair
Ed Merritt, Second Chair		
Anthony Flournoy, Secretary		
Dave Richardson, Treasurer		
		Marangely Sandvik,
		Keeper of the Flame
Midd Hunt, Member at Large		

Quorum present? Yes

Meeting was called to order on March 22 at 6:59 pm EST.

An Executive Session was called to order at 7:02 pm EST and ended at 7:11 pm EST

MOTION: Approval of February 22, 2022 Board of Trustees Meeting Minutes Dave moved, Anthony seconded and the motion was unanimously approved.

MOTION: Motion to approve the three-year contract with Rev. Russ. Dave moved, Ed seconded and the motion was unanimously approved.

MOTION: Motion to approve a \$2,500 tithe to Rev. Ron Karstetter. Ed moved, Anthony seconded and the motion was unanimously approved.

MOTION: Motion to accept 2022 budget projections as presented with the understanding that it will be re-evaluated in July of 2022.

Dave moved, Ed seconded and the motion was unanimously approved.

Minister's Report: Attached as Appendix 1

Financial Report: https://www.unityoffairfax.org/board-financial-statements

Upcoming Dates:

Board of Trustees Mid-Month meeting on Apr 13, 2022

Board of Trustees Regular Monthly meeting on Apr 26, 2022

Minister's Report * March 22, 2022

Submitted March 17, 2022

Strategic Goals

Here is the link to the <u>Progress Log</u> on my goals. I update it regularly, and have added CommUnity Garden to it.

Spiritual Values Survey work is proceeding well. Dave Richardson, Peter Chapin, and I anticipate being able to make a substantive report with "next steps" at the May 1 Community Dialog Meeting. Dave will be on Zoom for the report.

Discussion Items

Discernment continues about how best and how soon to integrate vaccinated and non-vaccinated members of our community. Communications about this have been sent to the Trustees under separate cover. Trustee input is appreciated.

Action Items

Motion: I move that as part of the Unity of Fairfax March 2022 tithes to be paid in April 2022, that a one-time tithe of \$2,500 be made to Rev. Ron Karstetter.

Rationale: Rev. Ron's support for the community during his tenure on staff proved to be a huge asset in our capacity to move through the pandemic and warrants an acknowledgement such as this.

Information Items

I will engaged in Unity ministerial candidate progress intensively from Friday, March 18 through Saturday, March 26. My capacity to respond to emails, calls, etc. during this time will be limited.

Donna Lee has stepped down from leading our Small Groups ministry. Her service has been an absolute blessing to Unity of Fairfax.

LUT Linda Powell's Unity Prayer class has 16 students, 3 are non-Unity of Fairfax members.

Rev. Sandra Butler's Metaphysics I class that begins on March 30 has at least 3 non-Unity of Fairfax enrollees.

Rev. Ron will teach Metaphysics II in the 2nd Quarter of 2022.

I will be visiting family in Indiana April 28 – May 2.

Several events and activities are planned for late March, April, and May including:

FreshFarm Market – March 19

Equinox Drum Circle – March 20

Maundy Thursday Service – April 14

Good Friday Service – April 15

Holy Saturday Silent Retreat – April 16

Easter Sunrise Service – April 17

Earth Day Drum Circle – April 22

Grounds Beautification Event – April 23

World Labyrinth Day Event – May 7

Amy/Bailey Labyrinth Concert – May 14

Book Sale – May 14, 15

Full Moon/Eclipse Drum Circle – May 15