

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

#### Vision

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

## **Unity of Fairfax Board of Trustees**

Special Voting Meeting, December 20, 2022

<b>Board Members Present</b>	Others Present	<b>Board Members Absent</b>
Russell Heiland, Senior Minister	Rev. Sherrie Quander	
Julie Fisher, First Chair		
Ed Merritt, Second Chair		
Dave Richardson, Treasurer		
		Marangely Sandvik,
		Keeper of the Flame
Midd Hunt, Member at Large		
Bowman Kell, Secretary email		

#### **Quorum present?** Yes

Meeting was called to order at 2:02 pm

#### **New business:**

<u>Unity World Headquarters (UWH) tithe:</u> The UWH board of directors is conducting a fundraising program in support of capital improvements. Based on pledges of support by December 31, 2022, they will be eligible for a \$600,000 matching contribution from the Goppert Foundation. Unity of Fairfax has a long tradition of sending a portion of our tithes to UWH annually. By pledging to continue an annual tithe of \$12,000, we can support their eligibility for matching funds. This tithe pledge would not require any new expenditure by Unity of Fairfax beyond our normal budgeted contribution of \$12,000 - \$15,000 per year.

#### **Motions:**

**MOTION:** The Unity of Fairfax board pledges that Unity of Fairfax intends to make tithe payments to Unity World Headquarters at Unity Village of \$12,000 per year over the next three years (2023-2025).

Ed Merritt moved, Dave Richardson seconded, unanimously approved.

### **Upcoming Dates:**

Board of Trustees Monthly Meeting on Jan 10 7-9:30pm EST Board of Trustees Retreat Jan 20 - 22, 2023, Williamsburg VA