*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**

#### Monthly Meeting, March 28, 2023

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

#### Quorum present? Yes

Meeting was called to order at 7:00 pm

#### **Executive Session**

An Executive Session was called to order at 7:04 pm EST and ended at 7:09 pm EST.

Minister's Report: Attached as Appendix 1

## **Committee Reports: (if applicable)**

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

## **Old business: (if applicable)**

Two Shoebox Solutions classes have been successfully completed with full attendance in each class with an income of approximately \$1,000 per class; all of which was donated to the church.

All board members are working on their AIMS Framework initiatives and accountabilities.

The 10 year Tenure has achieved its goal.

## New business: (if applicable)

Plans for the May Community Dialogue meeting will be finalized at the April mid-month meeting.

**MOTION:** Approval of February 28,, 2023 Board of Trustees Meeting Minutes Bowman moved Ed seconded, unanimously approved.

## **Upcoming Dates:**

Rev. Russ' ten year anniversary celebration, Sunday, April 2, 2023 during and after Sunday morning service.

Board of Trustees Midd-Month Session on April 11, 2023 at 7:00 pm Board of Trustees Monthly Meeting on Tuesday, April 25, 2023 at 7:00 pm

#### Appendix 1

#### **Strategic Goals**

I keep the 2022-2023 Minister's Progress Log current.

I believe the 10k Tenure Fundraiser is just about at the goal line. Dave will have details.

Patie is getting the bookstore operational as there are now volunteers in place.

Monthly drum circles through October begin on March 24.

Tables of 8-ish is launching on Sunday, March 26.

Once UWM ministerial interviews are complete on March 27, I'll 2x check your lists of members for your calls. Bowman has shared she is willing to connect with individuals who are new to Unity.

Rev. Sandra Butler is teaching the Unity credit course Prosperity under the moniker "<u>Tool\$ for</u> <u>Abundant Living</u>" starting on April 5. This is a hybrid, daytime class.

We have a large wedding on May 6, so church will be set "cabaret style" on May 7.

<u>Drucie French Cumbie</u>, PhD, wife of Steve Cumbie will be leading a Labyrinth workshop on May 19 and 20.

Unity of Fairfax will participate in <u>Reston Pride</u> on June 3.

**Discussion Items** None at this time

#### **Action Items**

None at this time Information Items Holy Week Plans Maundy Thursday service at 7:30 pm Good Friday Service at 7:30 pm Holy Saturday Silent Retreat (hybrid) - 10 am to 4:00 pm Easter Sunrise Service at 6:30 am (inside or outside depending on weather) Easter Service at 11:00 am Easter Egg Hunt following 11:00 am service

ATFA has invited Unity of Fairfax for Iftar dinner on Wednesday, April 12 at their location in Chantilly. Information will be circulated through regular channels.

I will be on vacation April 10 - April 17, 2023. Rev. Sherrie will be guest speaker on April 16.

Earth Day Plans

- Drum Circle on 4/21/23
- "Patch of Meadow" will be installed by EarthCare on a section of the front lawn (18 plants, 40' x 50').
- EarthCare will participate in the Sunday service on April 23. They would like a Trustee to read the EarthCare Covenant.

Rev. <u>Shawn Moninger</u> will be guest speaker on Sunday, April 30. His partner <u>David Friedman</u> will present a workshop called "<u>The Thought Exchange</u>" in the afternoon.

Meeting adjourned at 9:20 pm.