



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, October 24, 2023

Board Members Present	Others Present	Board Members Absent
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 7:03 pm EST and ended at 7:05 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)

Reviewed our Board initiatives list, adding additional accomplishments.
Policy manual is still being reviewed and edited. Aiming to have it completed by December board meeting.

New business: (if applicable)

Put together the PowerPoint deck for the annual meeting.
Divided up the call list of church membership among the board members so we can promote annual meeting.
Worked on November Board newsletter.
Reminder to complete Board of Trustees self-review.

Motions:

MOTION: Approval of September 26, 2023, Board of Trustees Meeting Minutes
Ed moved and Midd seconded, unanimously approved.

Upcoming Dates:

There will be no Board of Trustees Midd-Month Session

Board of Trustees Monthly Meeting on [day & time]

Appendix 1 Minister's Report

Strategic Goals

Use this [link](#) to find updates on my 2023-2024 goals; however, I haven't yet articulated goals based on my 2022-2023 review which was on October 6.

Discussion Items

Trustees are asked to take good notes from their calls to Voting Members. What I don't know is how involved our Voting Members are since a significant portion of Sunday attendance is online. Please encourage those who can to join in person.

I had hoped to have Vision, Mission, Core Values work completed by the Nov. 5 Annual Meeting. That will not be the case, but I do want to make a presentation about that topic. Based on the SSC meeting on October 17, this is what I'm thinking to share for discussion at the Annual Meeting:

Vision

Suggestion A (UWM Vision Statement): We envision a world powerfully transformed through [the movement of] shared spiritual awakening.

Suggestion B (shorter version of our current Vision Statement): We envision a world awakened to peace, abundance, and respect for all creation.

Mission

Inspired by the Christ within, we co-create a world that works for everyone.

Core Values

Spirit-Centered, Integrity, Oneness, Love, Engagement

Information Items

I will be visiting family in Indiana November 9-13. Rev. Sherrie Quander will be our guest speaker on November 12. She replaces Dr. Stacey Guenther who had to change her speaking date to April 14, 2024.

Actions

I move that Unity of Fairfax make a 1-time tithe in November 2023 to Unity of Wilmington, NC of \$500.00.

Rationale: This tithe is in appreciation of the contributions Unity of Wilmington has made to my development as a Unity minister. Said tithe to be paid from tithes that would ordinarily go to Unity Worldwide Ministries.