



*Vision: We envision a world of peace, abundance and respect for all creation.
Mission: Aligned with the indwelling Christ, we co-create a world that works for everyone.*

**Unity of Fairfax Board of Trustees
March 26, 2024**

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		
Bowman Kell, First Chair		
		Millicent Eubanks, Second Chair
Ed Merritt, Treasurer		
Sherrie Quander, Secretary		
		Kalahn Taylor-Clark, Keeper of the Flame
Midd Hunt, Member at Large		

Quorum present? Yes

Meeting was called to order at 7:02 pm EST

Executive Session

An Executive Session was called to order at 7:17 pm EST and ended at pm 7:58 pm EST.

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

Minister’s Report: Attached as Appendix 1

Team/Committee Reports: (if applicable, otherwise remove)

Received an update on the research into feasibility of solar panels for the church.

Old business: (if applicable, otherwise remove)

Worked on resolutions for items on our “parking lot” list.

New business: (if applicable, otherwise remove)

Bowman informed us of the upcoming UWM Leadership Training on Saturday, April 27, from 9:30 am – 4:30 pm.

We all agreed to continue rotating prayer partners for the remainder of the year.

Motions:

MOTION: Approval of February 27, 2024 Board of Trustees Meeting Minutes
Bowman moved Ed seconded, unanimously approved.

Upcoming Dates:

Board of Trustees Midd-Month Session on April 9, 2024 at 7:00 pm.

Board of Trustees Monthly Meeting on April 23, 2024 at 7:00 pm.

APPENDIX I

Strategic Goals

I keep the [2023-2024 Minister's Progress Log](#) Current. My main specific goal for 2024 is the creation and implementation of a new Youth and Family Ministry program. Julie Fisher has recruited 3 individuals to serve in the bookstore and 1 to serve in YFM (Elementary). Julie has also volunteered to teach in the Elementary age class.

Discussion Items

I would like to have another auction this fall focusing on events and activities. Rob Chavez and Rob Jacoby did a great job with the 2023 auciton.

Information Items

Art of Living would like to host a 3-day mediation training at Unity of Fairfax. We're in discussion with them about this.

Stacey Guenter's workshop on 4/14/24 had 26 attendees. It was a fundraiser for Unity of Fairfax - about \$1,300 raised.

Ambassadors for Jesus Church is looking to rent the entire building on Sunday evenings. This is an Arabic-speaking evangelical church currently meeting in Manassas. Patie will have a quote to them this week.

A homeschool cooperative will be renting space on Tuesday mornings starting in September.

Oakton Academy, a college test prep organization and former renter, will return this Summer, rental our available classrooms during the day.

I will be away the last weekend of April visiting family in Indiana. Rev. Sandy will give the message on the core value "Spirit-Centered."