



*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  
 MINUTES\_BOT\_APRIL 23, 2024**

<b>Board Members Present</b>	<b>Others Present</b>	<b>Board Members Absent</b>
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 7:03pm EST  
 Pray-In/Prayer Circle 7:07 pm – 7:20 pm

**Executive Session**

An Executive Session was called to order at 7:20 pm EST and ended at 7:48 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)

**Old business:** (if applicable, otherwise remove)

Ed brought in more information about solar panels.

**New business:** (if applicable, otherwise remove)

The PowerPoint deck for the Community Dialogue meeting on Sunday, May 5<sup>th</sup> was finalized.  
 The prayer partner assignments for May were set.

**Motions:**

**MOTION:** Approval of March 26, 2024 Board of Trustees Meeting Minutes  
 Bowman moved Ed seconded, unanimously approved.

**Upcoming Dates:**

Board of Trustees Midd-Month Session on May 14, 2024 at 7:00pm

Board of Trustees Monthly Meeting on May 28 2024pm at 7:00

## APPENDIX 1

### **Strategic Goals**

I keep the [2023-2024 Minister's Progress Log](#) Current.

### **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 auction.

### **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."