



*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.  
 Core Values: Spirit-Centered, Integrity, Oneness, Love, Engagement*

**Unity of Fairfax Board of Trustees  
 May 28, 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 7:02 pm EST  
 Kalahn prayed us in and started our prayer circle.

**Executive Session**

An Executive Session was called to order at 7:19 pm EST and ended at 7:22 pm EST.

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

**Minister’s Report:** Attached as Appendix 1

**Old business:**

The Board discussed getting a full financial audit vs a financial review of 2023 year. See motion below.

**New business:**

Discussed Finance Committee recommendations on bequests.  
 The Board newsletter was discussed and approved.  
 The July 2024 Board meeting was changed from July 23<sup>rd</sup> to July 30<sup>th</sup>.  
 July prayer partners were assigned.

**Motions:**

**Motion:** Approval of April 23, 2024, Board of Trustees Meeting Minutes.  
 Kalahn moved and Bowman seconded, unanimously approved.

**Motion:** Ed moved we get a financial review done for the year 2023 financials. Kalahn second, unanimously approved.

**Upcoming Dates:**

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

Board of Trustees Monthly Meeting on July 30, 2024 at 7:00 pm.

## APPENDIX 1

### MINISTER'S REPORT 05-28-2024

#### Strategic Goals

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

#### Discussion Items

Would like to discuss fundraising and another auction this fall focusing on events only. Rob Chavez and Rob Jacoby are in. I suggest a date in mid October; however, I prefer not to coordinate though I'll definitely help with PR.

#### Information Items

The Metaphysical Group will be on vacation for the month of July. For the month of August I will use that time as a Unity New Members Class. New members will be received into Membership on Sunday, September 15.

Homecoming will be Sunday, September 15. Guest musician will be Daniel Nahmod. Staff will arrange a special luncheon and Daniel Nahmod will have a concert immediately following lunch.

The SSC has decided to change its meeting schedule from every month on the 3rd Tuesday, to roughly every 7 weeks on a Sunday at 9:30 am. This meeting will replace the Metaphysical Group that day. The meeting will be hybrid. The next 3 are July 14, September 8, and November 10.

At the May SSC meeting an idea was floated to recruit volunteers for the volunteer teams. Periodically, a team will have a recruiting table AND team members will schmooze the crowd at hospitality to recruit. Those who sign up will receive some Unity "swag." At present that is a canvas Unity bag. About 40 were left over from a volunteer reception when Kate Law was Engagement Coordinator.

Unity Awakening 2024 will return September 22 - November 3 with a study of In *The Flow of Life* by Eric Butterworth. I presented this material in the inaugural Unity Awakening series in 2013 and will update it. I'm also endeavoring to get the study materials translated into Spanish. Peter Chapin will help recruit small group leaders.

Representatives from Ambassadors for Jesus Church will be touring Unity again on May 24, 2024. (I may have an update at the May 28 Trustees' meeting.)

Trustees are encouraged to sign up to participate at Reston Pride on June 1.

#### Action Items

N/A