

**Draft\_Minutes\_BOT\_2004\_6\_25**

<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 7:03 pm EST

Kalahn prayed us in and we proceeded with our prayer circle

**Executive Session**

An Executive Session was called to order at 7:24 pm EST and ended at 7:33 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)**

Discussed creating some options that donors desiring to contribute to the Mildred Park Center fund can choose from before we give a complete explanation of how people can donate.

Policy recommendations for the use of the Secular Fund need to be put in the Policy Manual. Table this discussion for July meeting.

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

Sherrie volunteered to head the nominating committee and Millicent volunteered to be Board representative for the Annual Auction.

Rev. Russ and Bowman are planning a Board retreat for August 3, 2024.

Community Dialogue: Sherrie will present nominating committee information, Millicent will share auction information, Ed will give finance information, information will be shared on status of youth program, and we will share where Unity of Fairfax send out its tithes.

## **Motions:**

**MOTION:** Approval of May 28, 2024, Board of Trustees Meeting Minutes  
Kalahn moved Ed seconded, unanimously approved.

Rev. Russ moved we give a tithe of \$100 to Rev. Todd Humphry from June tithes. Sherrie second, unanimously passed.

## **Upcoming Dates:**

Board of Trustees Midd-Month Session on June 11, 2024 at 7:00 pm.

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

Appendix I

## **MINISTER'S REPORT**

### **Strategic Goals**

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

### **Discussion Items**

I would like to see a date set for the Fall Auction. The Rob's are both in. My question is, who will coordinate this?

### **Information Items**

Unity of Fairfax is hosting the July 16 (7 - 9 pm) meeting of Faith Communities in Action, a division of the Fairfax County Department of Neighborhood and Community Services. It's the same anti-scammer program that Senior Sages hosted, but this time the County is marketing it.

I will be away July 19-29 (Chautauqua). Revs. Sandy and Sherrie will be guest speakers on July 21 and 28 respectively.

I will be reaching out to non-members to participate in New Member Installation on Sunday, September 15. For the month of August, the Metaphysical Group will serve as New Member Class, and I will have a roster of prospective members for Board approval at the July meeting.

I will be away August 12-15 (Smith Mountain Lake vacation).

### **Action Items**

Motion: I move that Unity of Fairfax make a one-time tithe to Rev. Todd Humphrey of \$100.00 to be paid from June tithes.

Rationale: Rev. Todd's participation in our June 9, 2024 Sunday service provided the "big flourish ending" to my message entitled "Fits Me to a 'T'".