



*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  
 Minutes\_BOT\_2024\_7\_30**

<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  
 Pray-in and prayer circled were facilitated by Sherrie

**Executive Session**

An Executive Session was called to order at 7:18 pm EST and ended at 7:39 pm EST.

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

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

**Team/Committee Reports:**

Treasurer’s report – any and all questions answered  
 Minister’s report – any and all questions answered  
 Nominating Ministry Team – Judy Rodgers to participate on the nomination committee.

**Old business:**

Bowman gave update on the Mildred Park Task Force Committee update  
 Board members were reminded that minister review information needs to be completed by August 30<sup>th</sup>

**New business:**

Millicent provided information on Annual Auction – Fall Fun Fest  
 Discussion on Secular policies will be postponed until August 27, 2024 Board meeting.  
 Board Summer Retreat will be at Zephaniah Vineyard at 2:00 pm on August 3<sup>rd</sup>.  
 Prayer partners for August were assigned.

**Motions:**

**MOTION:** Approval of June 25, 2024 ,Board of Trustees Meeting Minutes  
 Rev. Russ moved Ed seconded, unanimously approved.



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**MOTION:** Unity of Fairfax make a one-time tithing to Ecumenical Community of Chautauqua (ECOC) of \$250.00 to be paid from July tithes that will be mailed in August. Rev. Russ moved, Ed second, unanimously passed.

#### **Upcoming Dates:**

Board of Trustees Monthly Meeting on August 27, 2024, at 7:00 pm.

#### **Appendix 1**

##### **Strategic Goals**

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

##### **Discussion Items**

##### **Information Items**

The "Freedom to Thrive" class has about 25 participants and continues on Thursdays through August 15.

The New Member class will be held in the Metaphysical Group time slot in August. New members will be put to a Board vote at the August meeting and will be received into membership on September 15, our Homecoming weekend (68th birthday is 9/17/24).

Daniel Nahmod will be our guest musician on September 15. He will do a concert that day as well.

Unity Awakening 2024 will run September 22 - November 3. The source material will be *In the Flow of Life* by Eric Butterworth. I am reprising this material from 2013.

Jan Garrett and JD Martin will be guest musicians on September 29. They will do a coffee house concert on Friday, September 27.

The Celebration of Life Service for Rev. Jane will be on September 29 preceded by a luncheon. Church will most likely be set up cabaret-style that day.

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

I am working with staff (and riders) to make the 150 mile Great Allegheny Passage Trail ride (9/30-10/4) into a fundraiser for Unity of Fairfax. Folks can sponsor x amount per mile. My goal is \$5,000 raised for Unity.

Unity of Fairfax will host a concert to benefit Rosie's Farm Sanctuary in Potomac, MD in conjunction with UUCF on Saturday, October 19.



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Unity of Fairfax will host the Eastern Region YOU Fall rally October 25 - 27, 2024. Anticipate about 25 fully-chaperoned kids to attend. This will help boost the consciousness of Youth Ed at Unity of Fairfax.

The Fall Auction is slated for October 27. Millicent Eubanks is Board liaison has joined Rob Chavez and Rob Jacoby as co-chairs. Midd Hunt has joined the team.

### **Action Items**

Motion: I move that Unity of Fairfax make a one-time tithe to Ecumenical Community of Chautauqua (ECOC) of \$250.00 to be paid from July tithes that will be mailed in August. This amount will be deducted from the amount ordinarily sent to UWM.

Rationale: The total lodging cost for Anthony and me at Chautauqua was just over \$300. The ECOC provides kitchens which keeps our expenses very low by allowing us to cook our own meals. My week there inspires me both personally and professionally like nothing else. The ECOC is a non-profit and this tithe would be much appreciated.