



*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 Meeting
October 8, 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 7:03 pm EST

Executive Session: No Executive Session

Minister’s Report: No Minister’s Report, will be covered Oct 22, 2024

Financial Report: No Financial statement, will be covered Oct 22, 2024

Old business: None, will be covered Oct 22, 2024

New business: Bylaw change to be presented to the membership at the November 3rd Annual meeting.

MOTION: Ed Merritt moved, and it was seconded by Kalahn Taylor-Clark, to recommend a Bylaws change at the Annual Membership Meeting on Nov 3rd.

- **Existing Bylaw Article VI, Section 9, M:** *Cause to be prepared at least every five years a financial review and/or audit of the church financial conditions;*
- **Proposed Bylaw change to Article VI, Section 9, M:** *Cause to be prepared at least every two years a financial review of the church financial conditions; and a full audit prepared at least once every five years. The Board may elect to have a financial review or audit sooner than the above time spans if deemed warranted.*
- **Rationale:** *we are committed to continued transparent reporting of our financial wellbeing. As such, the Unity of Fairfax Board of Trustees recommends modifying our Bylaws related to the frequency of financial reviews and audits.*

The motion was unanimously passed.

Upcoming Dates: Board of Trustees Monthly Meeting on October 22, 2024, at 7:00pm