



*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
 November 12, 2024**

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister	Sue Carrillo, Guest	
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

Executive Session

An Executive Session was called to order at 7:16pm EST and ended at 7:56 pm EST.

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

Minister’s Report: Attached as Appendix 1

Old business:

- Draft of 2025 church budget was presented.
- A recap of the church auction was presented.
- An update was given by the Mildred Park Task Force

New business:

Board members were asked to read over the board position responsibilities and be in discernment about what positions we would be interested in holding in 2025.

Discussion was held about the content of the December Board of Trustees newsletter.
 We finalized the location of the January retreat. It will be at Bon Secour January 24 – 26. Rev. Charlene Emanuel will be our facilitator. We are adding the new Secular Policy to the Policy Manual.
 December prayer partners were assigned.

Motions:

MOTION: Approval of October 22, 2024 Board of Trustees Meeting Minutes
 Bowman moved, Kalahn seconded, unanimously approved.



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Upcoming Dates:

There will be no mid-month meeting in December.

Board of Trustees Monthly Meeting on December 10, 2024.

APPENDIX 1

Minister's Report

Strategic Goals

I keep the 2024-2025 Minister's Progress Log current. I haven't fleshed out key goals yet; however, Bowman Kell, Gail Hughes, and I are meeting on December 18 to begin work on a leadership development program.

Discussion Items

n/a

Information Items

On Wednesday, November 20 at 9:00 am, FCPD is coming to give a free safety inspection of our property.

I will be away November 15 - 18 attending the installation service for Rev. Shea Maultsby at Unity of Sussex County, NJ. Rev. Richard Mekdeci will present music and message on Sunday, November 17 at Unity of Fairfax.

Unity of Fairfax is hosting the 2024 Transgender Day of Remembrance Service on Wednesday, November 20. This is the 3rd year in a row we've hosted, and I urge all available Trustees to attend.

Blue Christmas service will be held on December 3.

I will be in Wilmington, NC December 5-9 for early Christmas with family. Rev. Sherrie will be guest speaker.

Action Items

n/a