



*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
 January 14, 2025**

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		
Sherrie Quander, First Chair		
Millicent Eubanks, Second Chair		
Bowman Kell, Treasurer		
Sue Carrillo, Secretary		
Kalahn Taylor-Clark, Keeper of the Flame		
Midd Hunt, Member at Large		

Quorum present? Yes

Meeting was called to order at 7:00 pm EST.

First Chair, Sherrie Quander declared the January 14, 2025 meeting to be a voting meeting. There was no Executive Session, Minister’s Report, Financial Report or Old Business.

New business:

The 2024 Bylaws committee, consisting of Rev Russell Heiland, Sherrie Quander and Bowman Kell, was charged with redrafting the Bylaws amendment which did not pass at the 2024 Annual Membership meeting. They recommended to the 2025 Board to rescind the motion adopted on October 8, 2024 to change the Bylaws. The rationale is the Bylaws as written are sufficient for the Board to call for a Financial Review or Audit more frequently than 5 years; as the language states “at least” every 5 years.

MOTIONS:

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Midd-Month 1/14 to become a voting meeting

- Sherrie - moves, Millicent seconds - unanimously passed

MOTIONS:

Bowman Kell moves to rescind the motion adopted on October 8, 2024, which recommended a Bylaw change to Article VI, Section 9, Item M. Kalahn Taylor-Clark seconded the motion; unanimously approved.

October 8, 2024 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.



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Adjournment: The meeting adjourned at 7:03 pm EST.

Upcoming Dates: Board of Trustees Monthly Meeting on January 28, 2025 at 7:00 pm EST