

**Unity of Fairfax Board of Trustees
January 28, 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 7:01pm EST

Executive Session

An Executive Session was called to order at 7:40 pm EST and ended at 7:46 pm EST.

Team/Committee Reports:

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

Minister's Report: Attached as Appendix 1

Old business:

- Mildred Park Task Force Update (Bowman)
 - Deferred until February
- Discussion on updating Code of Ethics
- Discussion of parking lot items

New business:

- Set up Community Dialogue Deck for 2/9
- Final discussion of Board Retreat, rescheduled to 2/14-16
- Discussion of dates for bike ride, getting it on the calendar - May or September
 - Book Bed & Breakfasts so they don't sell out
- Marketing committee
 - Midd will help them make the street sign more attractive

MOTIONS:

- Approve 12/10 Minutes
 - 12/10 - Bowman - moves, Kahlan seconds - unanimously passed

MOTIONS:

- Establish Staff Operations Specialist position
 - Russ moved, Kahlan second - unanimously passed

MOTIONS:

- Accept 2025 Budget as presented
 - Sherrie moved, Kahlan seconds - unanimously passed

Adjournment

The meeting adjourned at 8:55 pm EST.

Upcoming Dates:

Board of Trustees Mid-Month Session on February 11, 2025 at 7:00 pm EST

Board of Trustees Monthly Meeting on February 25, 2025 at 6:30 pm EST

Appendix 1

Minister's Report * January 28, 2025

[Progress Log on Minister Goals](#) - I update this spreadsheet on a regular basis. Thanks to Bowman for cleaning up the formatting!

Discussion Items

With the advent of the marked change in the American leadership that is counter to the Core Values of Unity of Fairfax and the Unity movement generally, I request discussion on a strategy of how and when to address particular issues. The Social Justice Team is planning a community conversation on this topic after church on Sunday, February 23rd.

Information Items

I will be attending in person the UWM Annual Summit at Unity Village, leaving after church on February 2, returning on Friday, February 7th. This 2-day event will be available online. Register at unityuwm.org.

Rev. Sandy will be the guest speaker on Sunday, February 16 while the Board is on retreat.

The next SSC meeting will be Sunday, February 23 from 9:30 - 10:30 a.m. It will replace the Metaphysical Group that day.

Unity of Fairfax is hosting an all-day music rehearsal/performance with 4 different choirs on Saturday, March 1. This is a benefit for the LGBTQ+ community.

I will be on vacation from February 26 - March 4. Rev. Sherrie will be the guest speaker on March 2.

Steve Marcom will be teaching a multi-week program on Nonviolent Communication/HeartMarth in the Metaphysical Group beginning on March 2.

Action Items

No actions requested.