



Mission  
We are a vibrant spiritual community  
awakening each life to the Christ within.

Vision  
Centered in Divine Love, we honor and celebrate  
a world awakened to peace, abundance, and respect for all creation.

Unity of Fairfax Board of Trustees

Monthly Meeting, Wednesday, May 26, 2021

Board Members Present	Others Present	Board Members Absent
	Rev Ron Karstetter, Associate Minister	Russell Heiland, Senior Minister (sabbatical)
Teresa Accomando, First Chair		
Marangely Sandvik, Member at Large		
Julie Fisher, Secretary		
Dave Richardson, Treasurer		
Anthony Flournoy, Keeper of the Flame		

**Quorum present?** Yes

Meeting was called to order on May 26, 2021 at 7:03pm EDT  
Executive session 7:05-7:26pm EDT

**MOTION:** Approval of April 27, 2021 Board of Trustees Meeting Minutes  
Teresa moved Anthony seconded, unanimously approved.

**MOTION:** Approval to change the 2021 monthly transfer to capital reserve fund of \$3500 to \$1500. The remaining \$2000 will be transferred monthly to the operating reserve fund. This will help cover the current 2021 financial shortfall.  
Anthony moved Teresa seconded, unanimously approved.

**Minister’s Report:** Verbal report given by Rev Ron Karstetter.

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

**Old business:**

1. Reopening discussion
2. Review assignments on schedule to record videos/write blurb for Thursday newsletters
  - a. Decision to have board supply content to newsletter first Thursday of the month
3. Assignments:
  - a. Board members to do a complete review of bylaws for proposed edits (e.g, allowing virtual rather than in person members to vote, to run for the board, etc)
    - i. Draft proposal due September 2021, report status monthly
  - b. Lead(s) needed for 2021 Minister Review and 2022 contract review
    - i. Draft proposal due September 2021, report status monthly

**New business:**

1. Received bequest

2. Earth Care request
3. Trustee to attend June 20th 2pm Ordination

**Upcoming Dates:**

Board of Trustees Zoom Monthly Session on June 22, 7-9:30pm EDT