



Unity of Fairfax Board of Trustees

Retreat Meeting Minutes January 27, 2018

Attendees

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		Nancy Schneider
Kathy O'Brien, 1 st Chair		
Teresa Accomando, Secretary		
Jody Ruth, Treasurer		
Gail Hughes		
Laura Berry		
Millicent Eubanks		

Quorum present? **Y**

Meeting was called to order at 9:16am

New Business

Slate of nominations

1st Chair: Kathy O'Brien

2nd Chair: Gail Hughes

Secretary: open (Teresa will keep seat temporarily)

Treasurer: Jody

Keeper of the Flame: Russell

Other nominations

Call for motion

Motion: Kathy moved to vote on the revised slate of officers. Secretary role to be revisited in February.

Motion seconded. Passed unanimously

Kathy's Corner

Bylaws review team

Board Action: The team has agreed to move forward with drafting policy that included provisions for aligning the board and Unity of Fairfax with 21st century electronic standards. Laura, Russ, Nancy will review relevant pieces of the bylaws to look for opportunities.

Benevolence committee participant

Gail will take Kathy's place as board representative on this committee

Code of Ethics signing

Code of ethics document was reviewed and signed by all board members in attendance. Document will be reviewed and signed by members not in attendance during the next board meeting on February 22.

2018 Team Agreements

Previous agreements will be reviewed with the added wisdom gleaned from Charline's workshop.

Previous Business

New Member Approval

Motion: After the service on Sunday January 13th, Russ requested that the following 12 members receive voting membership into Unity of Fairfax.

Manika Ailaney

Tyanna "Ty" Castleman

Libah Cobb

Alberto Cornejo

Veena Dhillon

Lee Kusak

Margeuritte McGee

Marybel Quomt

Liliana Rodriguez

Jaime Singhal

Mariana Williman

Lael Yudain

Meeting was called to order at 12:32, closed at 12:34.

Motion seconded. Approved unanimously.

Reports

Financial

Labyrinth discussion

Review previous minutes and motion in March 2017 minutes [HERE](#)

Approval of Minutes

December minutes were sent for review by Board and approved by Secretary and Chair. Board minutes can be found on the Unity.org website [HERE](#).

Closing, Pray-Out and Adjournment

Meeting adjourned at 11:42am

Upcoming Meetings and Dates

- The next Board of Trustees meeting is TBD.
- Regular board meetings will move to the 4th Thursday of the month starting in January

Minister's Report

Motion 1: I move that the Board authorize an ongoing tithe, until further review is requested, of \$250.00/month to Truthunity.net effective with January 2018 tithes to be paid in February. Unity

of Fairfax has made periodic tithes to Truthunity.net; however, owing the expansiveness and import of this web resource, I think it warrants ongoing support.
Seconded and approved unanimously.

Motion 2: I move that the Board authorize expending \$10,000 for the new projector system. The current projector fund balance on hand is \$9,500 (as of 1/28/18). At the September 16 meeting, \$6,000 was authorized; however, since that time, the vendor selected has not been in contact with Unity of Fairfax in spite of repeated attempts to connect with him. We contacted the vendor who installed the livestream equipment, who provided us with 3 options ranging in price from \$8,600 to \$10,200. The team coordinating this project is Midd Hunt and Dave Wiley, with input from Cecil Davison, Mike Mulraney, Ron Wagner, Marianne Tagge and myself. Technical documentation appended to this report. Once approved, I will sign the appropriate documents and arrange for payment.

Seconded and approved unanimously.