



Unity of Fairfax Board of Trustees

Meeting Minutes March 25, 2020

**Affirmation for the month:**

PROTECTED - "Do not fear, for I am with you - I will strengthen you, I will help you." - Isaiah 41:10

<b>Board Members Present</b>	<b>Others Present</b>	<b>Board Members Absent</b>
Russell Heiland, Senior Minister	Charles Schneider	Anthony Flourney, Second Chair
John Kell, Chair		
Nancy Schneider, Member at Large		
John Dickman, Treasurer		
Gail Hughes, Keeper of the Flame		
Mara Sandvik, Secretary		

**Quorum present? Y**

Meeting was called to order at 7:06 pm.

**MOTION: Approval of Prior Meeting Minutes:** The minutes from the February 2020 Board Meeting were approved unanimously.

Executive Session: began at 8:43 p.m. and ended at 9:30 p.m.

**Minister’s Report:** There was no minister report this month.  
Pinnacle Update.  
CoviD - 19 impact on all church activities.

**Reports:**

John D. provided a financial report on love offerings. An increment of 14% above last year's offerings during January.

Gail offered updates about Space, Design, Retrofit & Rental status and activity. She explained what will come next: determining specific expense items, identifying them as Tier 1 (minimum necessary to attract rentals / required for YFM) and Tier 2 (part of plan but can be delayed for funding). These tiers will be used to assess funding required and what can be put on a wish list.

John K. offered thoughts about Membership Committee (postponed due to Feb SSC cancelation). July BOT Retreat - We will make that decision in our April meeting.

**Old Business:**

- Cash Management Policy - No updates on cash management.

**New Business:**

Sacred Service meeting goes to Zoom in April. Gail will help to support this initiative.

Nancy asked for topics for the next CM meeting.  
Governance in the Bulletin. Mara will send the next one.

**Closing, Pray-Out and Adjournment 9:39**

**Upcoming Dates:**

Next BOT meeting: Thursday April 23, 2020 at 7:00pm - 9:30pm.  
Community Dialogue Meeting May 3rd, 2020 at 12:30pm