



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

Affirmation for the month:

This is my commandment, that you love one another as I have loved you.”

(John 15: 12)

Meeting Minutes Tuesday, November 17, 2020

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister	Teresa Accomando	
John Kell, First Chair	Julie Fisher	
Anthony Flournoy, Second Chair	Dave Richardson	
Marangely Sandvik, Secretary		
John Dickman, Treasurer		
Gail Hughes, Keeper of the Flame		
Nancy Schneider, Member at Large		

Quorum present? Yes

Meeting was called to order on Tuesday, November 17th, 2020 at 7:04pm.

MOTION: Approval of prior BoT Meeting Minutes

The Minutes from the October 2020 Board Meeting were approved unanimously.

MOTION: EarthCare is requesting \$250.00 match donation.

The Earth Care Ministry Team is requesting a matching contribution of \$250.00 from the Board of Trustees to be donated to the Faith Alliance For Climate Solutions (FACS). FACS is a non-profit organization based in Alexandria, Virginia who advocates for local and state actions to address the climate crisis.

The motion was passed unanimously.

Minister’s Report: Russell Attached as Appendix 1.

Committee Reports:

John Dickman: Financial Report through month end October 2020. The last 2020 Treasurer’s Report can be found here:

<https://dochub.com/sandvikmara/Xv7zYW5Rn2YPPYzR2A9egx/october-2020-financial-report-11-14-20-docx>

New business: 2021 Board Positions

Teresa Accomando - First chair

Mara Sandvik - Second chair

Dave Richardson - Treasurer

Julie Fisher - Secretary

Anthony Flournoy - Keeper of the Flame
John Dickman - Member at Large

Appendix 1

Minister's Report * November 17, 2020

N.B. I'm setting the intention of getting my report to the Board one week prior to the regular monthly meeting. Looks like I'm a few days late...

STRATEGIC INITIATIVES:

In my goals for 2020-2021 I have noted the need to co-create with the Board a strategic plan for Unity of Fairfax. If accepted by the Board, we will need to frame that at the January retreat.

ACTION ITEMS:

For new Board members, I have copies of *The Power of One Accord*, by Rev. Charline Manuel for you. Let's determine how to get those to you.

I do not have any items that require a vote.

DISCUSSION ITEMS:

Let's discuss the wine that was donated.

INFORMATION ITEMS:

Gail and I are finalizing my 2020-2021 goals.

The ministry of prayer re-creation team of Rev. Sandy, Joann Phillips, Linda Powell, and I are continuing to work on this project. We are meeting on December 3 to formulate structure.

The donor letter is slated to be mailed on November 16 or 17.

I am scheduled to visit with my family in Indiana November 19 – 23. Rev. Sherrie Quander will be guest speaker on November 22. In the event I don't go (still assessing the safety of the trip), I will take the weekend off.

We are holding a Thanksgiving Eve Gratitude service via livestream on Wednesday, November 24 at 7:00 p.m.

Please plan to participate in the virtual 5k/1k Thanksgiving Day Turkey Trot. The Halloween event netted \$500 to Unity of Fairfax.

"Blue Christmas" service will be on Thursday, December 3 at 7:00 pm.

Rev. Ron will be teaching the SEE course "The Christ" the first weekend of December.

Christmas Eve and New Year's Eve virtual services will be at 7:30 pm.

Upcoming Dates:

BoT Zoom New Members Orientation on Saturday, December 5th, 2020 from 10:00am to Noon (EDT)

BoT Zoom Monthly Session on Monday, December 14th, 2020 from 7:00pm to 9:00pm (EDT)