



Unity of Fairfax Board of Trustees

Special Meeting Minutes October 1, 2018

All those present waived notice

Attendees

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		
Gail Hughes, 1 st Chair		
Nancy Schneider, Secretary		
Jody Ruth, treasurer		
John Dickman		
Laura Berry		
Millicent Eubanks		
Teresa Accomando		

Quorum present? Y

Meeting was called to order at 7:02 p.m.

Scheduled Business:

PURPOSE OF SPECIAL MEETING 10/1/18: Complete preparations for Annual Meeting to be published week 10/15. Secondly, update on some current items.

7:00 Pray in and check-in

7:10 Annual Meeting Agenda

7:20 Items for discussion to be covered at Annual Meeting

MOTION: John made a motion to approve the spending of \$4,000 from the operating funds for asphalt repairs. The motion carried unanimously.

MOTION: Jody made a motion to approve the use of Restricted Capital Improvement funds for the needed sidewalk repairs and additional asphalt work for a total price of \$40,000. Any amounts not in that fund will need to be raised. The motion carried unanimously.

Status Sacred Grounds Fund - An new bank account has been created for landscaping and hardscaping to which donors may contribute. The Earth Care committee approves. Rev. Russ announced it on Sunday.

Upcoming Dates:

November 29th – (rescheduled from Thanksgiving night)

December 18th (rescheduled from 27th)

BOT Retreat Jan 25-27 (includes January business meeting)

Community Dialogue Q1 Feb 10th

Closing, Pray-Out and Adjournment Meeting adjourned at 9:05 p.m.