



Unity of Fairfax Board of Trustees

Special Meeting via Zoom Minutes January 13, 2019

All those present waived notice

Attendees

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

Quorum present? Y

Meeting was called to order at 1:07 p.m. Zoom meeting was called, to replace scheduled in-person meeting, due to weather.

Scheduled Business:

Russell presented his Staffing Proposal for 2019 to include new full and part time positions. He mentioned that the H.R. services from our new PEO, Insperity, has already been helpful as he developed this proposal.

Motion: Teresa made a motion to approve Russell’s staffing proposal for 2019, and the associated funding of \$60,000, which already had been included in the 2019 budget, with the understanding that the minister keep the Board of Trustees informed of the hiring process and progress, and that the minister will tap resources within the Board of Trustees in the hiring process. The motion carried unanimously.

Motion: Jody made a motion to approve the election of John Dickman as Board Treasurer. The motion carried unanimously.

Motion: Teresa made a motion to approve the membership of the following people. The motion carried unanimously.

*Peter Chapin
Rob Davis and Patricia Smith
Jennifer Eury
Joe Liu
Denyse Peterson and Erik Peterson*

*Charlene McCann
Robin McCann
Michelle Panagos
Anthony Flournoy
Barbara Rich*

Closing, Pray-Out and Adjournment

Meeting adjourned at 2:35 p.m.