

Unity of Fairfax Board of Trustees
February 27, 2024

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister		
Bowman Kell, First Chair		
Millicent Eubanks, Second Chair		
Ed Merritt, Treasurer		
Sherrie Quander, Secretary		
Kalahn Taylor-Clark, Keeper of the Flame		
Midd Hunt, Member at Large		

Quorum present? Yes

Meeting was called to order at 7:01 pm EST

Executive Session

An Executive Session was called to order at 7:19 pm EST and ended at 7:54 pm EST.

Financial Report: <https://www.unityoffairfax.org/board-financial-statements>

Minister's Report: Attached as Appendix 1

Team/Committee Reports: (if applicable, otherwise remove)

Midd, Millicent and Russ shared their experience of the "Project Management for Change Day of Service" seminar they attended at University of Maryland campus. Discussions began on how we would like to start promoting the Mildred Park Society.

Old business: (if applicable, otherwise remove)

We are maintaining a list of issues, (Parking lot list) of items we are handling as we can get to them.

We would like to do something to memorialize Jean Lentz. We will focus on this as soon as a date for her memorial service is set.

We discussed the options of a full financial audit for the church vs. financial review. Putting the decision on which route to take on hold until later in the year after bids are received.

New business: (if applicable, otherwise remove)

Discussed an initial proposal for installing solar energy panels for the roof of the church. Further discussion is required.

The discussion around the possibility of an Annual Campaign is tabled until next month.

Motions:

Motion: Approval of January 30, 2024 Board of Trustees Meeting Minutes

Bowman moved Millicent seconded, unanimously approved.

Motion: Ed moved the 2024 Unity of Fairfax Budget be approved. Millicent seconded, unanimously approved.

Appendix I

Strategic Goals

I keep the [2023-2024 Minister's Progress Log](#) Current. My main specific goal for 2024 is the creation and implementation of a new Youth and Family Ministry program.

Information Items

Millicent, Midd and I had a productive Project Management Day of Service experience on February 17 as Unity prepares to reboot the Mildred Park Society. Discussed elsewhere in this meeting agenda.

Great Vibe Events all building rental on February 24 is a \$1700+ rental.

Social Identity workshop hosted by the Social Justice Team on February 25 supports our core value of Oneness.

I will be away receiving transdermal Vitamin D infusion therapy in an aqueous solution February 29 - March 6 - aka Florida vacation. Rev. Sherrie will lead Metaphysical Group and be guest speaker on Sunday, March 3.

I will be leading a 3-part series on Easter in the Metaphysical Group in March. The group will not meet on Easter.

I will be sending a hard copy letter in mid March to our distribution list focusing on our new Vision, Mission, Core Values and encouraging active engagement.

The following holiday services are planned: Maundy Thursday on March 28, Good Friday on March 29, Holy Saturday Silent Retreat on March 30, Easter services at 6:45 and 11:00 am followed by an Easter Egg hunt.

Interfaith Friendship Sunday returns on April 7 as we will host the Art of Living Hindu organization. Dr. Stacey Guenther will be guest speaker and workshop presenter on April 14.

Earth Day themed service on April 21, 2024. This will also be the start of a 5-part Sunday talk series based on our updated core values. The first talk will be about "Oneness."

Upcoming Dates:

March mid-month Board of Trustees meeting will be on Tuesday, March 12, 2024 at 7:00 pm.

March Board of Trustees meeting will be on Tuesday, March 28, 2024 at 7:00 pm.