



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

#### Monthly Meeting, Tuesday, April 27, 2021

Board Members Present	Others Present	Board Members Absent
	Rev Ron Karstetter, Associate Minister	Russell Heiland, Senior Minister (sabbatical)
Teresa Accomando, First Chair		
Marangely Sandvik, Member at Large		
Julie Fisher, Secretary		
Dave Richardson, Treasurer		
Anthony Flournoy, Keeper of the Flame		

**Quorum present?** Yes

Meeting was called to order on 04/27 at 7pm

**MOTION:** Approval of March 23, 2021 Board of Trustees Meeting Minutes

Teresa moved Dave seconded, unanimously approved.

**MOTION:** That the board approves a facilities-reopening capital budget of \$35,000, major elements of which will include sidewalk repairs around the Mildred Park Center and repair/refresh of the main church entry roof, exterior painting and repairs of columns and handrails, interior painting and carpet installation. In addition the board also approves \$16,500 for non-budgeted operational expenditures.

Teresa moved Anthony seconded, unanimously approved.

**Minister's Report:** Verbal report given by Rev Ron Karstetter.

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

**Old business:**

1. Reopening discussion

**New business:**

1. Prepare for May Community Dialogue meeting
2. Assignments:
  - a. Board members to do a complete review of bylaws for proposed edits (e.g, allowing virtual rather than in person members to vote, to run for the board, etc)
  - b. Lead(s) needed for 2021 Minister Review and 2022 contract review

**Upcoming Dates:**

Board of Trustees Zoom Monthly Session on May 26, 7-9:30pm