



Unity of Fairfax Board of Trustees

Special Meeting Minutes August 9, 2018

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 7:00 p.m.

Scheduled Business:

The motion to approve opening the Labyrinth restricted fund to allow for an additional \$7,000 in contributions carried unanimously, with 2 conditions:

1. There will be no mass appeal for contributions- the \$7,000 will be sponsored by a relatively small close in group supporting the Labyrinth. and
2. Any funds that are not utilized as outlined in spreadsheet submitted 8/9/18 will be contributed to unrestricted operating funds and not deployed for additional Labyrinth work.

Closing, Pray-Out and Adjournment

Meeting adjourned at 7:30 p.m.