

**Unity of Fairfax Board of Trustees
September 23, 2025**

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

Quorum present? Yes

Meeting was called to order at 6:42 pm EST

Executive Session

An Executive Session was called to order at 6:46 pm EST and ended at 7:05 pm EST.

Team/Committee Reports:

- **Treasurer's Report:** [2025 Financial Report May through July](#)
- **Minister's Report:** No Minister's Report this month since Rev. Russell is on sabbatical
- **Nominating Ministry:** Reviewed current slate of candidates
 - Discussed possibility of revising bylaws to change terms from 3 years to 2 years
 - To be further discussed in the next calendar year

Old business:

- Board congregant calls assignments

New business:

- Auction update
 - Several new corporate sponsors including: Tower Club and Total Wine
 - Excited and hopeful for a big success with our goal of \$25,000
- Four Voting members identified to attend Unity Worldwide Ministries (UWM) Annual Membership Meeting, Nov 5 @ 2-6 pm ET. Important vote concerning the transition of UWM assets to Unity Worldwide Headquarters forming one Unity entity.

MOTION:

- May Minutes
 - Bowman moved to accept as written; Sherrie seconded; unanimously passed

MOTION

- June Minutes
 - Sherrie moved to accept as written; Millicent seconded; unanimously passed

MOTION

- July 8 Minutes
 - Sherrie moved to accept as written; Millicent seconded; unanimously passed

MOTION

- July 22 Minutes
 - Bowman moved to accept as written; Sherrie seconded; unanimously passed

MOTION

- Proposed new language changes to the policy for Remote Attendance and Electronic Voting

Remote Attendance and Electronic Voting	
Existing language	Proposed updates
Page 34: 2.2 Each Board member brings a valuable perspective to the Board. Using technology for remote participation can reduce the impact when a Board member cannot be physically present. We seek to meet in person when possible for all the benefits that provides. The remote participation and electronic voting policy creates agile ways for the Board to discharge its duties efficiently.	2.2 Each Board member brings a valuable perspective to the Board. Using technology for remote participation can reduce the impact when a Board member cannot be physically present. We seek to meet in person when possible for all the benefits that provides. The remote participation and electronic voting policy creates agile ways for the Board to discharge its duties efficiently and effectively.
Page 34: 2.4.5 Enhance inclusivity in Unity of Fairfax matters, which is a core Unity of Fairfax value;	2.4.5 Enhance inclusivity in Unity of Fairfax matters, which is a core included in Unity of Fairfax's core value of oneness ;
Page 35: 2.5.7 Encourage and ensure willingness of qualified volunteers who bring the technical and leadership skills needed for effective Board functioning to become Board members.	2.5.7 Encourage and ensure willingness of qualified volunteers who bring the technical and leadership skills needed for effective Board functioning to be invited by the Board as non-voting observers and considered as become future Board members candidates.

- Bowman moved to approved; Sue seconded; unanimously passed

Adjournment

The meeting adjourned at 9:01 pm EST.