

**Unity of Fairfax Board of Trustees
February 25, 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? No

Meeting was called to order at 6:36 pm EST

Executive Session

An Executive Session was called to order at 6:54 pm EST and ended at 7:23 pm EST.

Team/Committee Reports:

Treasurer's Report: [2025 Financial Report February through April](#)

Minister's Report: Attached as Appendix 1

Old business:

- Reviewed Board Retreat commitments and summary document

New business:

- Decided upon prayer partners and timing

MOTIONS:

- Minister's 3 year contract approved
 - Bowman moved, Sherrie seconded - unanimously passed

MOTIONS:

- Approve 1/28/25 Minutes
 - Millicent moved, Sherrie seconded - unanimously passed

MOTIONS:

- Approve updated Jan 2025 Budget as presented
 - Bowman moved, Millicent seconded - unanimously passed

Adjournment

The meeting adjourned at 8:28 pm EST.

Upcoming Dates:

Board of Trustees Midd-Month Session on March 11, 2025 at 7:00 pm EST

Board of Trustees Monthly Meeting on March 25, 2025 at 6:30 pm EST

Appendix 1

Minister's Report * February 25, 2025

[Progress Log on Minister Goals](#) - I update this spreadsheet on a regular basis. Thanks to Bowman for cleaning up the formatting!

Discussion Items

The Social Justice Team is planning a community conversation engagement (community service and social justice) after church on Sunday, February 23rd. There may be items from that meeting that warrant the Board's attention in this meeting.

Information Items

I will be on vacation February 26 - March 4, returning to the church on March 5. Rev. Sandy will be the guest speaker on Sunday, March 2 while I am away. Her talk will open a series of talks based on our Vision, Mission, Core Values.

The next SSC meeting will be Sunday, February 23 from 9:30 - 10:30 a.m. It will replace the Metaphysical Group that day. Gail Hughes will explicate the Member and Leadership Arcs she presented at the February CDM.

The Safety and Security Team is ready to schedule CPR and AED training for staff and church members. This will be discussed at the February 23 SSC meeting. Tentatively, I would like to offer the training at Unity on April 5.

Unity of Fairfax is hosting an all-day music rehearsal/performance with 4 different choirs on Saturday, March 1. This is a benefit for the LGBTQ+ community.

Steve Marcom will be teaching a multi-week program on Nonviolent Communication/HeartMarth in the Metaphysical Group beginning on Mar 2.

Action Items

No actions requested.