

**Unity of Fairfax Board of Trustees
April 22, 2025**

Board Members Present	Others Present	Board Members Absent
Russell Heiland, Senior Minister	Peter Clifford	Millicent Eubanks
Sherrie Quander, First Chair	Ed Merritt	
Bowman Kell, Treasurer	Jeff Johnson	
Sue Carrillo, Secretary	Rick Hartley	
Kalahn Taylor-Clark, Keeper of the Flame		
Midd Hunt, Member at Large		

Quorum present? Yes

Meeting was called to order at 6:32 pm EST

Solar Renewable Energy and Roof Resurfacing discussion was held first since we had special guests. Then the rest of the Board meeting was held as usual. The Solar Committee presented an extensive proposal which includes funding for an eventual roof replacement along with the installation of solar panels (on the roof). The Board thanked the Solar Committee for their tireless efforts over the past year to bring this proposal forward. Given the depth and breadth of the proposal, the Board needs time to discuss more fully and will come back with suggestions.

Executive Session

An Executive Session was called to order at 7:38 pm EST and ended at 7:48 pm EST.

Team/Committee Reports:

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

Minister's Report: Attached as Appendix 1

Old business:

- May Community Dialogue
 - Chastity Williams will present an introduction of One Church Software and answer questions
 - Roof/Solar Proposal to incorporated into Treasurer's Update with an approach that will seek community input

New business: No new business discussed

MOTIONS:

- Motion to graduate two graduating seniors Derek Fisher and Bailey Pavitt-Graff to adult membership in June.
 - Russ moved, Kalahn second, Unanimously approved

Adjournment: The meeting adjourned at 8:41 pm EST.

Appendix 1

[Progress Log on Minister Goals](#) - I update this spreadsheet on a regular basis.

Discussion Items

None

Information Items

I have decided that, owing to staffing changes, to delay the start of my sabbatical to June 26, 2025. I will have details of the sabbatical in place by the end of May.

Unity of Fairfax will be participating in Reston Pride on Sunday, June 1, 2025 at Lake Anne in Reston.

I will be officiating my mother's Celebration of Life at Unity of Anderson, IN on Sunday, June 8. I will be away from Unity of Fairfax June 5-10, 2025. Rev. Sandy will be our guest speaker on June 8.

I will be attending the UWM Annual Convention in Kansas City June 15-21. Rev. Sherrie will be our guest speaker on June 15.

We have two graduating HS Seniors - Derek Fisher and Bailey Pavitt-Graf. Our practice has been to install them as formal members of the church. Derek and YOU sponsor Matthew Holtry will be attending YOU Rally April 25-27, 2025. I am making arrangements to acknowledge both graduates in Sunday services in June.

Action Items

I move that Bailey Pavitt-Graff and Derek Fisher be approved as voting members of Unity of Fairfax.

Rationale: It is the practice of Unity of Fairfax to approve graduating high school seniors as Voting Members.

Both grew up in the church and make significant contributions.