

Board Meeting 9 June 2014 Minutes

Attendees: Jane Park, Miriam Williams, Beth Reindl, John Drury, Kathy Roniger, Jennifer Conroy, Josh Ashley, Karen Lauer, Rece Howley, Don Hawkins

Other Attendees: Deborah Baker-Rian, Ricard Rian, Dar Kayuha, Chris Larson

Jane Park convened the meeting at 18:30

Opening and Check-In

Agenda Review: **Miriam Williams moved to accept agenda, Josh Ashley seconded. President abstained, all others in favor, motion carried.**

Chris Larson presented on the UU cluster gathering in Panama City. Topics addressed include online communications tools and techniques and interest in the Peace Pole.

Review of November 2013 and other minutes. **Karen Lauer moved to accept minutes as amended. Don Hawkins seconded. President abstained, all others in favor, motion carried.**

Review of Committee Reports and Financial Reports. No motions made.

Review of Ministers Report: No action taken.

Review of Treasurer's Report: No action taken, questions were asked in regards to format of report.

Review of Financial Reports: No action taken.

BUSINESS ITEMS:

Jane Park is still taking account of individuals' vacations and will announce the July 2014 meeting date.

The board agreed to hold a second hour gathering on June 29th to discuss ministerial options with congregants. Board discussed at length the content and format for that meeting. Board agreed that Jane would provide a brief background on types of ministers, UUFE's ministerial history, the board's and congregation's respective roles in decision making, and the congregational-approved budget for ministry.

The board agreed that board members would facilitate small groups of 6-7 for discussion of two questions: "What ministerial option would best serve our mission?" and "Thinking of the person who walks in the door for the first time this fall, what ministerial option would best suit that person?"

Board adjourned. Jane Park stated she would coordinate with board members for the July 2014 meeting.