

UUFEC Board of Trustees May 16, 2016

Attendees:

Executive Board:

President	John Holt	X
Vice President	Josh Ashley	X
Treasurer	Ed Farley	
Secretary	Denny Lauer	
Past President	Jane Park	X

Board of Trustees

2016	John Drury	X
2016	Jennifer Conroy	X
2017	Loren Boyer	
2017	Open Seat	
2018	Jan Mullins	X
2018	Winky Sweet	X

Quorum: req/attend/y-n: 5/7/Y

Type of Meeting: Regular Mtg

Start/End Monday, 16 May @ 6:30-7:35

Agenda:

- a. Minutes—April 2016—approved as submitted without objection
- b. Minutes—Annual budget meeting—approved as submitted without objection
- c. Treasurer's Report—not available at this time
- d. Committee Reports (additions from board packet)
 - a. COM—meeting upcoming, no report
 - b. Communication—continuing Eglin Flyer advertisements, continue website updates with Chris Jordan
 - c. Building/facilities—Slow leak in sidewalk near road, will need to be addressed but Fred and John are developing a plan. A new volunteer is interested in revitalizing the highway cleanup, but the UUFEC slot is gone from Lewis Turner. Cleaning staff is paid as an employee, rather than independent contractor, and will be adjusted at some point through contract renegotiation.
 - d. Finance—will be closing out the fiscal year, instead of audit it is more of a review
 - e. Membership—no report
 - f. RE—next meeting Wednesday, had first meeting last month. Preparing a UU summer program (one week) for school age children as alternative to vacation bible school.

- g. RS—reviewed calendar, has opening on June 5th, also consider preparing for a Water in-gathering at the end of summer (need to get announcements), also a suggestion for a homecoming for drifted/former members.
- h. Fun Food Fellowship—Coffeehouse on 5/14 raised approx. \$100, movie nights are prepared ahead for the year and sometimes draw non-UUs in, question about getting the word out on social media posed to Jane/communications, discussed inviting the Muslim community of FWB to the 4th of July. First Thursday potlucks need a motivated leader to restart.
- i. Caring—need to get the word out that the Caring committee wishes to be notified of any concerns.
- e. Old Business:
 - a. Ministerial issues—no major updates, some people may be available for consideration next month
 - b. NAACP--\$70/annual for membership as an organization.
 - i. Motion that the UUFECC join the local NAACP chapter, approved. Needs to be a budgeted item next year.
- f. New Business:
 - a. Gun Policy: recommendation to COM to present a Gun Policy to the board.
 - b. Long term plan/vision for fellowship: COM willing to take the lead in opening a dialog, perhaps revisiting information from the prior World Cafes. Also Jane will email Rev. Karen for a final interim report.
 - c. Other new business
 - i. New State requirement that students have a designated right to opt out of the pledge of allegiance, without harassment. It may have been connected with local ACLU chapter. Perhaps an opportunity to invite a speaker or promote this newly codified “right.”
 - ii. Interest in getting a nice American flag for outside
 - iii. 7 principles—John proposes at Chalice lighting we read the principles one at a time, and reserve other readings for a chalice closing, or incorporating them more into services. Other fellowships also have posted principles in artistic ways. Refer discussion to Religious Services for their input/thoughts. Perhaps engage a local calligrapher (Karen Armstrong) or the youth in creating/preparing an art piece of the 7 principles.
 - iv. A need for aesthetic updates and the fellowship hall to better reflect the congregation. Perhaps a rotation of artwork?
- g. Next meeting: June 20, 2016.

Submitted by: Jennifer Conroy