

Unitarian Universalist Fellowship of the Emerald Coast
Minutes of the Board Meeting 30 July 2012

Call to Order:

President Called the UUFE Board Meeting to Order at 1837, 30 July 2012.

A Quorum is present:

Officers:

President	Micah Krider
Vice President	Kathy Roniger
Treasurer	Ed Farley
Past President	Denny Lauer

(Secretary is Vacant)

At Large:

Millie Williams
Derek Reding
Josh Ashley

Ex Officio

Minister Rod Debs

The June 2012 Minutes were not reviewed. Not distributed in time for this meeting.

Election of Vacant Officers.

Two Board Positions are vacant. Secretary and one At Large 2013 position. The Past President as Nominating Chair presented two recommendations.

For Secretary, Ms Beth Reindl was proposed. For the At Large 2013 position, Ms Amanda Piburn was proposed. The Board discussed these proposals. Millie Williams made the motion to accept and approve these two for the proposed position; Derek Reding 2nd. The Board voted unanimously to approve. Ms Beth Reindl was asked to join the meeting as a voting member for the rest of the Board Meeting. Amanda Piburn was not able to attend.

Finance Report.

See the attached Budget Report, May through June 2012. Treasurer reported cash flow through June 2012 is low and a large deficit is expected in July 2012. Rod Debs requested that the Finance Cmte record the giving through the 'Helping Hands' program. The Treasurer will report this to the Finance Cmte.

Ministers Report.

Rod Debs stated he had been with the Fellowship starting 10 years. He then reviewed what the Fellowship has done during this period and need to celebrate:

- His focus has been on RE and Religious Services and he has joined a number of Community Boards as an active member.
- CMC reconstituted.
- 2nd Hr began and is active.
- New Playground
- Memorial Gargen

- New A/C
- Reduced Mortgage.
- Reduced Insurance.
- New roof.

Challenges:

- Community involvement
- improve Military outreach
- focus on Right Relations

Leadership Dev Team update:

- The Past President, as Nomination Chair reported that the Cmte has begun the search for new Board members.

CMC Report:

Tiny Anderson and Shar Farley were present as CMC reps.

- Tiny reported that her opinion was the Fellowship was not meeting one of its basic roles as a support group for members needing assistance. "Do we only have Sunday Friends Here?". This was discussed and the Board will work to organize a support group/cmte.

- CMC reported on the status over a member's inappropriate issues with other members. The Board decided the monitoring needed to be formalized, which will be taken on by Micah Krider. Formal training will be set up using inhouse counselors, Patti Abraham and Don Harrison. The status of the monitoring will be reviewed by the Board each month.

- The Board reviewed a decision made at the June 2012 Board to make public the CMC reports concerning the complaint Chris Larson made to the CMC about actions by Darrell Bruning, the UUFECDRE. The Findings report, dated 24 May 2012 was voted on to be released as part of the Board meeting minutes. The Report is attached. The CMC Board Report dated June 2012 will be restricted access with access only by the Board, and CMC.

- The Vote to release the Findings Report dated 24 May 2012 was 5 For, 2 Opposed and 1 Abstain.

- The CMC concluded that the accusations against Mr Bruning were unfounded. The Report is attached.

Add Ons:

Memorial Garden:

Denny Lauer reported that Karen Lauer, Memorial Garden Cmte member, is ordering a Memorial Brick to show the Fellowship as an example. The Cmte has distributed an Order Form.

Playground:

The main worker has left, so the Cmte will refocus and expand to complete the work.

Website:

The website has been set up for individuals requesting Member/Password.

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The Board meeting was closed after Focus words from Rod Debs at 2008.

Submitted by Dennis Lauer