

Unitarian Universalist Fellowship of the Emerald Coast
Minutes of the Board Meeting June 18, 2012

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Call to Order

President Micah Krider opened the meeting at 6:45 p.m. Present also were Josh Ashley, Diane Gibson, Denny Lauer, Derek Reding, Kathy Roniger, Sandra Topp, and Scotty Zilinsky; Tiny Anderson, Fred Boyer, Darrell Bruning, and Brenda Fleming were additional attendees this evening.

Review of Minutes

There was one correction noted, and it was motioned and seconded that the minutes be accepted as amended.

Finance Report

Current budget is \$3,610 in the black (surplus). No new or unusual expenditures in the last period.

Insurance—Fred Boyer report

State Farm cancelled the UUFEC building policy 3-4 weeks ago, reason being “too close to water.” Three premium quotes of \$7600+/year were noted but the recommendation was to go with a \$2750/yr. policy without hurricane, hail, or wind coverage, since the present roof was replaced 5 years ago and still should have great integrity. The Board concurred. By the coming Friday Fred will commit us to Niceville Insurance or a comparable resource. A “Hold Harmless Agreement” was signed by President Micah Krider and this eve’s acting secretary Diane Gibson and will be forwarded to the bank as appropriate as the insurance transaction progresses...

(Fred noted that the next-door property parcel discussed for purchase last year will be up for sale again soon. Denny and Fred will research past potential financial commitments towards a purchase to see about the possibility of making an offer again this year.)

Personnel/Leadership Development Team—Denny

1. Secretary position for UU Board open for the next 6 months—to fill
2. 1 position open for 1 ½ years—to fill
3. 2 positions open for 3 years as of Dec. 2013

It was noted that a maintaining a Board quorum will be difficult without filling those positions. Recommendations for candidates for these positions are encouraged to be forwarded to Denny.

CMC Report—Findings

The current CMC report is being filed with the Board to be put on public record (on the website, accompanying approved Board minutes—1. the CMC Board Report, dated June, and 2. May 24, 2012 Findings Report). (See July 2012 Board Meeting Minutes for further action.)

Darrell posed a question on this subject: How do we affect healing and reconciliation, but protect the congregation (safety and justice)?

Additional Subject—DIP—Diane's Information Packet

Fellowship meeting, committee and interest group info, etc. is being filled in and formatted as the UUFEC website is redesigned--for efficiency, and ease of modification in future. Thanks and appreciation to everyone (notably Chris and Jennifer Jordan) involved in this interesting and constructive change.

Goodbye gifts were presented to Sandra Topp as she moves to central Florida--appreciation goes out to her for her efforts as Board Secretary earlier this year.

Closing

Meeting was adjourned at 9:09 p.m. Next meeting is scheduled for Monday, July 16, 2012.

Respectfully submitted,
Diane Gibson (Member-at-Large)