

UUFEC Board of Trustees Meeting Minutes

April 13, 2019

Attendees:

Officers:

| | |
|----------------|--------------------|
| President | Gil Brown |
| Vice President | Julie Winfree |
| Treasurer | John Holt - absent |
| Secretary | Rece Howley |
| Past President | Josh Ashley |

Members-at-large:

| | |
|------------|-------------------|
| 2020 | Toni Pentecouteau |
| 2019 | Amanda Piburn |
| Ex Officio | Doak Mansfield |

Guests: none

MINUTES

Review/Approve Minutes from 3/18/19. The minutes were approved as distributed without objection.

Minister's Report:

Separate attachment.

BOARD RESPONSE/INPUT: none

TREASURERS REPORT:

Review and approve the Budget for the coming 2019-2020 year.

BOARD RESPONSE/INPUT: The income target has been changed to \$90,000. Budget was passed unanimously.

STANDING COMMITTEE REPORTS

Caring Committee; Rece Howley: Liaison: Rece Howley

A caring committee member took a congregant to get a medical procedure done. Another member reported that a congregant was in a car accident and his hearing was affected.

We are looking for volunteers to give a congregant rides to UU Sunday service from Santa Rosa Beach.

BOARD RESPONSE/INPUT: none

COM Committee; Chair: Jane Park: Liaison: Josh Ashley

Julie meeting with COM to move forward on Safety Policy with Hank Christian

BOARD RESPONSE/INPUT: none

Communications Committee; Chair: Paula Previte; Liaison: Julie Winfree

Paula submitted 2 proposed policies/procedures for the board's approval. One was 'UUFEC Communications Policy' and the other was 'UUFEC Facebook and Social Media Policy'.

BOARD RESPONSE/INPUT: These documents were very comprehensive. There was a blend of policies and procedures in each but the board did not elect to tease these apart. (Reminder: The board sets policies; committees set procedures.) The Board approved the 'UUFEC Facebook and Social Media Policy' as written. The board made changes to the Communications Policy and agreed to formally approve the modified version, via email vote.

Facilities / Buildings & Grounds Committee; Chair: Julie Winfree; Liaison: Julie Winfree

Report submitted separately. The B&G requested \$3,500 additional allotment in the 2019-2020 budget for soffett repair, installation of HVAC duct into minister's office, replacement of the wood fence on parking lot area and other structural and aesthetic projects.

BOARD RESPONSE/INPUT: The board voted to agree to these requests which are reflected in the budget. The board also voted to name the library the Scotty Zelinski Library, Librarian Winky Sweet.

Finance Committee; Temporary Chair: Gil Brown; Liaison: Gil Brown

BOARD RESPONSE/INPUT: none

Membership Committee; Chair: Jane Park; Liaison: Toni Pentecouteau

We led a two-part second hour "UU Newcomer" program. Five new members joined, putting us at **86 members**.

-David & Linda Carlson

-Athena and Franklin Riley

-Maria Schabla (daughter Marlowe).

All identified areas of church life where they'd like to be engaged and I've been working with appropriate leaders to get that going.

I hope to convene the greeters before the end of May.

best,

Jane

BOARD RESPONSE/INPUT: none

Religious Services Committee; Brian O'Connell Chair; Liaison: Amanda Piburn

BOARD RESPONSE/INPUT: Out of the Box format will be done this summer.

Social Justice Committee: Chair: Abigail Riggenschach; Liason: Rece Howley

No report submitted.

BOARD RESPONSE/INPUT: none

Endowment Committee: Chair and Liaison: Josh Ashley

BOARD RESPONSE/INPUT: Emerson Society membership was discussed.

AD HOC COMMITTEE REPORTS:

Growth Team:

Last Meeting held on Friday, Aug 24. Gil will try to schedule this for end of May or June

BOARD RESPONSE/INPUT: none

Bylaws Committee: Members: Julie Winfree, John Holt, and Brian O'Connell.

BOARD RESPONSE/INPUT: There are several suggested changes to the bylaws however due to scheduling and time constraints, we will defer bylaw changes until the fall meeting.

OLD BUSINESS

Hiring new DRE:

We continue to work on this. We reviewed a proposed contract. John will make small edits to this, that reflect an expectation that the DRE will work summers.

Selecting GA delegates:

GA will be in Spokane, WA from June 19-June 23.

UUFECC is allowed 2 delegates.

Abigail Riggenschach has been chosen as one of our delegates.

The Board voted to approve Gil to be delegate in the event that he is able to go.

Will continue to run announcement in the Enews for now.

UUFEC New Leader Award:

To be presented at Spring meeting to
Abigail Riggerbach
Paula Previte
Sarah Albano
Jenna Reeves

NEW BUSINESS

Preparation for April Congregational Meeting

Agenda:

1. Celebrating The Past Year/Volunteer Recognition
2. Finance Review
3. Vote on the Budget
4. Endowment Report
5. Announcements

Elections for open Board Positions at the fall Congregational Meeting

Elections for open Endowment Position at the fall Congregational Meeting

Awards for New UU Leaders

Proposed Change in Timing of Committee Meetings and Future Board Meetings:

- | | |
|-----------------|---|
| -First Sundays: | Religious Services, Communications, Caring |
| -Third Sundays: | Social Justice, Finance |
| -Unknown: | Facilities, Membership, Religious Exploration (meeting April 28 to discuss) |
| -Exceptions: | COM (will continue to meet on other day); Board; Aesthetics |

We will be implementing this starting in May.

The Board agreed to provide Funding of the childcare for meetings above and for select other UUFEC group meetings as well such as the newly forming woman's support group.

Southern UU Leadership Immersion Experience: In October x 5 days.

Two Board members have agreed to attend this experience. UUFEC will support this opportunity.

It will be in Virginia and the cost is \$875.

Next Board Meeting:

The meeting will be Tuesday May 28th at 6:32.