

UUFEC Board of Trustees Minutes

2020-02-24

Attendees:

Officers:

President	Gil Brown
Vice President	Athena Riley - absent
Treasurer	John Holt
Secretary	Sarah Albano
Past President	Josh Ashley

Members-at-large:

2020	Toni Pentecouteau - absent
2020	Amy Weisberg
Ex Officio	Doak Mansfield - absent

Guests: none

MINUTES

Review minutes from 1/27/20

Minister's Report:

Doak continues to care for Peggy in hospice and is preparing for her passing. He plans to come back to the congregation and to extend his contract.

TREASURERS REPORT:

UU FEC finances are overall doing well:

- Pledges are on Track
- We have taken out less than planned from reserves.
- We are still operating at a deficit budget but not as negative as we had budgeted for

BOARD RESPONSE/INPUT:

We will need to expand the budget for facilities, to fix AC, etc. Talked about investing in and getting a quote for Solar panels.

Communications Budget: We expect to increase communications budget for Facebook ads, etc.

STANDING COMMITTEE REPORTS

BUILDINGS AND GROUNDS; Chair: Julie Winfree, Liaison: Athena Riley

No meeting in Feb

BOARD RESPONSE/INPUT:

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

No meeting in Feb

BOARD RESPONSE/INPUT:

COMMUNICATIONS COMMITTEE; Chair: None ; Liaison: Sarah Albano

Paula stepped down. Currently there is no Communications Committee Chair.

BOARD RESPONSE/INPUT:

ENDOWMENT COMMITTEE: Chair and Liaison: Josh Ashley

No meeting in Feb

BOARD RESPONSE/INPUT:

FINANCE COMMITTEE; Temporary Chair: Blake Farley; Liaison: John Holt

Report to be presented at meeting.

BOARD RESPONSE/INPUT:

Waiting for requests from various committees at this time. . .

MEMBERSHIP COMMITTEE; Chair: Jane Park; Liaison: Toni Pentecouteau

Membership: we're about to put out a new roster. Shar has almost completed the newcomer packets.

cheers,

Jane

BOARD RESPONSE/INPUT:

RELIGIOUS EXPLORATION COMMITTEE; Chair: Jan Mullins; Liaison: Amy Weisberg;

No Report

BOARD RESPONSE/INPUT:

RELIGIOUS SERVICES COMMITTEE; Brian O'Connell Chair; Liaison: Amy Weisberg;

Hi Gil,

Here is the report for the RSC. Lots of moving parts:

March 1: Danny Lauer and Jean Paul

March 8: Reverend Booth Iburg (Eternal Hope UCC - homeless advocate)

March 15: Kavitha Hardy

March 22: Athena Riley (not yet confirmed)

March 29: Sabu Williams (Okaloosa NAACP)

All April dates, with the exception of April 12, are also currently filled with guest speakers. Holding off on April 12 pending Doak's situation.

- Brian

BOARD RESPONSE/INPUT:

AD HOC COMMITTEE REPORTS:

CARING COMMITTEE; Chair Vacant: Liaison: Rece Howley

The Caring Committee continues to respond to church members in needs as best as possible, including Doak & Peggy and Lars.

BOARD RESPONSE/INPUT:

GROWTH COMMITTEE

No Report.

BOARD RESPONSE/INPUT:

SOCIAL JUSTICE COMMITTEE: Chair: None; Liaison: Sarah Albano

No Report.

BOARD RESPONSE/INPUT:

CALENDAR UPDATE/IMPORTANT DATES

<http://www.uufec.com/wordpress/calendar/uufec-calendar/>

Our Calendar highlights and helps coordinate upcoming UUFEC events.

Spring Congregation Meeting: April 26

OLD BUSINESS

Leadership Retreat follow up

There was a leadership retreat chaired by Jane Park and attended by 10 UUFEC leaders from the Board, Committee Chairs, and Hired Leadership.

The meeting comprised of a 'Deep Check-in'; sharing our areas of greatest interest and enthusiasm at UUFEC, review and contemplating UUFEC's Mission Statement; a review of UUFEC's governance and thoughts for the future.

(see Photo)

Canvass/Stewardship Drive; Chair: Jane Park

'Mission Possible' Our Mission is Possible

We are Handing out Pledge forms to all Board Members with Hope to return them by next Sunday

Building Renovations

We are creating a task force to facilitate this project.

Still working on composition of members.

Order of activities for this group:

- Make list of renovations
- Solicit input from church members for this list
- Prioritize
- Ask kids?
- Present List to the board for ongoing approval
- Get bids, create Budget
- Board and Finance work to find the funding, likely including Capital Campaign

GA in Providence, RI, June 24-28

The Florida Division of Corporations Filing (John will be sure that Marion files this)

(Gil will update the website with new Board Members- Done)

NEW BUSINESS

- Young Leaders Awards: candidates discussed: Athena Riley, Steve and Chris Dixon

Next Board Meeting: March 30, 6:32