

UUFEC Board of Trustees Minutes

2020-12-21

Attendees:

Officers:

President	Gil Brown
Vice President	Athena Riley (not present)
Treasurer	John Holt
Secretary	Sarah Albano
Past President	Josh Ashley

Members-at-large:

2020	Toni Pentecouteau (not present)
2020	Amy Weisberg

Guests: Jane Park, President-elect

MINUTES

Review minutes from 11-16-20.

The minutes are approved by the Board as they are.

TREASURERS REPORT:

57% pledges in. Doing well for this time of year. A former Member that passed away has made a large donation. Should move to endowment fund.

Will notify members how much they have paid so far for the church's fiscal year, and send out a separate notification for taxes for 2020 (not fiscal)

Will have to put money aside next year for a bookkeeper and administrator

Will have to return most of the PPE loan taken out in 2020, but can keep some, since Doak does not work for us anymore (PPE loan is contingent on active employment within a business or organization)

BOARD RESPONSE/INPUT:

STANDING COMMITTEE REPORTS

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

ELECTRICAL BID

This project is in process. We have received one bid to date.

BOARD RESPONSE/INPUT: Not all board members are present and it being a holiday week, we've decided to put this discussion off.

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

BOARD RESPONSE/INPUT:

COMMUNICATIONS COMMITTEE; Chair: Steve Dixon ; Liaison: Sarah Albano

Several of our teams, including the Communications Team, REALLY pulled together a massive coordination of several UU fellowships for a joint-service. It was truly a group effort and a wonderful service.

Lately, we've had some hiccups on our streaming service on Facebook- not a huge deal, but things like the service not starting for several minutes for some users. We're being vigilant about this and will work to sort things out so all our members have the best experience!

Steve Harris-Dixon

BOARD RESPONSE/INPUT:

ENDOWMENT COMMITTEE: Chair and Liaison: Josh Ashley

No report.

BOARD RESPONSE/INPUT:

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

BOARD RESPONSE/INPUT:

No report

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

Down to 83 members with the Vogels leaving.

Several phone callers have been reaching out to members to keep membership engaged.

BOARD RESPONSE/INPUT:

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

No report.

BOARD RESPONSE/INPUT:

RELIGIOUS SERVICES COMMITTEE; Shar Farley Chair; Liaison: Amy Weisberg;

I am very proud of our RSC, Communications Committee, RE Committee and several members of the UUFECC board members for supporting our weekly worship services through direct participation for the past seven months. These include Amanda Piburn, Winky Sweet, Althea and Franklin Riley, Sarah Albano, Ella Farley,

Hannah Farley, Lisa Farley, Gil Brown, Jane Park, Steve Dixon, Chris Jordan, Marion Taylor, Amy Weisberg, Sophia Lopez, Jan Mullins, Josh Ashley, Sandi Fowler, and Ed Farley. None of us expected that we would be producing virtual services for such a long time!

RSC would like to thank Amy Weisberg for coordinating with the UU Churches of the FL Panhandle and the Alabama Gulf Coast and participating in the joint service that was streamed on November 29. Amy represented UUFEC by delivering the Welcome Words.

Shar Farley, Chair of RSC

BOARD RESPONSE/INPUT:

AD HOC COMMITTEE REPORTS:

CARING COMMITTEE; Chair: Vacant

The Caring Committee has not had any formal communication since last meeting.

Gil

BOARD RESPONSE/INPUT:

GROWTH COMMITTEE

BOARD RESPONSE/INPUT:

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

BOARD RESPONSE/INPUT:

OLD BUSINESS

MINISTERIAL SEARCH COMMITTEE:

Ongoing

COVID UPDATE: (from Gil)

Numbers in our community and nationwide STILL climbing dramatically.

Deaths in our community up: 1 in 1000 Okaloosa county residents have died from Covid.

'Covid Fatigue' (noncompliance with protective measures) is likely the cause along with holiday gatherings and School Transmission

I anticipate vaccinations to start to slow things down in the next 1-2 months.

I believe that UUFEC's current policies are still the appropriate response for our community's current prevalence and trajectory.

NEW BUSINESS

End-of-Year Holiday Gifts to UUFEC Staff

Sophia

Marion

Board members mentioned Steve Dixon, Shar Farley, and Chris Jordan

A Toast to our board

Words from your president

Next Board Meeting of 2021, Jan 25 6:32 PM