

UU Board Minutes
6/28/12

Started meeting: 6:05 pm

Helen motioned to review the annual meeting minutes to make sure that they are correct. Seconded by Tisha.

Sadly Ken was not present to present the budget.

Melanie gave a proposal to perform a background check for a child care helpers here at the UU. Background check would cost \$54 each. If we did have background checks would their expense fall under miscellaneous funds?

Paid and volunteer staff working with children would have a background check to make sure that they were cool. The results would be stored in a lock box.

Revisit committee restructure plan and finalize

Jack said that he wanted to have a coordinator for each of the different committees. That person would serve as the chair.

Jack also suggested splitting the décor committee into hard and soft decor.

Helen moved to change the committees to the proposed set and Jan seconded it.

Presentation/discussion of site remodeling for expanded seating (Building Steering Committee)

Al gave a presentation regarding the nature of the building upgrade.

Melanie noted that what we needed was more RE accommodation.

If the congregation approves the alterations:

- Construction will start first week in August and end at the first of October
- The website will be used to tell people that the work will be done and at what time.
- Helen moved and Jan seconded it. The work was approved unanimously.
- Al will give his presentation to the Congregation on the 15th.

Schedule a July Board orientation session – July 26, Thursday and July 31, Tuesday are available dates for building use.

The Board agreed to meet July 31st on Tuesday at 6:00.

Request for our UU community to get involved with the creation of a progressive talk radio

Meet after service at 1:00 on Sunday in order to get congregation feedback to participate in a progressive talk radio based out of Pensacola.

Use of building – Occupy is requesting 1 meeting/month.

Approval was given to allow Occupy PC to have a once-a-month meeting using the UU facilities. Paul's Asperger's Awareness group also wants to meet on a once-a-month basis. Consultation with Paul and Occupy PC will take place in order to make sure we understand who will meet when at the UU.

Use of building for bridge lessons expanded to 2 times/week. The third Wednesday is available as well as all Friday evenings.

The Board gave approval for this expansion. It was noted that we need to be concerned about groups coexisting. We need to examine the policies and procedures for allowing people to use the UU facilities.

Website renovation? Is it time to pay an outside vendor?

The Board approved getting an outside vendor to do perform the website renovation. Jack volunteered to contact his friend to establish a service level agreement.

Board adjourned at 8:06 pm

Next Board meeting is at 6:00 on July 17th,