

UU Fellowship of Bay County Board Meeting Minutes  
9/18/12

Board members in attendance: Cathy Rifenburg, Jack Harvey, Ken Sizemore, Delmer White, Helen Johnson, Tisha McShary, Bruce Johnson  
Guests: Al Burgomeister, Michael McShary

Start 6pm

**Treasury Report**

Ken offered the treasury report. Helen motioned to accept it and Delmer seconded the motion.

**Secretary's Minutes**

Approved

**1) Building Use Policies/Procedures for Functions**

How do we determine facility use and repetitive use - especially on Friday and Saturday?

There was discussion with regard to construction of a policy for the use of facilities. It was agreed that a steering committee needs to be formed in order to construct a policy for the use of facilities. The policy discussion would be delegated to Jack, Delmer and Tisha.

The steering committee meeting will occur next Tuesday.

**2) Website Overhaul Progress**

The website changes need democratic approval.

Arrant Creative wants to be involved in the planning stages.

Their creative inputs are appreciated, but we need to move forward with the Board's decision to offer bids for the redesign of the website.

The steering committee needs to have a meeting with the Arrants. Charissa will get the input from the website redevelopment steering committee.

**3) Volunteer Fair Report**

Membership Chair: Tisha McSharry  
Small Groups Chair: Christine May  
Office Chair: Cheryl Kellog  
Art Chair: Chartrice Merritt  
Chalice Lighting Chair: Jennifer Wilcox  
Finance Chair: Suzie Sizemore (maybe)  
Decor Chair: Diana Avrigean  
Hospitality Chair: Judy Neal  
Social Concerns Chairs: Holly Hale, Joe Schaffer  
Fellowship and Events Chair: Delmer White  
Nursery Chair: Christine Smith  
Pastoral Chair: Serena Dee

#### **4) Party to Celebrate Renovation Completion**

On October 14th there will be a party in celebration of the completion of the UU's renovation.

Jack noted that it would likely have required \$40K to perform the renovation if contractors had been used.

#### **5) Review the To-Do List**

Cathy introduced a to-do list and Jack suggested that each person take on a task.

#### **6) Ken Introduced a Fundraising Plan.**

He handed out a new plan for people to consider. There will be discussion with regard to fundraising particulars.

Suzie is the fundraising chair.

#### **7) Last Minute Retreat Questions**

7:32 Meeting was adjourned.