

Board Meeting 12/18/2011

Had check in at 11:57 am.

Secretary: Bruce did not have the report available due to a series of unfortunate events.

Treasurer: Ken's report was submitted. We are almost half way to fulfilling the pledge amount. Ken will withdraw money from the Pax and transfer it to a CD.

Committees:

Membership: Candis was unfortunately absent. But the membership is going well. There was a move to order more cards for disseminating information.

Worship: Not sure when Mark Adams agreed to speak for \$300 for each day he gave a presentation. He did not require hospitality or accommodation.

Religious Education: Jen and family are planning on leaving for Pensacola. Jen let us know that she is passing the torch to Christine Smith.

Hospitality: Not every Sunday will there be food.

Facilities: Al has stepped up. He is doing a lot of work and will take over while Gerry is convalescing. There is a lot of pine straw on the roof and needs to be removed because it can be acidic.

Social Concerns: Sadly Tiffany was not present. This was tabled for later.

Fundraising: There will be a set of fundraising winter dinners. There is a commitment for hosting a bed and breakfast. On Friday Jan 27th there will be the first of the UU fundraising dinners. So far, 21 people have decided to show up. 😊 Let the kids eat free. Suzie will need volunteers for cleanup and so forth.

Website: The minutes list has been updated.

Arts: Bob was unfortunately absent.

Welcoming Congregation: blah Serena and Jack will be on the committee. There will be a talk on how to move forward with the committee. There are hoops that need to be jumped through in order to create a welcoming committee. There may be more people available to work on it with PFLAG. Bethany volunteered to do work on the social networking end of publicity.

Endowment: The endowment is going well. Move money from the Pax fund to a CD.

Old Business:

New Business: Bethany did the work on the grass eating carp. The carp would not really help out in consuming the algae. Golf courses use a chemical that makes their ponds blue. To remove the algae, this would be recommended. Fred Barns would be able to supply expert advice. The pond hooks up with the neighbors.

There was a possibility of having a nice high quality polo shirt. There was a proposed design for a shirt logo. More exploration is necessary for getting the different designs available. May have a polo shirt, want to find out the price per quantity. Slogans beneath the insignia would need to be dealt with.

Want to have a power strip built into the cart. If not, a power strip can be donated.

Mike wanted to offer a course on UU history and how to communicate beliefs that make UU easier to understand on the elevator speech.

Adjourned at 1:20 pm

Next Board Meeting: January 17th, 6:00 pm.