

Monthly Board Meeting Minutes

Call To Order: Jack Harvey, President

December 17, 2013, 2:30pm, Unitarian Universalist Fellowship of Bay County

Board Members Attending: President- Jack Harvey, Vice President-Jo Shaffer,
Secretary: Dianna Avrigian

Board Members Missing: Treasurer: Ken Sizemore

Members Attending: Charissa Thacker, Tisha McSharry, Ruby Jo Faust,
Christine May, Cathy Rifenburg

Lighting of the Chalice: Charissa Thacker
Reading of the Board Covenant by all attendees in unison.

Secretary: Review & Approval of Board Meeting Minutes for November. Ruby Jo Faust motioned to approve, Christine May second, all attendees were in favor.

Treasurer: Jack Harvey, President presented the Treasurer Report in the absence of Ken Sizemore. Total Income and Total Expenditures were reviewed and current balances of UUFBC accounts year to date 12-16-2013. All were in favor this report.

STANDING AGENDA:

Vision & Growth - Chair: Cathy Rifenburg

- Jack Harvey and Jo Shaffer to meet with the five teams first or second week of January for updates and progress reports against the five year strategic plan.
- Vision & Growth to formulate a presentation for the fellowship the first week in February and request fellowship recommendations and feed back.
- Vision & Growth will call a meeting on a second Sunday, February 23, 2014 to review and discuss the fellowship recommendations and feed back.
- Vision & Growth will come to the Board on March 18, 2014 with the draft of recommendations for input and review by the Board.
- The proposed updates/recommendations will be revised and published by May 4, 2014 so the fellowship has the opportunity for review.
- Voted on at the annual meeting June 8, 2014.

- Reminder to the Board of the one day event that UUFBC will sponsor “Cluster” on May 9, 2014. Possible topics- Joint Marketing, Leadership Development, Succession Strategy. President, Jack Harvey and Vice President, Jo Shaffer will spearhead.

UU Environment - Chair: Charissa Thacker

- Congratulations to Green Sanctuary application acceptance. UUA review on December 18, 2018.
- Green Sanctuary meeting scheduled for 4:30 pm, January 7, 2014, which also will consist of UU Environment meeting to review the results of the UUE review.
- Discussion related to a UUE bulletin board and information table to communicate with the fellowship and keep up and coming topics available to reinforce and support the plan.
- “Dream Team” next step is going into the attic to run wires.
- Earth Day, in April, UUE in considering a donation for our contribution due to time management in preparation.
- Discussion related to smokers and a place for smoking away from entrances to the building. Possible site discussed was on the side of the red brick out building.

Faith Development: Committee members - Tisha McSharry, Michael McSharry,
Delmer

White

- New members class will begin on January 5, 2014 -Part 1 and January 12, 2014 Part 2.
- Updating members list. E-mails have gone to 7 members whose names may be removed from our members list. President, Jack Harvey will write letters to the current physical addresses we have on file, pending removal.

Resource Development - Chair: Jo Shaffer

- Vice President, Jo Shaffer presented to the Board “The Generous Spirit List” for members of our fellowship to participate in honoring or memorializing someone with a specific gift. Suggestions for the wish list will be reviewed by the RD Committee and available on our website.
- Fundraising in the month of February will take place on the 2nd, as we kick off

with a Chili cook off on Super Bowl Sunday. Susie Sizemore will provide details and sign up sheets.

- ECPC in concert with UUFBC will sponsor a Social Justice Fundraiser, dates and times to follow.
- RD will meet January 9, 2014 at 4:30 pm to review the committees progress against the five year strategic plan.
- Tao Te Ching first class January 16, 2014 6:45pm to 8:30 pm

Social Justice - Chair: Bob Gilmore

- December 3, 2013 met with teens at Claire House to bake, decorate and package goodies for bake sale fundraiser on December 7, 2013.
- December 4, 2013 SJ Committee met and discussed planning a second hour Sunday congregational meeting in January for volunteers to rough out a schedule and personnel for remaining BYILD events through the rest of 2013 year, set tentatively for January 12.
- December 7, 2013 fundraised with DCF staff & teens yielding approx. \$160.00 to buy gifts for seniors in Bay Center
- December 14, 2013 UU volunteers hosted a food drive for needy students along with volunteers from Family of God Baptist Church.
- December 17, 2013 UU joined with DCF staff and teens in Christmas caroling at Bay Center Nursing Home to distribute the gifts bought from the 12/14/13 fundraiser.