

MONTHLY BOARD MEETING MINUTES

CALL TO ORDER: JACK HARVEY, PRESIDENT

JANUARY 14, 2014 - UNITARIAN UNIVERSALIST FELLOWSHIP OF BAY CO.

BOARD MEMBERS ATTENDING: PRESIDENT: JACK HARVEY
VICE PRESIDENT: JO SHAFFER
TREASURER: KEN SIZEMORE
SECRETARY: DIANNA AVRIGIAN

AT LARGE MEMBERS: CHARISSA THACKER, RUBY JO FAUST
CHRISTINE MAY

ABSENT MEMBERS: TISHA McSHARRY

LIGHTING OF THE CHALICE: CHARISSA THACKER
ALL ATTENDEES READ THE BOARD COVENANT IN UNISON

SECRETARY: KEN SIZEMORE MOTIONED TO ACCEPT DECEMBER 17, 2013 BOARD MEETING MINUTES, CHRISTINE MAY SECOND THE MOTION, ALL ATTENDEES IN FAVOR.

TREASURE REPORT: KEN SIZEMORE REVIEWED THE TOTAL INCOME AND TOTAL EXPEDITURES. KEN WOULD LIKE TO CAREFULLY APPROACH THOSE MEMBERS WHO HAVE NOT FULFILLED THEIR PLEDGES, 5 PLEDGES HAVE BEEN IDENTIFIED AS \$1000 OR MORE WHO HAVE NOT MADE THEIR PLEDGE. THEIR HAS NOT BEEN OVER EXPENDITURES .BIGGEST EXPENDITURES HAVE BEEN RELIGIOUS EDUCATION AND MAINTENANCE AND GROUNDS. RE COORDINATOR IS RECEIVING A SALARY AS WELL AS THE TAX OBLIGATION.CHARISSA THACKER MOTIONED TO ACCEPT THE TREASURER REPORT. CHRISTINE MAY SECONDED THE MOTION, ALL ATTENDEES IN FAVOR.

FAITH DEVELOPMENT

- JACK HARVEY, PRESIDENT HAS RECOMMENDED THOSE 7 MEMBERS WHO HAVE NOT ATTENDED UUFBC IN THE PAST YEAR WILL BE REMOVED FROM THE LIST, NO RETURN COMMUNICATION BY E-MAIL OR LETTERS HAS BEEN RECEIVED. FROM THE MEMBERS. KEN SIZEMORE MOVED TO ACCEPT THE RECOMMENDATION TO REMOVE THE MEMBERS FROM THE LIST, CHRISTINE MAY SECOND THE MOTION, ALL ATTENDEES WERE IN FAVOR.
- THE 2 SESSION MEMBERSHIP CLASS HAS BEEN COMPLETED WITH 11 ATTENDING AND 9 NEW MEMBERS.
- CHRISTINE MAY SHARED A LETTER OF SUGGESTIONS FOR KEEPING SOME ORGANIZATION WITH LATE COMERS TO THE SERVICE. JACK HARVEY SUGGESTED THE LETTER BE POSTED ON THE WEB UNDER ABOUT US.. SEVERAL RECOMMENDATIONS WERE DISCUSSED AMONG THE BOARD TO KEEP THE SERVICE MORE REVERENT. FUTURE DISCUSSION WILL CONTINUE REGARDING THIS CONCERN.
- JACK HARVEY SUGGESTED THE BOARD MEMBERS BEGIN TO CAPTURE ANFACILITATE THE BEHAVIOR WE WOULD LIKE TO SEE UNTIL WE ARE ABLE TO MAKE CHANGES.

VISION AND GROWTH

- JACK HARVEY, PRESIDENT AND JO SHAFFER, VICE PRESIDENT ARE PLANNING TO MEET WITH THE 5 TEAMS THE FIRST 2 WEEKS IN JANUARY FOR A PROGRESS REPORT AGAINST THE 5 YEAR PLAN.
- VISION AND GROWTH TEAM ARE TO FORMULATE A PRESENTATION FOR THE FELLOWSHIP THE 3RD OR 4TH WEEK IN JANUARY.
- VISION AND GROWTH WILL MAKE A PRESENTATION TO THE FELLOWSHIP ON SUNDAY FEBRUARY 23, 2014 ACCEPTING FEEDBACK FROM THE FELLOWSHIP.
- VISION AND GROWTH WILL PRESENT FELLOWSHIP FEEDBACK AT THEIR MARCH 4th MEETING. PROPOSED UPDATES WILL ALSO BE PUBLISHED ON THAT DATE FOR THE FELLOWSHIP TO REVIEW FOR VOTING.
- VOTING WILL TAKE PLACE AT THE ANNUAL MEETING JUNE 8TH, 2014

The Southern Region will post the event with a link to registration. The posting and registration link will also be available on the district web-sites for the Southern Region individually.

The V&G Team will host the visiting congregations to include Pennsacola, Tallahassee, and Valparaiso as well as Mobile, AL Fair Hope, AL and Valdosta GA.

Pricing is \$65 for a team of 3, plus \$20 for any individual after the original 3.

The V&G Team chose "Growing the Faith" or "Growing Our Communities of Faith." as possible titles for the event. and the discussion to include but not limited to:

1. Discussion of Language (emotionally charged words)
 - A. Identify who is our market
 - B. Develop market appropriate language
2. Develop a Message
 - A. Factor in mission & covenant
 - B. Feature the appeal of our community
3. Launch Tools
 - A. Marketing analysis/demographics stats
 - B. Media
 - C. Financial
4. Retention and the Integration of Newcomers -

Social Justice :

Planning meeting on Jan. 8, Pres. Jack Harvey commended our progress against our main 2013-2014 goal to establish a partnership with a community group, DCF. Minor goals not yet met (developing a community calendar, issuing position statements on local issues) were postponed.

On Jan. 12, we held a second hour meeting to plan teen activities for the rest of the year. A working

schedule for February through October for at least two events per month, along with contact information for a leader of each was handed out to the Board Members, Jo Shaffer, Vice President prepared the schedule.

UUFBC to participate in MLK events: Goodwill Industries' Clean-A- Park on Jan. 17, and NAACP's Breakfast at 8:30 am, and ACURE's MLK Parade at 10:30 am on Jan. 18.

ECPC was given information about our SJ projects to use in their projected fundraiser, a firm date for the event has not been planned.

SJ team and volunteers, on Jan. 25, will participate in a work day to remove debris and invasive plants from Bay County Conservancy's Audubon Preserve.

UUE/Green Sanctuary:

- Continued discussion regarding smokers with consideration to put a lean to on the side of the red brick out building, a gazebo (for enclosure from inclement weather). a picnic table with umbrella and cigarette disposal. Board to continue to review at next meeting.
- Discussion related to bulletin boards for information to share with congregation. Jo Shaffer will draft a suggested policy and procedure for said bulletins and additional information.
- UUFBC's participation in this year's Earth Day celebration will include a \$200.00 donation and a specific role in the event, also the use of UUFBC's facility for the Earth Day Banquet, Charissa Thacker motion to approve the donation, Jack Harvey second the motion, all members were in favor. The use of the facility will be reconsidered after review of the event calendar for availability of the facility, the UUE will have a meeting to discuss the subject and role UUFBC will plan for the event.