

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.