

Unitarian Universalist Fellowship of Bay County
Board Meeting Minutes: FEB 17, 2015

Attendees: **Board Members:** Steve Bornhoft, Diane Mouskourie, Jo Shafer, Janet Cross, Chris May, Bob Dixon
Guest: Fred Beauchemin
Absent: Jack Harvey

Agenda Item	By	Discussion	Action taken
Review of Minutes	Diane Mouskourie	-Three edits made to January minutes.	-Approved with edits.
Treasurer's Report	Steve Bornhoff	-Steve reported that there were no unusual expenses in January: expenses included UUA dues, \$717; insurance, \$973; consultation fee, \$675. It was decided that an announcement would be made before collections during service to advise members that envelopes are available for cash pledges.	-Approved as is.
President's report	Steve Bornhoff	-No president's report since Jack Harvey was away on travel. Steve conducted the meeting in Jack's absence.	-NO Action.
Resource Development	Fred Beauchemin	-Discussed upcoming pledge package. Fred said the team met and looked at several drafts of pledge package to distribute to members. They decided on a 2-page version, down from 7. Draft was sent to Nancy Schlagheck to create a readable chart. The team has been discussing several fund-raising ideas but has not decided on anything definite.	-NO Action.
Faith Development	Chris May	<p>-Chris reiterated the critical need for more space to house children's RE program. She discussed purchasing some chairs with arms and large print hymnals, which were already on the budget.</p> <p>-Chris reviewed updates from Tiffany Sapp (see attached).</p> <p>-Cheryl Kellogg discussed the children's night sleepover. She mentioned that it is against fire code and insurance policy to block exit doors. Chris explained that the tables were placed there to prevent children from leaving the building. Cheryl suggested that the UU purchase some kind of door buzzer to keep adults aware of any children trying to leave the building.</p> <p>-Two new groups adult and grief support are</p>	

		planning stages.	
Vision & Growth	Janet Cross	- Janet reported from the Vision and Growth team and its updated action plan (see attached).	NO Action.
UU Environment	Cheryl Kellogg	-Cheryl said an application for Bay County Earth Day was in the process of being filled out. The event will be in McKenzie Park on April 18 from 10 a.m. to 4 p.m. Volunteers from the UUofBC will be recruited to man the table. -Charissa Thacker and Cheryl Kellogg and Candace Harbison taken up the Green Sanctuary program again. So far, about 50 percent of the program requirements have already been met.	-NO Action.
Social Justice	Jo Shaffer/ Bob Nixon	-Jo reported the small BYILD group that met at Claire's House once a month has been disbanded. The reason she said were due to the average age (12-13), much younger than the originally targeted age group, closer to aging out of system. The focus on the older kids will allow BYILD volunteers to better accommodate the target group, which includes kids in transitional and independent living situations, she said. Other BYILD meetings/classes that are targeted to older foster care youth will continue as scheduled. -Bob Nixon suggested that the board begin looking for someone to groom when Bob Gilmore leaves. Bob N. suggested we recruit someone who is high energy and charismatic, before he leaves. It would be beneficial to find someone who could serve as a sort of intern to learn what needs to be done and when. Bob also talked about the MLK walk and how it allowed UU to make important contacts in the community as well as being a fun time for all who attended. In addition, UU volunteers will be recruited for the upcoming Legislature Days March 23-24 -Jo asked the board if it would sponsor the next Interfaith Council dinner to be held at UU on May 16 from 5-7 p.m.	-Approved unanimously: sponsoring the next Interfaith Council dinner to be held in UU sanctuary.
Close of Meeting	All	-Adjourned 7:40 p.m. Next meeting 4/21, 6:30 p.m.	NO Action

Minutes respectfully submitted, Diane Mouskourie, board secretary