

**Unitarian Universalist Fellowship of Bay County  
Board Meeting Minutes: April 21, 2015**

**Attendees:** Jack Harvey, Bob Dixon, Diane Mouskourie, Jo Shafer, Janet Cross, Chris May;  
**Absent:** Jo Shaffer

<b>Agenda Item</b>	<b>By</b>	<b>Discussion</b>	<b>Action taken</b>
<b>Secretary's Report</b>	Diane Mouskourie	Two minor edits noticed.	-Approved with edits.
<b>Treasurer's Report</b>	Jack Harvey	<p>-Jack gave the treasurer's report due to the advent of Steve Bornhoft's recent resignation. The board discussed the possibility of replacing Steve but decided against it since Ken Sizemore keeps the the books and there are only two meetings left in this term.</p> <p>-Jack said when developing the budget for 2015-16 costs associated with adding a second service and hiring a part-time consulting minister were taken into consideration.</p> <p>-Jack reiterated the importance of providing pastoral care to the congregation, informing membership of the Endowment Fund to leave a lasting legacy, discussed reserve funds and the need to develop a policy for raising capital funds for any future construction or purchase of land.</p>	No action.
<b>President's report</b>	Jack Harvey	<p>-Jack reviewed the items that the congregation will vote on at the May 31 annual meeting: approval to move forward with a second service beginning in September, proceed with the application process for hiring a consulting minister, election of new board members for 2015-16.</p> <p>-Jack suggested that five tables be set up during the first service in June so each team provide information on what the team's responsibilities are and recruit new volunteers.</p> <p>-The board was asked to review a Letter of Understanding between the UUFBC and Steve Tesmer to provide quarterly maintenance of the web site. The cost is \$35 hour with anything over one hour needing prior board approval.</p> <p>-The board was asked to consider whether a change was needed in the Policy and Procedures manual</p>	<p>- Voted unanimously approved the Letter of Understanding with Steve Tessmer for quarterly web maintenance.</p> <p>-Voted unanimously approved changing the Policy and Procedures manual deleting the \$150 deposit provided anyone who uses the building sign a liability form</p>

		deposit is \$150 and has proven to be prohibitive for some groups.	
<b>Social Justice</b>	Bob Nixon	<p>-Bob discussed the recent trip to Tallahassee that several team members participated in. UUFBC members were part of a 45 member UU group who spoke with various Florida District representatives regarding a proposed bill to allow guns on campuses, funding for Amendment 1 conservation land, civil citations rather than felony charges for first time offenders and A Move to Amend which would negate the personhood of corporations and promote public financing of federal elections.</p> <p>-The team has received approval by foster care staff regarding all the BYILD projects, events and classes provided to foster youth during the year and made some suggestions for others.</p> <p>-The board was invited to the May 2 BYILD field trip and picnic at Conservation Park on Panama City Beach.</p> <p>-Bob Gilmore has made it be known that he wishes to be relieved of his chairmanship of the Social Justice team with no takers. The board must be looking for someone to fill that important vacancy.</p>	-NO action.
<b>Vision &amp; Growth</b>	Janet Cross	<p>- Janet notified that the board that the annual membership scrub has been completed giving the board an accurate number of members.</p> <p>-Cheryl Kellogg has been designated as the Vision &amp; Growth team's representative in working on the path toward hiring a part-time minister.</p> <p>-A vision/mission/values workshop was presented on March 21 with a follow-up piece to complete the value statement on May 1ng 7.</p> <p>-Janet discussed new member support stating the committees first priority is recruiting new greeters/ushers.</p>	-NO action.
<b>UU Environment</b>	Cheryl Kellogg	-Cheryl reported that the team continues to work toward Green Sanctuary designation by UUA.	-NO Action.
<b>Faith Development</b>	Chirs May	-New chairs with arms will be ordered to and placed in sanctuary for those who need extra support.	-NO Action.

		<p>-Tiffany created a newsletter for RE to keep parents informed of their children's upcoming activities and events.</p> <p>-Attendance at the Multicultural Art classes for Kids has been well attended and seems to be of interest to many. The next class is 5/29.</p> <p>-Space Explorer's Summer Exploration is scheduled July 26-30 from 5p.m. to 8 p.m. with dinner provided.</p> <p>-Easter service and Earth Day were a huge success.</p> <p>-RE for adults will continue with will continue in the fall with Building Your Own Theology.</p> <p>-The young adult group is currently under reconstruction due to the resignation of Amber (conflicting work schedule). Tiffany expects to restructure to include adults 40 and under. Looking for new name.</p>	
<b>Close of Meeting</b>	All	-Adjourned 8:15 p.m. Next meeting 5/20, 6:30 p.m.	NO Action

Minutes respectfully submitted, Diane Mouskourie, board secretary