

Unitarian Universalist Fellowship of Bay County  
**Board Meeting Minutes: May 20, 2015**

**Attendees:** Jack Harvey, Cheryl Kellogg, Diane Mouskourie, Janet Cross, Chris May, Jo Shaffer  
**Absent:** Bob Nixon (vacation)

<b>Agenda Item</b>	<b>By</b>	<b>Discussion</b>	<b>Action taken</b>
<b>Secretary's Report</b>	Diane Mouskourie	One minor edit noticed.	-Approved with edit.
<b>Treasurer's Report</b>	Jack Harvey	-Jack reviewed new proposed 2015-16 budget line, items. Final approval scheduled for June board meeting. -He questioned the water tax and Cheryl Kellogg agreed to look into it.	- The board voted to recommend hiring a minister. 4 yes, 1 abstain -Approved purchase of church software program.
<b>President's report</b>	Jack Harvey	-Discussed the purchase of a ne web-based program to keep track of church attendance and other pertinent information. Cost \$100 per year. -Discussed final pledge report and addition of several members who agreed to pledge more to allow for the hiring of a part-time consulting minister. -Proposed a change to bylaws affecting Leadership Development Team members serve three-year terms rather than two. This would allow the team to retain at least one member familiar with history.	- Board recommends change in bylaws and allow congregation to vote at annual meeting.
<b>Social Justice</b>	Bob Nixon on vacation	-No report.	-NO action.
<b>Vision &amp; Growth</b>	Janet Cross	-11 people removed from membership rolls leaving 87 current members.	-NO action.
<b>UU Environment</b>	Cheryl Kellogg	-Cheryl reported work continues toward acquiring the Green Sanctuary designation by UUA.	-NO Action.
<b>Faith Development</b>	Chris May (via e-mail)	-Announced new member class on June 14 and June 28. -First coffee and question on June 14 at 9 a.m. -Discussed finding someone to relieve Al Burgermeister of service coordinating duties. The tasks will be broken down so that more than one person would take over.	-NO Action.

<b>Close of Meeting</b>	All	-Adjourned 7:15 p.m. Next meeting 6/16, 6:30 p.m.	NO Action
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Minutes respectfully submitted by Diane Mouskourie, board secretary