

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

**Attendees:** Cathy Rifenburg, Chris May, Christopher Dixon, Diane Mouskourie, Janet Cross, Bob Nixon, Cheryl Kellogg, Jeff Livingston

Agenda Item	By	Discussion	Action taken
<b>Secretary's report</b>	Diane Mouskourie	- One minor edit found.	Approved with edit.
<b>Treasurer's Report</b>	Christopher Dixon	<p>-Christopher stated that the \$965 quarterly dues were paid to UUA. Paid \$933.75 to church insurance. Paid \$800 to speakers and speakers' expenses. All other expenditures for the month were normal costs associated with the fellowship (music, trash collection, mortgage, child care, RE salary, facility and grounds projects.</p> <p>-Bob raised some concern regarding the pastoral care line item reaching 50 percent. Chris said it was on target and fluctuates annually.</p>	- Approved.
<b>President's report</b>	Cathy Rifenburg	<p>-Cathy announced that Jack Harvey resigned as chairman of the Resource Development team and asked if anyone could suggest a replacement. She said that she hoped a replacement could be appointed before budget time since that team plays a critical role in the pledge drive.</p> <p>-Al Burgermeister will be taking leave from scheduling speakers and music. He will be training Chris Dixon to takeover the speakers part. Al agreed to continue in his role through the first of the year.</p> <p>-Cathy announced two right relations training classes for fellowship team leaders Nov. 9 and 14. It is important for all volunteers involved in church business to attend at least one of these classes.</p> <p>-Cathy stated this year would be mired in policy. She said it would be unfair for just one group to work on all policies and suggested board members take turns. The next policy to be developed is the Safety policy. Chris D. volunteered to work on that policy.</p>	-NO Action.

		-The board spent an hour reviewing the final draft of the Right Relations policy.	
<b>Faith Development</b>	Janet Cross	-Janet said the team was expected to meet next week.	-NO Action.
<b>Vision &amp; Growth</b>	Jeff Livingston	-Jeff asked to board to develop specific goals and timelines for the newly organized V&G team to work toward.	-NO Action.
<b>UU Environment</b>	Cheryl Kellogg	- Several small projects have been handled by Gerry Rifenburg and George Stevenson.	NO Action.
<b>Social Justice</b>	Bob Nixon	-Bob reminded the board of the upcoming Social Justice dinner to celebrate SJ volunteers scheduled on Nov. 18.	-NO Action
<b>Close of Meeting</b>	All	-Adjourned 9 p.m. Next meeting 11/17, 6:30 p.m.	-NO Action

Minutes respectfully submitted, Diane Mouskourie, board secretary.