

UU FELLOWSHIP OF BAY COUNTY---BOARD OF DIRECTORS MEETING
November 16, 2017

AGENDA ITEM

Call To Order---Check-in

Approval Of Minutes For September and October

Treasurer's Report (need to approve reports for October and
November)

Roof---Final Update

Fence and Playground Update

Christmas Day Dinner at the Fellowship?

Letter From Tiffany Sapp

Emergency Plan For Armed Intruders? Do We Need One?

After Church Discussion Of Morning's Talk? Some Examples

The Special "Wish List" Fund...What I Think I Know Now...

Adjourn!!!

Unitarian Universalist Fellowship of Bay County
Annual Meeting Minutes



November 16, 2017

Present members:
Ken Sizemore, President
Janet Cross, Vice President
Lynn Siegfried, Treasurer
Helen Johnson, Secretary
Heather Ogilvie, At Large Member
Sandi Dielenschneider, At Large Member

Agenda Item	Presented By	Comment/Action
Call to order 6:35 p.m.	Ken Sizemore	
Check In	Ken Sizemore	
Approval of September and October Minutes Approval of October and November Treasurer's Report	Helen Johnson Lynne Siegfried	Janet motion to accept the September and October 2017 minutes, Heather Ogilvie seconded the motion. All in favor, motion passed. Helen motion to accept the October and November 2017 Treasurer's Reports, Sandi Dielenschneider seconded the motion. All in favor, motion passed.
Roof – Final Update	Ken Sizemore	The new roof's cost of \$18,000 was noted on the November Treasurer's Report with a note that while this expense was not budgeted for in this fiscal year, it is important to record how the expense was handled. Our checking account generally maintains a balance between \$6,000 and \$8,000. We have been well above that level and when it became apparent that the roof must be replaced, the board motioned and passed that the expense would be taken primarily from the checking account with an additional \$2,434.69 taken from the capital fund in the Raymond James account (see Treasurer's Report). After all the expenses for November clear, if the checking account is still above \$8,000, the difference will be moved into the Raymond James investment account.
Fence & Playground Update	Ken Sizemore Heather Ogilvie	An area of 20'x20' on the east side of the facility was designated for the installation of a safety fence for the children's Religious Exploration program. The fence will be three-sided with the fourth side the east wall of the facility. Shrubbery was removed to accommodate the project at no cost. Jerry Rifenburg obtained three estimates for wood style fencing, all under \$400. After a discussion about why only wood fencing was considered, Helen motioned that Heather Ogilvie would contact the committee to obtain estimates for both a chain and hog-wire fence, including

		installation, a gate and all the hardware for a 20'x20' area, three sides. Janet Cross seconded the motion, all in favor, motion passed. The discussion included concerns that it might be difficult for the children to look outside the fence, due to the low height proposed there was concern that people might leap over the fence causing damage and due to the low height of the fence that smaller children might try to climb over the fence.
Christmas Day Dinner	Helen Johnson	The Worship Committee is planning for a shorter service Sunday, December 24 th followed by a meal. Helen Johnson asked if the Monday, December holiday meal should be canceled. The board talked about the value of this traditional meal. It was determined that if there were folks who signed up that they were coming that the December 25 th dinner will still be observed. Helen will coordinate the meal.
Tiffany Sapp	Ken Sizemore	As a curtesy Tiffany Sapp has contacted the UU to let us know of an opportunity for her to obtain a ministerial internship in Tennessee. She will be contacting friends, including some within the fellowship, to support her in this effort. The board saw no conflict of interest and no action need be taken.
Emergency Plan for Armed Intruders	Ken Sizemore	The board discussed the value of a formal plan of action in the case of an armed attack. One drawback to the UU taking a more vigilant status is that we are a welcoming congregation and we do not want to start profiling anyone. We also want to encourage individual responsibility. Perhaps once a month during announcements a reminder similar to the airplane safety message, to look around you for exit paths? Some training may be counterproductive to UU principals. The board will look into what resources may be available to help educate our congregants.
After Church Discussion	Ken Sizemore	The board began a discussion of whether the UU might benefit from a discussion period to be held after services. Some congregations do this, allowing for a period of social time after the service and then an informal gathering of interested individuals for a discussion afterward. The purpose is to discuss the material presented in the service or related topics. The board was asked to consider the idea and it will be discussed again in December.
Wish List Fund	Ken Sizemore Janet Cross	Sometime in 2015-16, \$1,500 was anonymously donated to the UU to be used for items not covered in the fiscal year budget. For this purpose, a "Wish List" was created and is available on the website. One of the wishes was for music and \$100 was used to pay for music the night of the Auction in October.
Interfaith Harmony Council	Sandi Dielenschneider	It has been suggested that participants in the Interfaith Council (including the UU) share upcoming event information on social media so that are events are not at cross purposes. The next Council dinner is Saturday, January 20, 2018.
Adjourned		Janet moved to adjourn, Sandi seconded, all in favor at 8:25 p.m.
Next Meeting		December 14, 2017 at 6:30 p.m.
		Respectfully submitted by Helen Johnson

**Unitarian Universalist Fellowship of Bay County
Treasurer Report**

11/16/2017

Nov 2017 Fiscal Year 2017-2018

Budgeted Amt

Current Total

Difference

INCOME

Pledges	\$48,676.00	\$24,129.14	(\$24,546.86)
Plate	\$7,500.00	\$1,816.00	(\$5,684.00)
Fundraising	\$3,000.00	\$5,290.11	\$2,290.11
Rentals	\$750.00	\$275.00	(\$475.00)
Miscellaneous	\$500.00	\$2,791.18	\$2,291.18
			\$0.00

TOTAL INCOME	\$60,426.00	\$34,301.43	(\$26,124.57)
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EXPENSES

HUMAN RESOURCES

Speakers	\$8,100.00	(\$300.00)	7,800.00
Music	\$4,500.00	(\$1,750.00)	2,750.00
Director of R.E.	\$15,600.00	(\$5,002.25)	10,597.75
HR Accounting	\$600.00	\$0.00	600.00
Training/Seminars	\$800.00	\$0.00	800.00
Travel/Accomodations	\$800.00	\$0.00	800.00
Pastoral Care	\$1,600.00	\$0.00	1,600.00
Community Fellowship	\$1,200.00	\$0.00	1,200.00
Child Care	\$1,000.00	\$0.00	1,000.00
Minister Fund	\$0.00	\$0.00	0.00
Minister Search Committee	\$0.00	\$0.00	0.00
TOTAL	\$34,200.00	(\$7,052.25)	27,147.75

OPERATIONS

Publicity	\$1,200.00	\$0.00	1,200.00
Website Hosting	\$400.00	(\$96.57)	303.43
Internet/Phone	\$816.00	(\$353.53)	462.47
R.E. Funds	\$1,000.00	(\$284.35)	715.65
Insurance	\$4,600.00	(\$1,909.00)	2,691.00
Electricity	\$3,000.00	(\$1,090.49)	1,909.51
Grounds	\$900.00	(\$586.07)	313.93
Facilities	\$1,400.00	\$0.00	1,400.00
Supplies/Materials	\$1,000.00	(\$110.98)	889.02
Housekeeping Supplies/Services	\$1,600.00	(\$210.00)	1,390.00
Sanitation	\$3,000.00	(\$1,195.42)	1,804.58
UUA Dues	\$4,000.00	(\$2,044.00)	1,956.00
Reserve Fund/Capital Fund	\$0.00	\$0.00	0.00
Miscellaneous Expenses	\$1,010.00	(\$719.53)	290.47
Roof		(\$18,700.00)	
TOTAL	\$23,926.00	(\$27,299.94)	15,326.06

COMMITTEES

Social Justice	\$1,400.00	(\$275.85)	1,124.15
Leadership Development	\$500.00	\$0.00	500.00
Faith Development	\$200.00	\$0.00	200.00
Congregational Life	\$200.00	\$0.00	200.00
	\$0.00	\$0.00	0.00
TOTAL	\$2,300.00	(\$275.85)	\$2,024.15

TOTAL EXPENSES	\$60,426.00	(\$34,628.04)	\$44,497.96
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CURRENT BALANCES OF UUBC ACCOUNTS –11/16/17

Checking account ----- \$29,266.54*
Certificate of Deposit ----- \$9,122.73
Minister Fund-----\$15,347.52
Endowment Fund Savings----- \$ 1,954.90

The Raymond James account contains both reserve funds of \$31, 237.28 and the Calvert Conservative Allocation Fund (endowment fund) of \$11,028.62. The Federated Strategic Dividend Fund (capital fund investment) of \$2,434.69 has been cashed in to help pay for the new roof.

* The checking account balance includes \$1,012 for The Children's Mountain Fund. It also includes \$391 from the RE Building Fund.

* Anonymous Fund started at \$1,500 and is at \$1,400 as of 11/16/17

November 2017 RE Progress Report submitted by Gienah Harris DRE

Adult:

The Intergenerational Yoga has been going well. We seem to have 2-4 people joining us each week although some weeks we only have 1. I intend to continue to offer this program through December and re-evaluate the effectiveness of it at that time.

Our monthly Adult RE class is going well - although it is not well attended. It has been my experience since starting in this position that we will usually have between 2-6 people at these classes and that continues to be the case. It has been my observation that when we offer something to eat during these classes we have a far larger attendance. Last month's class on the 8th Principle had two people in attendance, however one of them, Bob Nixon has asked for more information on what was presented so he can bring it to the Men's Group that meets on Wednesdays. This month's class will talk about ethical consumerism.

UU101 will be held on the last Wednesday in November at 5:30. I am hoping that by holding this meeting in the evening that we will not run into the time constraints that usually accompany this class. I have re-worked the class to be completed in one session instead of two.

Kid's RE:

The Children's program is doing great! The kids are engaged and the older kids have started reaching out to the younger ones to help, creating an integrated and friendly space. They really enjoy Children's Chapel on the first Sunday of the month and they enjoy the science experiments that occur on the second or third Sundays.

It has been wonderful to work with Social Justice to get the kids involved in our community. The kids have been making gift bags to take to a local nursing home in December.