

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

March 15, 2018



Unitarian Universalist Fellowship of Bay County
Annual Meeting Minutes

Agenda Item	Presented By	Comment/Action
Call to order 6:30 p.m.	Ken Sizemore	
Check In	Ken Sizemore	
Approval of February Minutes	Helen Johnson	Lynne motioned to accept the February 2018 minutes and Heather seconded the motion. All in favor, motion passed.
Approval of January Treasurer's Report	Lynne Siegfried	We discussed the problem of receiving invoices from technology agencies like "Domain Company" that are phishing attempts through the US mail. Two of these have been erroneously paid. The UUFBC will look into how we can have our money returned. Ken will look into the Internet/Phone bill to determine why this has increased, possibly putting us over budget for the year. The expenses for this category were somewhat fixed and should not change substantially. Heather motioned to accept the February 2018 Treasurer's Reports, Sandra seconded the motion.
Proposed 2018-2019 Budget	Ken Sizemore	We reviewed a draft budget meeting for fiscal year 2018-2019 budget and made suggestions to revenue and expense categories. Sandra motioned to approve the draft budget to be submitted during the Annual Meeting on May20, 2018. We will meet again after Sunday service on March 11 to review the draft.
Annual Stewardship Campaign	Ken Sizemore	<p>We need a group of volunteers to help hand deliver the pledge packets. The volunteers will receive training from Ken in March. Volunteers are: Ken Sizemore, Helen Johnson, Arlene Zacher, Bob Gilmore, Cindy Wilker, Bob Nixon and Chris Dixon.</p> <p>Each Sunday starting on April 1 and ending on the last Sunday in April, someone from the congregation will be giving a three-minute talk on the nature of pledging and stewardship.</p> <p>The pledge drive will end with a congregational dinner on April 27. Susie and Janet will organize this, catering by Taziki's.</p>

Building Security	Ken Sizemore	<p>The board discussed the efficacy of two-way radios for the buildings for emergencies. DRE Gienah Harris provided the board with some options on devices. The board thought this was a good idea and that Chris May should be consulted as to how the ushers carry one. A motion to purchase the two-way radios was made by Lynne and seconded by Heather, motion passed.</p> <p>The board also discussed whether it would be useful for the UUFBC to provide ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training for the RE program, the board and for the congregation as a whole. Gienah took the online computer course for churches and thought it was beneficial. We discussed the pros and cons of requiring congregants to take the course. It was felt that if someone was interested the UUFBC would be able to pay for several members. Helen motioned that the UUFBC set aside \$300 from the Training Budget (\$25 per person for 12 people. The DRE will recommend candidates who are or might be involved in childcare. The remaining funds will be made available to congregants who want to assist the UUFBC during Sunday services. Heather seconded the motion. Motion passed.</p>
Inactive Members	Ken Sizemore	Ken will be contacting by letter members who have been inactive for some time or have not made a financial contribution for at least one year and ask them if they wish to continue their membership with the UUFBC.
New Business	Lynne Siegfried	The Bay County Conservancy has asked the UUFBC to make an annual contribution. We have done this in the past but discontinued the practice when funds were low. The board feels this is a worthwhile social justice organization. Lynne motioned that the UUFBC donate \$100 to the BCC, Sandra seconded the motion.
	Ken Sizemore	Ken read a letter of thanks from PFLAG thanking the UUFBC for support of their organization and for providing a place to meet for the last several years. They recently found another facility to meet and to be actively involved in a safe place for young people in the LGBTQ community.
Adjourned		8:17 p.m.
Remaining Meetings		Tuesday , April 24; Thursday, May 24; Thursday, June 14 , 2018
		Respectfully submitted by Helen Johnson

Adult RE:

We had mixed responses to our RE movie night. We had 6 adults attend and bring their families. I think that giving the kids play time and dinner was a major draw. We did not have anyone without children come and we ended up not having time to play the movie as we got to talking about the kids and the program. It was a wonderful opportunity to talk to parents who I don't usually get the opportunity to chat with. Both families said they are interested in watching Coco and I think that we will try that for an intergenerational movie this month.

Yoga continues to have low turn out, but it doesn't take much of my time to put together and it does attract visitors occasionally.

On Feb. 25 Chris May hosted a Soul Matters discussion after service, it looked like a good sized crowd stayed after coffee hour for this.

Kid's RE:

The kids love the Children's Chapels that we have been doing. They are active and engaged in their projects and several have been asking to take the stories home to re-read. I post information about our theme on Facebook so the parents can continue the conversation at home as well.

We have had several new little ones attending, if they continue with regular attendance I intend to bring back the nursery class. At the moment, we have enough volunteers in the main room and the projects all have components that our youngest can participate in.

I have had a request for a youth to volunteer with RE. Her name is Dahlia Ward. I have a volunteer sign-in sheet for her. She will be attending as an assistant but will not be alone with the children. She is tracking her volunteer hours for school.

I intend to hold a RE Committee meeting in the DREARM Building on April 15 after service.