

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

April 24, 2018



Agenda Item	Presented By	Comment/Action
Call to order 6:30 p.m.	Ken Sizemore	
Check In	Ken Sizemore	
Approval of March Minutes	Helen Johnson	Janet motioned to accept the March 2018 Minutes and Sandra seconded the motion. All in favor, motion passed unanimously.
Approval of March Treasurer's Report	Ken Sizemore	Helen motioned to accept the March 2018 Treasurer's Report and Janet seconded the motion. All in favor, motion passed unanimously.
Report: Leadership Development Committee	Fred Beauchemin,	Fred has a list of potential candidates for all open position except for three positions, Board President, Leadership Development Chair and Leadership Development member. He explained the process of encouraging members to get involved in the leadership development.
Director of Religious Education	Gienah Harris	Gienah reported that she has filed a stalking complaint with the Panama City Police Department against Tony Holder, a man not a member of the UUFBC. She explained the circumstances in an email to the board as well. Mr. Holder has followed her to her place of work (UUFBC) as well as other places. He has been notified by PCPD to not harass Gienah. The board believes there may be some possibility of threat to the DRE. Helen motioned that the board authorize DRE Gienah Harris to inform Tony Holder that his presence on UUFBC property is no longer welcome and that any member of the UUFBC should dial 911 and notify the police of his presence and the case number. Sandra seconded the motion and the motion passed unanimously. Bob Nixon, Conflict Resolution Committee, is aware of the situation and is providing safety support during services. Since much of Gienah's weekday work is done on the computer, the board temporarily authorized Gienah to alter her work locations for safety reason.
Stewardship Campaign	Ken Sizemore	There is concern at this point in our pledge process that there will not be enough pledges to support our estimated need of \$52,600. The drive ends April 30.

		<p>The board will meet on Tuesday, May 8th at 6:30 p.m. for a budget meeting prior to the Annual Meeting on Sunday, May 20th to review the proposed budget based on the pledge drive outcome.</p> <p>During this fiscal year there was an impromptu fundraiser resulting in \$3,000. Cheryl Kellogge and Ken Sizemore discussed retaining the proceeds for the next fiscal year's fundraising category. Helen motioned that the \$3,000 from this fundraiser be earmarked for next fiscal year's (2018-2019) budget and be placed in the Fundraising category. Heather seconded the motion, motion passed unanimously.</p>
Stewardship Dinner	Janet Cross	We have 35 rsvps as of today. One rsvp indicated the need for childcare. Our regular childcare person is out of town, Gienah volunteered to watch children that night.
New Business	Ken Sizemore	The Free 2 Be Me organization has asked the UUFBC for a letter of support for their outreach to LGBT youth. Janet motioned that Ken write a letter on behalf of the UUFBC to The Free 2 Be Me organization in support of their mission. Sandra seconded, the motion passed unanimously.
DRE attendance at the Mountain and GA	Ken Sizemore	Gienah Harris, DRE, will attend religious education workshops again in July at the UU Mountain Retreat & Learning Center. The UUFBC will provide for her travel costs. She will also attend the UU General Assembly via their virtual option on behalf of the UUFBC in June
Adjourned		Helen moved to adjourn, Janet seconded, all in favor at 8:25 p.m.
Remaining Meetings		Tuesday, May 8 (Budget meeting); Thursday, May 24; Thursday, June 14 , 2018
		Respectfully submitted by Helen Johnson