

Present members:  
 Ken Sizemore, President  
 Lynne Siegfried, Treasurer  
 Helen Johnson, Secretary  
 Absent: Janet Cross, Vice President  
 Sandra Dielenschneider, At Large Member  
 Heather Ogilvie, At Large Member  
 Guest: Corey Rotschafer, 2018-2019 At Large member



**Unitarian Universalist Fellowship of Bay County**  
**Annual Meeting Minutes**

June 14, 2018

<b>Agenda Item</b>	<b>Presented By</b>	<b>Comment/Action</b>
Call to order 6:35 p.m.	Ken Sizemore	
Check In	Ken Sizemore	
Approval of February Minutes	Helen Johnson	No quorum, these will need to be approved with June's minutes at the July meeting of the 2018-2019 board.
Approval of January Treasurer's Report	Lynne Siegfried	No quorum, these will need to be approved with June's Treasurer's Report at the July meeting of the 2018-2019 board. The Treasurer's Report was discussed in a general, informational context, reviewing some of the income and expense categories. We continue to have a small balance from the RE Building fund and a modest balance in the Wish List fund unspent. Both the Endowment Fund and Minister Fund have been dormant the last couple of years but were also discussed.
DRE Supervisor Needs action in July	Ken Sizemore	The incoming board is reminded that the line of report for the Director of Religious Education is to the president of the board and since there is no president elect, the incoming board will need to identify who the DRE reports to. The DRE job description will also have to be revised to reflect the line of report.
Letter to School Board	Ken Sizemore	Harriet Myers, UUFBC member, has written a draft letter on behalf of the board regarding a recent episode of bullying at a Bay District school. The 2017-2018 board has deferred this to the 2018-2019 board with the recommendation that Sharon Michalik, who recently spoke at the UUFBC on this issue be consulted with to provide more substantive language. If the incoming board wants to pursue the letter, it was suggested that they talk with congregational member Susie Sizemore who was influential in the recent adoption of bullying policies by the Bay County School Districts.
Other Items	Ken Sizemore	Ken thanked the outgoing board members, Lynne and Helen, for their service. It was suggested that a thank you letter be sent to Mary Beth Ferary for her generous

		note and donation. The board authorized the office staff to purchase a shredder as part of the operations of the office.
Other Items Need Action	Ken Sizemore	The incoming board will need to update the signatures on the bank accounts in the UUFBC name. The State of Florida SunBiz website will also need to be updated with the new board composition.
Next Meeting		<b>Board meetings have been held the 3<sup>rd</sup> Thursday of the month. Next meeting is July 19, 2018.</b>
Adjourned		7:40 p.m.
		Respectfully submitted by Helen Johnson