

Monthly Board Meeting Minutes, July 2013

Call to Order: July 16, 2013, 6:30 pm, UUFBC

Board members attending:

Jack Harvey, Jo Shaffer, Dianna Avrigian, Ken Sizemor, Charissa Thacker, Ruby Jo Faust, Tisha McSharry, Christine May

Board members missing: none

Any other attendees: Bob Gilmore

Jack Harvey, President, welcomed all members of the Board,
Lighting of the Chalis by Charissa Thacker.
Reading of the Board Covenant by all attendees.

Secretary's Report: June minutes presented for approval. Jack Harvey motioned to approve the June Board Minutes, Ruby Jo Faust second the motion. All attendees were in favor.

Treasurer's Report: Ken Sizemore reviewed the budget and explained the Total Income and Total Expenditures. Jack Harvey motioned to approve Treasure Report, Christine May seconded the motion. All attendees were in favor. Jack Harvey requested the use of funds left over from the renovation be considered to renovate or purchase a new outdoor sign for UUFBC. Further discussion will continue after product cost and labor is estimated. Jack Harvey shared that Scott Clements returned the speakers gift, from UUFBC. Tisha McSharry motioned the \$300.00 be accepted to the endowment fund in memory of Grant Helms. Jack Harvey seconded the motion. All were in favor of this donation.

Old Business: Bob Gilmore reported on the UU Legislative Ministry and agreed to be the liaison, to further advocate workshops, following the UU Legislative Ministry, keeping UUFBC updated and gathering information. A Motion made

by Christine May for the UUFBC to join the UU Legislative Ministry for \$150.00 a year with Bob Gilmore to Chair. Ruby Jo Faust seconded the motion. All attendees were in favor. The Ministry program will fall under the Goal 2; Objective 2, of the UUFBC Strategic Plan.

Jack Harvey offered new information on UUFBC insurance policy. Jack was in discussion with People's First Insurance agent Daniel Oliver; these were the facility changes suggested: Raise Directors, Officers and Trustees liability coverage to \$250k and add employment practices liability for \$49 per year. Check umbrella coverage; Check workmen's comp for volunteers. Church Mutual - umbrella does NOT cover Directors, Officers, or Trustees coverage nor can it be added, also does NOT cover misconduct and molestation. Volunteers ARE covered for workmen's comp. A request for changes to facilities policy to remove requirements was agreed. Mr. Oliver stated the policy and premium currently would be hard to beat.

Jack Harvey also discussed clarification with regard to UUFBC policy for one-time, time line events.

Standing Agenda:

* Faith Development: Tish McSharry Liaison, Arthur Smallidge to Chair, meeting to follow. Suggestions: Game night, Cook Outs, Picnic, Name Tags, Pastoral care, Chalice

Correcting auto equipment for the podcasts.

* Vision & Growth: Christine May Liaison – Cathy Riffenburg Chair. Meeting to follow: Suggestions: Safe Congregations, Conflict Resolution, Leadership development

* UU Environment: Charissa Thacker & Dianna Avrigian Liaisons
Recommendation for Chair not yet confirmed. Green Sanctuary in 5 year plan will be discussed and supported by the board after revision of the

policy; Suggestions: Signs be redesigned for UU entrance. Recycling and cost of \$16.00 per month for 2 bins to start. Green Sanctuary Certification and designing children's garden will begin Goal 3, Objective 1 & 2 of UUFCB Strategic Plan.

* Social Justice: Ruby Jo Faust Liaison ; Bob Gilmore, Chair
Choosing one Social Justice issue; let each congregant choose one cause, speak on the cause in a forum and team approach the cause. Dinner/Social Justice Forum on September 20th

*Resource Development: Jo Shaffer/ Ken Sizemore Liaison, Jo Shaffer Chair,
Suggestions: Immediate action to hire a qualified RE, personnel files, billboard, Tisha McSharry recommends Twitter (alerts you on the phone). Discussion realizing limitations to those who do not use or have access to Twitter/Facebook, a sales tool to get our presence out to the community. Trisha McSharry will talk to Chris Dixon to see if he may have interest to lead.

Additional Agenda Items:

Ken Sizemore requests volunteers to count Sunday plate. Tisha McSharry and Jack Harvey will assist. Signature sheet was passed around for weekly volunteers.

Closing Comments:

Adjournment: Charissa Thacker, extinguished the chalice and motioned to adjourn the meeting, Ruby Jo Faust second the motion the meeting was adjourned at 8:10 pm

Dianna