

**Unitarian Universalist Fellowship of Bay County  
Board Meeting Minutes: MARCH 17, 2015**

**Attendees:** **Board Members:** Jack Harvey, Steve Bornhoft, Diane Mouskourie, Janet Cross, Chris May, Bob Dixon  
**Absent:** Jo Shaffer

<b>Agenda Item</b>	<b>By</b>	<b>Discussion</b>	<b>Action taken</b>
<b>Review of Minutes</b>	Diane Mouskourie	-Board reviewed minutes from February with one minor change – date of next meeting March 21	-Approved with 1 minor edit.
<b>Treasurer’s Report</b>	Steve Bornhoff	-Steve Bornhoft reported that pledges are lower than anticipated for this time of year. Should be about \$45,000. Instead at \$37,000. He said if trend continues there will be a shortfall in total budgeted for year. The good news is that plate collections are ahead of anticipated. -Fundraising activities are nearly complete for the year. Expenses less than budgeted. -Steve suggested that expenses be reviewed at the next meeting if pledges do not catch up.	-Approved as is.
<b>President’s report</b>	Jack Harvey	-Jack Harvey suggested an emphasis be placed on fulfilling pledges is important and during annual meeting. Just wants members to be realistic in their pledges	-NO Action.
<b>Resource Development</b>	Jack Harvey	-Jack said Al Burgermeister is searching for volunteers to speak about the importance of UU during April services leading up to annual meeting. -Pledge packets have been prepared to had to all members during services or mailed instead of personal visits as in the past. The pledge drive team includes Cathy Rifenburg, Nancy Shlagheck, Fred Beauchemin, Angela Johnson, Jack Harvey and Steve Bornhoft. -Vision, mission and value statement workshop set for April 4 from 9 a.m. to noon. -Jack said there is a need to create a social media policy that all info posted be relevant to UUFBC only. -The web site has been down and currently Helen Johnson is working to bring it back up to speed. -Topics for the annual membership meeting should include discussion about hiring a part-time minister, implementing a second service in Sept., updating the fellowship’s investment policy, updating the 5-year-plan and developing a budget for 2015-2016 based on results of the current pledge drive. -Jack said he met with Maggie Lovins and was advised that a search committee be organized this	-NO Action.

		<p>consultant minister who would serve two years.</p> <p>-He said a slate of possible board officers for next year be available for review at the annual meeting for members to vote.</p>	
<b>Faith Development</b>	Chris May	<p>-Chris asked for nominations of three people to receive the first Good Egg awards during Easter service. A new grief support group has been organized and will begin meeting on Saturdays at 9 a.m.</p> <p>-Chris said she would be spending \$368 to purchase new hymnals.</p> <p>-Chris asked the board to consider developing a small scholarship fund for members to participate in general assembly each year for members who would go but cannot afford the expenses,</p>	-Board voted to honor Angela Johnson, Jerry Rifenburg and Matthew Raver for exemplary voluntary service
<b>Vision &amp; Growth</b>	Janet Cross	<p>-There were no updates from the committee. However, Janet presented a few samples and shared the various costs to purchase magnetic name tags with the UUFBC logo for members who would be interested.</p>	NO Action.
<b>UU Environment</b>	Cheryl Kellogg	<p>-Cheryl said the board should expect some additional expenses related to tree (rental of cherry picker from United Rental). Several volunteers are expected to assist in the cleanup.</p> <p>-Progress continues in the Green Sanctuary plan. The committee working on the plan includes Cheryl Kellogg, Candice Harbison and Charissa</p>	NO Action.
<b>Social Justice</b>	Bob Nixon	<p>-Bob Nixon said he missed the meeting but shared a summary of discussions: the last Thursday night BYILD meeting revolved around nutrition and was well received; a hike/bike event and picnic has been scheduled for the BYILD youth and church members interested in attending for May 2 from 10 a.m. to 2 p.m. at Conservation Park; a small group of UUFBC members volunteered to visit represent the fellowship in Tallahassee for Legislative Days.</p>	NO Action.
<b>Religious Education</b>	Chris May	<p>-Chris said Tiffany Sapp reports that the need for additional space for children's classes continues; -</p> <p>There have been a few requests for providing transportation for children who would attend classes without their parents. She suggested creating a request list to find possible volunteers.</p>	NO Action.