NATURE COAST UNITARIAN UNIVERSALISTS, INC

BOARD OF DIRECTORS MEETING

 8 OCTOBER 2018

Members Present: Joe Verdi (President), Sheila Woods (Vice-President), Rob DeRemer (director), Nancy Pettus (Director), Ellen Saunders (Director), Bree Hill (director), Gordon Dinmore (director), Linda Myers (director)

Guests: Joan Burnett, Judith Englert, David Koveleski

The meeting was called to order. A quorum is present.

I. Additions to Agenda

1. Hymn books
2. Lighting in church ceiling

II. Minutes of Previous Meeting

 1. No corrections were made, so the minutes stand as distributed.

III. Sunday Service Welcome and Announcements

 21 October – Rob DeRemer 11 November – Sheila Woods

 28 October – Nancy Pettus 18 November – Linda Myers

 4 November – Joe Verdi 25 November – Ellen Saunders

IV. NCUU Covenant of the Board of Directors

 1. Board members took turns reading a section of the Covenant.

IV. Reports

1. President’s Message

 Scott Forbes companion needs attention. She drops him off but doesn’t come back to pick him up for at least an hour after the Service etc. This companion had a lot of issues. Sally stated that she has been terminated from her job and will not be returning. Charlotte Langley, Judith, and Nancy have been bringing her coffee and treats.

 Please help members who may need assistance.

 David Koveleski was thanked for ordering and getting 2 more Disabled Parking signs.

2. Treasurer’s Report

 John Comer will look into purchasing CDs to invest extra funds. Community Bank is offering a rate of 2.59% per Joe Verdi and Judith. The Board will vote on which bank to use when we have the information.

 John will get a Safety Deposit Box at Brannen Bank for $20/month (which will be taken out automatically from the checking account) to secure documents including deeds, insurance, mortgage, land, etc. Rob DeRemer will talk to John Comer about this.

1. Committee Reports

 Committee reports have been distributed.

V. Unfinished Business

1. Fall Concert

 Linda Myers stated that everything is fine and that they are now selling tickets. She needs to email Amy Haiken to put this on the website again. Nancy will check with WUFT and contact Ed Youngblood, a freelance writer who could do an article about Sally Smith- Adams and Kathryn Taubert for the Citrus County Chronicle. Linda Myers will contact Jim Davis who writes an article about the musical scene. Sheila Woods will send out an Email Blast about the concert.

 2. More P&P

 Bill Howat will be asked about recommendations for Section 2.01 Building Committee Duties and Responsibilities. The Building Committee will need to meet and help with that.

 We need information on letting groups other than church members use church space. We could get a coded lock for the church door if the combination could be changed easily. There should be a $50 deposit for cleanup if no one in the group is a member of NCUU. Brenda Roberts of the Wildlife Club has a key. This is fine with the BoD, but other people should have a member of the church there when they are letting a group use the church. Setting up a committee to ok a group to come in would take too long. The policy decision should be made by the President, Vice President, or Clerk.

3. Long-Range Planning

 Bob Maderios has volunteered to lead this committee. David Koveleski will help him with some of the history of the church. Nancy will also help because she had done Long- Range Planning before.

1. Monitoring the Answering Machine

 Ellen Saunders will find out from Spectrum what the codes are to get messages off the phone if you are not at the church. The people who are doing announcements each week will take messages off the phone on their Sunday. Instructions to retrieve messages are kept above the phone.

VI. New Business

1. Lighting in the Sanctuary ceiling

 Some of the lights need new bulbs. Gordon Dinmore said they need an electrician due to the height. He suggested Dennis Bailey Electric and will get an estimate to replace the bulbs that are out with LED.

1. Hymnals need to be replaced. Pam Ricker and Nancy Pettus will look into the cost of replacement through Amazon. There could also be a donation of hymnals by members of the church. Their names would be placed on the inside covers.

 3. Letter from the Department of Water Resources

 We received a letter from the Department of Water Resources of the Board of County Commissioners that we need a Cross-Connection Control Certification on the meter. It was due on 6/14/2008 (?) and therefore is past due. This needs to be done within 60 days. Gordon Dinmore will call Mike Scott Plumbing. David Koveleski will give him the credit card, or he will pay for it and get reimbursed.

 Gordon Dinmore also fixed the toilets in the Women’s bathroom so that they flush more easily.

4. Our Fair Share

 Sheila Woods is still working on our bill. The UUA Invoice states that we owe $3931, which is 10% of our operating expenses. Sheila said we only owe 7% which would be $2741. Sheila has been emailing Nory Dull of UUA to resolve this.

The meeting was adjourned.