

NATURE COAST UNITARIAN UNIVERSALISTS, INC
BOARD OF DIRECTORS MEETING
8 APRIL 2019

Members Present: Rob DeRemer (President), Sheila Woods (Vice-President), Holly Alexander (Clerk), Linda Myers (director), Bree Hill (director)
Guests: Matt Ciszewski, Tom Hibberd, Lonnee Zingg

The meeting was called to order at 2:04 pm. A quorum is not present. The meeting will be conducted, but no motions will be made or votes taken.

I. Additions to Agenda

1. Announcements for NCUU website
2. Statements for the annual report for the state of Florida

II. Minutes of Previous Meeting

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

III. NCUU Covenant of the Board of Directors

1. The President read the Covenant.

V. Reports

1. President's Message

Rob DeRemer said that mindfulness and kindness are the main points he wants to emphasize this year.

2. Treasurer's Report

The remaining \$7,000 from this year's budget will probably not be collected with only one month remaining in this fiscal year. The Clerk should make copies of the April BVR for the Annual Meeting to make our financial position clear. The financial wellness of NCUU should be discussed at the annual Meeting. The biggest problem this year is that pledges were not met because of the loss of members.

3. Committee Reports

Committee Reports have been distributed, however the Grounds report was not included, so Committee Reports will be sent again.

VI. Unfinished Business

1. Price for Mowing Lawn

We only have one estimate for mowing the lawn, and we should have three, along with a recommendation of which one to accept.

2. Annual Meeting

Plans for the Annual Meeting were reviewed. Nancy Pettus, the Service Leader, and Rob DeRemer, President, will share duties. Rob will give Joe's accomplishments as part of the President's message.

The budget will be discussed before the vote. There are two changes: ... is increased by \$400 to \$2080, and ... is decreased to \$1,300 from \$2940. With the money left from this year's budget, we needed pledges of \$42,011 and received pledges of \$43,251. Copies of the April BVR will be passed out at the meeting.

VII. New Business

1. UUA General Assembly

Bree Hill hasn't heard from anyone else who wants to go to the GA. We are allowed two delegates. In the past Bree has gone as a volunteer but this year would be an online delegate. Registration is \$160 before 30 April, so if anyone else wants to be a delegate, we would save money if that person registers before that date. After discussion about how an online delegate participates, Tom Hibberd agreed to be the second delegate.

2. Annual Report for State of Florida

The report is due by 30 April but has not been submitted because it must include a copy of the minutes of the Annual Meeting.

3. Training for New Board

Sheila Woods is coordinating a session for new Board members. It will include passing out copies of an abbreviated Roberts Rules of Order, Bylaws, and the Policy and Procedure Manual. Dave Koveleski will discuss the Bylaws, and the Vice President and Clerk will talk about other issues. Miss-communication has been the major problems with past issues.

Meeting adjourned at 3:10 pm.