

Nature Coast Unitarian Universalists, Inc.  
Board of Directors Meeting  
July 1, 2019

Call to order: The monthly meeting of the NCUU was held July 1, 2019. Presiding officer, Rob Deremer, called the meeting to order at 2:15 P.M.

Members in Attendance: Directors Tom Hibberd, Shirley Leonard, Bree Hill, Don Wright, Joe Verdi, President Rob Deremer, V. P. Connie Hart and Clerk Nancy Pettus.

Guests in Attendance: Lonnee Zingg, Matt Ciszewski, Sally Smith-Adams

Additional agenda items: Security and Social Justice Committee

**Minutes** There were no additions or corrections to the June 2019 minutes. They were adopted as distributed.

**Covenant** Rob read the Covenant aloud.

**Reports**

President Report Rob reported on Barbara's health. John Comer has resigned as chair of the Social Activities committee.

Financial Report No report this month. Bree inquired if the \$209 reimbursement for her had been checked. Rob apologized for not talking to John but will take care of it.

Committee Reports Due to the early date of the meeting, most committees have not met and there are no reports available.

**Unfinished Business**

***Phone Message Rotation*** Nancy reported that she had spoken to Spectrum and they can offer the email notification for phone messages. John Comer has the information needed to set that up and he will do that when he returns. The Spectrum representative suggested purchasing an extender for the Wi-Fi to improve the connection. Rob will check into that, they are available at Best Buy, etc.

***Fall Concert*** Sally reported that possible dates for the concert are November 3 and February 23; Sunday afternoons at 3 PM. The theme will be Academy Awards for the program. The consensus was that the February date would be better for our snow bird population. Bree requested that the Sunday Service committee consider shortening or dropping the talk back on that date to allow time for setting up the chairs. The recommended donation would be \$10 at the door. NCUU would be responsible for collecting money. The receipts will be split 50/50 with the church. Sally will ask for volunteers to help with the details for the concert.

**Septic Field Recertification** Matt reported that he had contacted two firms about an estimate and they have not gotten back to him. The certification has to be done by an engineer. John will follow up on this.

**Citrus Pride Event** Bree, Tom, Lonnee and Nancy attended the event and reported that it was well attended. They talked to many people and felt that it was a worthwhile event that we should participate in again next year.

**Sling TV** Nancy reported that she had contacted Holly and asked her to appoint an ad hoc committee to follow up. Nancy and Matt have volunteered and Holly will ask for one more member to help. The committee will report back to the Board.

**Hymnals** Nancy reported that she is waiting to hear from Dave Koveleski about the credit card number. He has not been at Sunday Service in 2 weeks and has not replied to her email. They will be ordered as soon as possible.

### New Business

**BOD Meeting Date** Connie has a conflict with the Board meeting dates and asked if we could change the date and/or time. Bree and Tom really need a consistent meeting date to accommodate their work schedule. The consensus of the Board was to move the meeting to 10:30am-12:30pm on the 2<sup>nd</sup> Monday of the month. If you cannot attend, please let the clerk know as soon as possible for determine a quorum. The August meeting will be Monday, August 12 at 10:30 am.

**NCUU Library Access** Tom requested that the door to the office remain unlocked to allow access to the library. The consensus was to unlock the door when church members are present. If an outside group uses the building they would not have access.

**Council of Committees** Connie announced that the Council would meet July 12<sup>th</sup> at 2 PM. She also announced that the color copier is not working. Gordon will look at it to see if he can fix it.

### Other

**Security** Joe reported that he is locking the door at 10:45 am on Sunday. He did have to open the door for someone and they complained about the door being locked. He feels it is a safety issue and wanted the Board to be aware. There was discussion about whether someone should be seated in the lobby during the service. Joe will investigate the cost of the one-way window film for the entry doors.

**Social Justice Committee** Don reported that the committee met and plans to revive the Kitchen Table Forum. Social justice issues considered were Black Lives Matter, Climate change, voting rights, etc. The structure would be once a month on a week day afternoon for 2 hours. There would be outside speakers and open discussion

with light refreshments. This would be open to the public, not just for the congregation. The Board agreed that the church would be made available for the meetings.

Meeting adjourned at 3:45 PM.  
Nancy Pettus, Clerk