

Nature Coast Unitarian Universalists, Inc.
Board of Directors Meeting
June 19, 2019

Call to order: The monthly meeting of the NCUU was held June 19, 2019. Presiding officer, Rob Deremer, called the meeting to order at 2:04 P.M.

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

Guests in Attendance: Lonnee Zingg, Dave Koveleski, Matt Ciszewski

Additional agenda items: .Linda Meyers asked to reschedule the July BOD meeting date. Don Wright requested discussing the Social Justice Committee.

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

Reports

President Report Rob shared information about Barbara's health and adjustments he has had to make. Members offered assistance if needed. He thanked them and said they do have a neighbor who is helping them.

Financial Report John Comer emailed the BVR to the members; it was reviewed and discussed.

Committee Reports Membership and Sunday Service reports are attached.

Unfinished Business

Phone Message Rotation Nancy reported that Sheila Woods asked for the Board to decide how to handle the phone messages. Currently members can call and pick up the messages. Don Wright suggested that the phone provider (Spectrum) be contacted and set up email notification to members when phone messages come in. Nancy will contact Spectrum about setting this up. John Comer will provide the account information for her. Don Wright volunteered to be responsible for picking up the messages. If he is unavailable, he will let Rob know.

Hymnals Nancy reported that we are ready to order 30 hymnals from UUA. A purchase order, credit card number, UUA account information are necessary to proceed. She will order the books soon. After the new ones arrive, the 22 damaged hymnals will be taken to the bindery in Brooksville for rebinding.

Septic Field Recertification Connie reported that a proposal for septic tank recertification was received. The proposal to NCUU was to have the recertification

done by Zoller Engineering, LLC. at a cost of \$352.00. The cost of the recertification done in 2014 is unknown. The 2009 recertification invoice was found.

Discussion The consensus was to proceed with the process.

Action Motion by Tom Hibberd to delegate this task to the Building Committee, seeking bids and reporting back to the Board in a timely manner. Motion seconded by Rob Deremer. Motion passed unanimously.

Painting the Building The exterior of the building and the handicap parking spaces have been painted and the concrete power washed.

Book Sale Report Tom reported that those interested had met and set a date of September 28. Other ideas including selling food and offering table spaces were discussed and have not been decided. The group will continue to meet and decide what the revenue will be used for and report to Board as needed.

Sling TV Nancy asked the Board to consider moving ahead with purchasing a Sling TV system. It would allow services to be posted on our web site and you tube. The cost would be \$1000.00.

Discussion The Board referred the item to the Membership Committee for investigation and report to the Board. Nancy will contact Holly Alexander, Membership chair, and request the committee. Matt Ciszewski volunteered for the committee.

DCBA Membership Nancy reported that Julie Mancini, executive director of the Dunnellon Chamber & Business Association, and other Board Members are visiting Chamber members and promoting them on the Chamber's web site and Facebook page. She shared a Facebook report from Julie that indicates that promotion by the Chamber reaches over 1000 people. The \$60 annual dues are a valuable tool for promoting NCUU.

Citrus Chronicle & South Marion ads The membership committee did not meet in June but Nancy reported that the ads for NCUU have been renewed for 3 months.

Fall Concert Bree reported that she talked with Sally and had some information. The Dunnellon Concert Singers would like to present a concert at NCUU, either in early November or February. They have been performing for 12 years in the area. Proceeds from their concerts have ranged from \$162 to \$1100. There is a \$10 admittance to the show and the group splits the money 50/50 with the venue.

Discussion The discussion centered on how much money could be raised in our small sanctuary and the volunteer logistics. The consensus was that Sally can form a committee to handle the details and report to the Board.

New Business

Annual Meeting Date Linda reported that several requests had been made to change the annual meeting date.

The Discussion The annual meeting date is set for the 3rd Sunday in April. This date is problematic for some snow birds. They prefer to leave earlier in April but do not want to miss the annual meeting. The annual meeting is very important and ensuring attendance and support strengthens the fellowship.

<p>Action Motion by Linda Meyers to change the annual meeting to the first Sunday in April; making it April 5, 2020. Motion seconded by Tom Hibberd. Motion passed unanimously.</p>
--

19th Amendment Celebration August 22, 2020 will be the 100 year anniversary of the 19th Amendment to the Constitution. Linda is serving as the chairperson for the celebration in Citrus County. As part of the celebration there will be various musical and dramatic programs. Linda has asked Sally Smith-Adams to provide piano music. She would like the Board to approve a \$200 donation for Sally.

Discussion The members present offered to personally donate the amount requested.

2019 Mileage Rate Treasurer, John Comer sent an email confirming that the mileage rate for 2019 is 58 cents per mile.

Pride day June 29th in Crystal River The League of Women Voters has offered NCUU a space at the Pride Day. Linda cannot attend and asked for volunteers to work that day from 12-4 PM. Nancy volunteered but needs help with moving and setting up the table and chairs. Tom, Lonnee, Bree and Don volunteered to help. An e-blast requesting help was suggested. Connie will send that out.

Nature Coast Beacon LLC As manager of the Nature Coast Beacon LLC, Dave Koveleski is working with the attorneys handling Joan Burnett's estate. Joan wanted her shares in the LLC donated to NCUU. Dave presented a check in the amount of \$10,354.80 to the Board. There are no stipulations on the use of the funds.

Discussion All the Board members expressed great appreciation for Joan's generosity and dedication to NCUU. It was agreed that an appropriate recognition should be determined by the Board.

Other The July board meeting date needs to be changed to insure a quorum. Most members can attend Monday, July 1st at 2 PM. Notice will be sent to the fellowship about the change.

Don Wright wants to schedule a meeting of the Social Justice Committee before the end of the month. He asked that those interested in attending let him know when they are

available. He would like to discuss narrowing the focus to relevant topics and to explore potential partnerships with other organizations. He will email those interested with the meeting date.

Meeting adjourned at 4:15 PM.

Nancy Pettus, Clerk