

Nature Coast Unitarian Universalists, Inc.
Board of Directors Meeting
May 13, 2019

Call to order: The monthly meeting of the NCUU was held May 13, 2019. Presiding officer, Connie Hart, V.P., called the meeting to order at 2:15 P.M.

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

Members Absent: Rob DeRemer, Linda Meyers

Guests in Attendance: Lonnee Zingg, Sheila Woods

Additional agenda items: Tom Hibberd requested adding guidelines for memorial services to the agenda.

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

Reports

President Report Due to Rob's absence there was no report.

Financial Report No financials were received before the meeting.

Committee Reports Membership and Sunday Service reports are attached.

Library Committee Tom Hibberd reported the library committee is working on arranging materials and processing new book donations.

Grounds Committee Bree Hill reported that the grounds committee is continuing its work and the plaques for the memory garden are on order.

Unfinished Business

Lawn Mowing Contract Matt Ciszewski distributed a copy of the invoice of the lawn bid by Brian Eberhardt Lawn Service. Matt recommended using this service.

Discussion: The use of weed killer and blowing off the drive were discussed at length.

<p>Action Motion by Bree Hill to accept the Eberhardt Lawn Service bid excluding the weed killer and blowing the drive at \$175.00 per month. Motion seconded by Tom Hibberd. Motion passed unanimously.</p>

Insurance Insurance on the building is due by May 27, 2019. Rob was not present to give the Board the details. The Executive Committee will contact him and direct payment of the premium.

UUA General Assembly Bree reported that she and Tom have been certified to attend the annual GA.

New Business

Announcements preparation & distribution

Discussion At this time there is no one to fulfill this duty. Nancy offered to contact several members who have computer skills that might be willing to take on the responsibility. The person would need to arrive by 10 A. M. on Sunday to insure that the greeters have the information to include with the order of service.

Action	Nancy will email the Board after talking with potential candidates.
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Glass Display Case Nancy has a glass display case that she getting rid of and is offering it to the church. It is 48X72, 5 glass shelves with lights. She will send photos to the Board before donating it to charity. Space is the major concern by the board.

Fundraising Proposal

Sally Smith-Adams presented information to the Board about having the Dunnellon Concert Singers present a concert on a Sunday afternoon at the church in November or December. It would be an opportunity to raise funds for the church and promote the fellowship.

Discussion The members asked several questions and Sally said she could gather more information and bring it to the Board.

Action	Motion made by Nancy Pettus that the Board appoint a concert committee, chaired by Sally with members of her choosing, to report back to the Board in June with more details. Motion seconded by Tom Hibberd. Motion passed unanimously.
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Pressure washing patio & chairs

Pressure washing is included in the estimate for painting and repairing building. Rob is in contact with the painter. Weather has delayed the work.

Action	No action required.
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E-Blast Coordinator

Connie Hart is the E-Blast coordinator currently. Sheila Woods and Wanda Brown are her backup. Requests for E-blasts should be sent to Connie, if she is not available she will contact Sheila or Wanda.

Action	No action required.
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Memorial Service Guidelines

Tom Hibberd requested that the Board set guidelines for Memorial Services held at the Church.

Discussion There is a need to establish guidelines for handling Memorial Services. Several committees would need to be involved in the planning; Caring Committee, Social Activities, etc. As VP, Connie Hart is the Council of Committees coordinator. She will set up a meeting as soon as possible with them and bring a report to the Board. Nancy Pettus will research UUA.org for additional information on how other congregations handle memorial services.

Action	Tabled until June meeting.
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Meeting adjourned at 4 P.M.