**NATURE COAST UNITARIAN UNIVERSALISTS, INC.**

**BOARD OF DIRECTORS MEETING**

**14 OCTOBER 2019**

**CALL TO ORDER**:

The monthly meeting of the NCUU was held October 14, 2019. Presiding Officer, Rob DeRemer, called the meeting to order at 10:30 A.M.

**MEMBERS IN ATTENDANCE**:

Directors Tom Hibberd, Bree Hill, Sheila Woods, Joe Verdi, Linda Myers, President Rob DeRemer, Clerk Lora Deck.

**GUESTS:**

Judith Englert, Bob Madeiros, Lonnee Zingg, John Comer, Matthew Ciszewski, Dave Koveleski, Bernie Deck

**CHANGES TO AGENDA:**

Request to rent building (Sheila)

**MINUTES:**

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

**COVENANT:**

Rob DeRemer, President, read the NCUU Covenant of the Board of Directors aloud.

**REPORTS:**

President’s Message: Rob reported regarding the passing of his wife, Barbara.

Treasurer’s Report: The Budget Variance Report (BVR) was provided by the Treasurer. Rob noted that the land mortgage and the building mortgage have been paid off, thanks to the donation made by Joan Burnett. The funds in the budget line items for the Building Mortgage and the Land Mortgage are available to be moved in the budget to other uses. Expenses for the repair of the irrigation system will be moved from the Grounds budget to Building. The following report was submitted by the Treasurer:

“This summary report is for the month ended September 30, 2019.

Nothing new to report this month. Waiting on Brannen Bank to fix their online banking so I can add Rob and Connie to access online banking. Per Rob’s request.”

The Budget Variance Report for the month ending September 30, 2019 was reviewed by the Board.

Committee Reports:

Building Committee: The following report was submitted by John Comer and Matthew Cizsewski, Building Committee Co-Chairs.

“Both John Comer and Matthew Ciszewski think it is a good idea to audit the keys. With people coming and going and not properly turning in or requesting one to the right people it is paramount to get a hold on this now. We are still in the midst of the audit. We will have a full report next meeting.”

No other Committee Reports were received by the Clerk.

**UNFINISHED BUSINESS**

Wifi Extender: Gordon Hart installed an extender and Rob also purchased one. WiFi is working fine and the one Rob purchased can be used as back-up.

Septic Field Recertification: Recertification has been completed and we received a confirmation letter.

Joan’s Memorial/Mortgage: Mortgages have been paid off. We are still in flux as to a memorial. Gordon is trying to commission a portrait of Joan Burnett, but the artist has not returned his calls.  He is still trying to find an artist. Other ideas include naming the sanctuary or the garden after Joan. Linda suggested that the congregation might want to have input. Rob agreed to request comments from the congregation next Sunday and we will discuss at the next meeting. Shareholders in the LLC are to be paid, they do not need to request payment, and appropriate arrangements are being made and in process.

Welcoming Congregation: Bree reported that the Social Justice Committee is taking the lead on this.

Handy Man: Joe agreed to be available at church when the handyman is working here. The toilets continue to run after flushed. The last person leaving should make sure that they are not running. The Board agreed to replace the inside mechanism of all three toilets. Joe will call the handy man with a list of items to work on: the toilets, the film on the lobby door and any other items that come up. The approve rate is up to $30/hour.

Irrigation System Update: Bree reported that the system has been repaired.

**NEW BUSINESS**

Long Range Planning: Bob Madeiros reviewed work that has been done to date. The environment has changed since the last meeting in March. His recommendation is that the Board and the congregation revisit the current Mission, Vision and Values. After a lengthy discussion the following motion was put forward:

**ACTION**

Tom Hibberd moved to leave the Mission, Vision and Values without change. The motion was seconded by Linda Myers.

Motion Denied 3-4

Bob agreed to begin the process of working with the congregation and Board to develop the Mission, Vision and Values and emphasized the need for the Board’s involvement and support.

Rainbow Banner: There was a lengthy discussion by Board members and Guests. Written comments were received by the Board from Dave Koveleski, and read aloud by him. Rob DeRemer reported that he had received comments – 17 in favor of placing the Rainbow Banner on the post at the end of the driveway, 6 against.

**ACTION**

Rob DeRemer made a motion to move the Rainbow Banner to the outside front of the building. It was seconded by Joe Verdi.

Motion Denied 3-6. This vote includes two proxy votes by Board members unable to attend the meeting – one in favor of the motion and one against.

Book and Bazaar Sale: Postponed to next meeting

Rental of Building: Postponed to next meeting

Meeting adjourned at 12:18 PM.

**Next meeting is Monday, November 11 at 10:30 am.**