

NATURE COAST UNITARIAN UNIVERSALISTS, INC.
BOARD OF DIRECTORS MEETING
9 SEPTEMBER 2019

Call to order: The monthly meeting of the NCUU was held September 9, 2019. Presiding officer, Rob Deremer, called the meeting to order at 10:35 A.M.

Members in Attendance: Directors Tom Hibberd, Shirley Leonard, Bree Hill, Don Wright, Joe Verdi, Linda Myers, President Rob Deremer, Clerk Nancy Pettus.

Guests in Attendance: Lora Deck, Dave Koveleski, Lonnee Zingg, Judith Englert

Additional agenda items: Irrigation system (Bree), charitable donations (Linda)

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

Covenant Rob read the Covenant aloud.

Reports

President's Message Rob reported that Barbara has hospice care at home. He is arranging for respite care for her. The board members offered their assistance to him.

Treasurer's Report There was no report from John Comer.

Committee Reports No reports were received by the clerk

Unfinished Business

Wifi extender Gordon Hart installed an extender and Rob also purchased one. It may be necessary for Spectrum to do an onsite visit to determine if a new router or modem is needed.

Septic Sale Field Recertification No report was available. Rob will check with Connie when she returns.

Joan's Memorial/Mortgages There was some question as to whether the mortgages had been paid off. Rob will contact John Comer to determine where the process is. Dave Koveleski said the LLC had not been contacted about the payout. Gordon Hart has contacted a local artist about painting a portrait of Joan Burnett for the sanctuary.

Welcoming Congregation Don Wright has investigated the process but is unsure of how to proceed. Rob suggested that he contact the regional UUA office.

Handy Man Don has contacted the person he uses and he has agreed to take on the job as handy man. Items that need attention will be grouped to save time for him. Joe Verdi volunteered to be available when the handy man is working to observe and report to the board.

BOD/clerk replacement Lora Deck has agreed to fill the position left vacant by Nancy Pettus as Clerk and board member. All the relevant materials will be turned over to her. The Board welcomed and thanked her for stepping up for this important position on the Board.

Lobby Doors The film for the lobby doors has arrived. The handyman will be asked to install it.

Hymnals Nancy reported that Ink Spot Media will print adhesive plates for the books at a cost of approximately \$25.00. The consensus of the board was to replace the old plates in the rebound books. Nancy and Ellen Saunders will be taking the old books to the bindery in Brooksville this week, schedule permitting.

New Business

Photo Copier supplies Connie Hart ordered color and black cartridges for the printers. The supplies are in the office.

Rainbow Flag A lengthy discussion was held about the location of the Rainbow Flag. Currently it is placed on the large wooden sign on Sunday mornings for 2 hours. There is concern that the visibility of the flag could be a safety issue. Some board members felt it should be moved to the building and others felt having it visible to the community is inherent to UU principles.

ACTION

Joe Verdi moved that the discussion on relocating the flag be tabled until the next board meeting. The congregation will be encouraged to share their views, in writing or at the board meeting. Members attending the BOD meeting can express opinions but will not have a vote. Motion seconded by Rob Deremer.

Motion Passed.

Other

Charitable Donations Linda expressed concern about donations to the church being donated to local charities instead of being added to church funds. Rob suggested that any donations made should be designated as to their use.

Irrigation system Bree reported that she has been working on the problem. If the capacitor is not the problem, the well company will have to be contacted.

Meeting adjourned at 12:10 PM. **October meeting will be October 14 at 10:30 A.M.**