

NATURE COAST UNITARIAN UNIVERSALISTS, INC.
BOARD OF DIRECTORS MEETING

MINUTES
April 11, 2022

Attendees:

In Person: Bree Hill

Zoom: Connie Hart, Margo Wilson, Shirley Leonard, Don Wright, Rob DeRemer, John Ivens,
Lowell Smith

Visitors Via Zoom: Jean McCauley

Absent: John Comer

- I. NCUU Covenant.** Connie said we had heard the covenant at the annual meeting the day before and the same would apply to us.

- II. Approval of the Minutes of the March 28, 2022, Board Meeting**
Don moved and Shirley seconded to accept the minutes of March 28, 2022. The motion passed.

- III. Treasurer's Report.** (BVR and Treasurer's Report submitted). Jean mentioned that the interest went down on the CDs when the CD rolled over. Because the rate remained the same she's going to go to the bank to inquire. Connie asked where, at the end of the fiscal year, the extra money goes. Jean said in the past few years, it's gone back into the General Fund. This year, there's close to \$7,000 left over. She suggested the new board might consider this. Bree and Lowell moved to accept the Treasurer's Report. Rob seconded. The motion passed.

- IV. President's Report.** No report given.

- V. Vice President's Report.**
 - A. Connie said we may want to honor those leaving the board. They were acknowledged at the annual meeting. We may want to do more. The Southern Region suggests putting a special line on their name badges. Bree said what was done at the annual meeting was just fine.
 - B. Connie has tentatively set up at 10 a.m. Saturday, May 21, a Council of Committees meeting. She said the date may conflict with participating in the Emancipation Day celebration on the grounds of Chinsegut Hill. (That celebration is from 11 a.m. to 5 p.m. on May 21.) Connie said she will contact the committee chairs. The Council meeting would be to set goals for the year.
 - C. Connie asked how the board can assist in preparations for the Joan Burnett celebration. Jean said the board, not the Sunday Service Committee, is setting up the celebration. Jean reported that Pam will speak at the service about Joan.
 - D. In addition to those who passed away, John Comer also should be honored with a plaque. Bree has taken the memorial plaques to a place in Dunnellon in the past. Rob has taken the presidents' plaques to a place off Lecanto Highway.
 - E. Connie asked if the sound was better on Zoom at the annual meeting. John Ivens

said the sound still was muffled. Connie said Gordon had tried to fix the problem for the annual meeting. The Media and Technology Committee will continue to explore the issue.

VI. Standing Committees

- A. Building Committee.** No report submitted.
- B. Bylaws Committee.** No report submitted.
- C. Caring.** No report submitted.
- D. Council of Committees.** No report submitted.
- E. Denominational Affairs.** No report submitted.
- F. Finance Committee.** No report submitted.
- G. Grounds:** No report submitted.
- H. Long-Range Planning:** No report submitted.
- I. Media and Technology:** No report submitted.
- J. Membership.** No report submitted.
- K. Religious Education.** No report submitted.
- L. Social Activities:** No report submitted.
- M. Social Justice:** No report submitted. Connie asked Don if she should send the Zoom link for the Ukraine Kitchen Table Forum to the members and friends. The forum is to be held April 23 at 3 p.m. Don said he will create the Zoom link and send it to Connie. He also will send her a link to a documentary about Ukraine. Connie then will send the links to the members and friends.
- N. Sunday Service:** Report submitted.

VI. Old Business. None.

VII. Unfinished Business.

- A. The Eighth Principle.** Discussion of the Eighth Principle will continue.

- B.** John Ivens moved and Rob seconded that the **Share the Plate** for May is the Florida Springs Institute. The motion passed. Bree abstained.
- C. Wearing of Masks in the Sanctuary.** The new board will decide on a mask-wearing policy. Until then, masks will be worn.
- D. Joan Burnett Volunteer Appreciation Award.** The new board will decide how to handle the award. Until then, giving of the award is suspended.

VIII. New Business. Margo moved and Don seconded that the next board meeting will be May 9. The motion passed.

IX. Adjournment. It was the consensus of the board to adjourn.

The next board meeting is May 9 at 10:30 a.m. on Zoom.

