

NATURE COAST UNITARIAN UNIVERSALISTS, INC.
BOARD OF DIRECTORS MEETING

MINUTES
March 28, 2022

Attendees:

In Person: Bree Hill

Zoom: Connie Hart, Margo Wilson, Shirley Leonard, Don Wright, John Comer, Rob DeRemer

Visitors Via Zoom: Jean McCauley

Absent: John Ivens

I. NCUU Covenant. John was at a different location and didn't have access to the covenant. He summarized it.

II. Approval of the Minutes of the March 14, 2022, Board Meeting

It was moved and seconded to accept the minutes of March 14, 2022. The motion passed.

III. Clerk's Report. Margo said so far, for the annual meeting, she's mailed a packet of information, including a ballot and letter of notification of the annual meeting, to the voting members. She also mailed them a revised notice, as well as a proposed budget, in separate mailings. She emailed the information to voting members, as well.

Rob DeRemer agreed to run the annual meeting. Margo will bring copies of the annual meeting minutes from April 2021, copies of the budget, and a few ballots to the meeting. The meeting is informational. However, those attending will vote to accept the 2021 minutes. Jeanne Wright, the Nominating Committee chair, must receive the ballots by mail by April 30.

Connie will message the committee heads and tell them to prepare a short summary about what that person's committee accomplished during the past year. The report can be oral and does not need to be written.

IV. Treasurer's Report. No report required.

V. President's Report. No report given.

VI. Vice President's Report. No report given.

V. Standing Committees

A. Building Committee. No report submitted.

B. Bylaws Committee. Report submitted.

- C. Caring.** No report submitted.
 - D. Council of Committees.** Connie said she'd schedule a Council of Committees meeting in late May.
 - E. Denominational Affairs.** No report submitted.
 - F. Finance Committee.** Report submitted.
 - G. Grounds:** No report submitted.
 - H. Long-Range Planning:** Report submitted.
 - I. Media and Technology:** Report submitted.
 - J. Membership.** The committee would like to hold a recognition ceremony for new members at a Sunday service.
 - K. Religious Education.** No report submitted.
 - L. Social Activities:** Plans for an Easter potluck are underway. Bree said the tables will be set up in a U and chairs will be only around the outside.
 - M. Social Justice:** It was agreed a Kitchen Table forum about Ukraine might work best on Zoom. A likely date is the end of April to allow enough time for publicity. Don and John Ivens will send Margo details about what the first forum will be about, how it will work, if there will be a speaker, and when it will be. The general public will be told they can get a Zoom link by emailing NCUU.
 - N. Sunday Service:** No report submitted.
- VI. Old Business.** None.
- VII. Unfinished Business.**
- A. The Eighth Principle.** Lynne Westmoreland will discuss the Eighth Principle at the April 3, 2022, Sunday service.
 - B. Wildlife Club.** The Wildlife Club will be meeting April 26 in the fellowship hall.
 - C. Wearing of Masks in the Sanctuary.** Pam has requested that we drop the mask requirement in the sanctuary. CDC is requiring masks be worn on public transportation and in transportation hubs through April 18. The board agreed to revisit NCUU mask requirements when the new board meets.

D. Second Delegate to UUA General Assembly. Bree agreed to briefly discuss, at the April 3 Sunday service, and the April 10 Annual Meeting, if necessary, what it's like being a delegate. Her words may encourage someone to volunteer to be the second delegate. Bree already has registered. NCUU will pay the registration fee of the second delegate.

E. Celebration Honoring Joan Burnett. It was agreed the celebration probably will be sometime in May.

F. Joan Burnett Volunteer Appreciation Award. The board agreed to wait until the new board is seated to decide how to handle the award. Until then, giving of the award is suspended.

VIII. New Business. There was no new business.

IX. Adjournment. It was moved and seconded to adjourn. The motion passed.

The next board meeting is April 11 at 10:30 a.m. on Zoom.

