

UUFVB Board of Trustees Minutes
July 12, 2019

Call to Order: at 4:30 PM by Board Treasurer Rebecca Hornbuckle. The chalice was lit and Kathy Cossa gave the **Opening Words**.

Members Present: Treas. Rebecca Hornbuckle, Coco Burt, Barbara Dunst, Sec. Suzy Bromwell, Tom Tierney, Rev. Scott Alexander (ex officio), and by phone V.P. Kathy Cossa.

Absent Excused: Pres. Cate Wenzing, Jonnie Mae Perry and Ken Klein. **Guests Present:** Steve Becker, Bob Schroeder and Elizabeth Borne.

Process Observer: Tom Tierney volunteered.

Consent Agenda: A **motion** to accept the minutes of the Board's June 13th meeting as presented was approved.

Member Request: Although UUSC has an Emergency Campaign to Support Migrant Justice, our members hope to support immediate needs of migrants being held in detention in Homestead, FL. In Terry Domino's absence, action by UUFVB to support migrant families was postponed. However Scott suggested that Social Justice Committee members provide information at their table during coffee hour.

Guest Presentation: Steve Becker, Director of the Emerson Center (EC):

1. Informed the Board that the EC will create "Humanities at the Emerson." Three speakers have committed. He is soliciting sponsorships with the goal of \$5,000, and he believes Marine Bank will continue supporting the EC.
2. The EC has contracted with Music Works for twelve performances and the Space Coast Symphony will perform twice. The Celtic Angels and Fort Pierce Jazz will each perform once. Steve is also working to bring four TED Talks to the EC.

Treasurer's Report:

1. Elizabeth Borne reviewed the end of fiscal year 2018-19 Financial Report.
2. The list of Facilities Committee priorities was reviewed. Elizabeth suggested that \$30,000 from the overage from 2018-19 be reserved for facilities repair projects. A **motion** to that effect made by Suzy, seconded by Coco, passed.
3. UUFVB has received \$60,700 to date from the Shelter Rock Legacy Campaign.
4. UUFVB met its goal for pledges of \$340,100 for 2019-20. To date \$60,700 has been received.
5. Rebecca lead a discussion about Bill Bastain's \$50,000 matching grant proposal to reduce the mortgage. The campaign will launch on August 1st and close December 1st. A **motion** made by Suzy, seconded by Tom, to proceed with the campaign, passed. A first class mailing and pledge cards were suggested. Scott will make personal calls to UUFVB Angels.

Minister's Report:

1. Scott distributed a letter from Katrina Bradshaw-Pascale, UUFVB Administrator, announcing her intention to retire at the end of October 2019. Hopefully, Katrina will be part of the search committee to find her replacement.
2. Associate Ministers will deliver sermons when Scott is away this summer, and music is planned for all services.
3. An "Indoor Picnic" planned by Kelly Stevens, Director of Youth & Family, will be held after service on July 14th. The WUUW's Covenant Group will assist with serving, drinks and desserts.

President's Report:

1. Cate's written report to the Board was read aloud. It included her thoughts on General Assembly's theme "The Power of We" and UU State Action Networks' plan to obtain signatures for a Constitutional Amendment to overturn "Citizens United."
2. Scott suggested holding a workshop by Rev. Dr. Lee Barker on December 3rd on "dismantling white supremacy."

Old Business:

1. Suzy gave an update on the meeting with Katrina, Facilities Council rep Al Parmentier and Kathy Cossa, concerning damage and repairs due to the rental by Christ Fellowship Church.

New Business: None

Board Committee Reports:

1. Plans will not proceed for Bridges to move infants and toddlers to the main building and place VPK students in the nursery building this school year.
2. Finance, Bridges and the Emerson Center reports were received and forwarded to Board members.
3. Patty Walker, EC Committee member, reported that \$900 income from Art at the Emerson Center was donated to the Bridges Early Learning Center for Summer Camp Scholarships.
4. Ministries Council and Endowment Fund Committees did not meet in June or July.
5. The Finance Committee's next meeting will be held in August.

Process Observer's Report: Tom reported that "the process went very well."

Meeting Adjourned: at 5:58 PM.

Respectfully submitted,
Suzy Bromwell, Secretary