

**UUFVB Board of Trustees Minutes
March 18, 2021**

Call to Order: at 4:35 PM by Board President Kathy Cossa. The meeting was held in person and by Zoom. The chalice was lit and everyone present checked in.

Members Present: Pres. Kathy Cossa, V.P. Woody Sutton, Sec. Cate Wenzing, Coco Burt, Barbara Dunst, Jonnie Mae Perry, Tom Tierney, Ken Klein and Rev. Scott Alexander.

Guests present : Barbara Lipton and Judy Orcutt

Guest Presentations: Barb Lipton discussed reactivating the Welcoming Congregation Committee (LGBT). They are planning a service on June 27th, the anniversary of Stonewall. June 12th is the anniversary of the Pulse Night Club shooting. Scott created this program in 1990 for UUA National. Judy Orcutt, a member of the Social Justice committee and the Clean Water Coalition, stated that said coalition is trying to get the stormwater infrastructure bill passed in the city of Vero. Right now the lagoon is being polluted with runoff. Several churches in the community are writing letters of support and she asked us to do the same. Cate Wenzing moved that we write the letter. All voted aye.

Consent Agenda: The minutes of the Board's Feb 18th meeting were approved. Woody Sutton volunteered to be the process observer.

Treasurer's Report: Financial report was submitted by Woody. Rebecca is out due to her husband's father's death.

Minister's report: The Music Director will only be working 2-3 Sundays with the choir starting in the fall so that she can take some time off to be with her family. She will stay on for 1 year to help the interim. On the Sundays she is off we will have a soloist and the piano. Scott stated that the quality of a minister that he thinks we may look for would be someone who enjoys people and cares about them and doesn't get angry, as he thinks that is what people appreciate about him. He has asked that instead of money being given to him as a thank you present he would like people to give money towards fixing the windows in the office.

President's Report: none

New Business: The Adult Religious Education committee would like to change its' name to Adult Faith Development. Coco moved to so change, Jonnie seconded, all voted to approve. The mission will be to offer adults opportunities to support their faith development. Bridges enrollment is currently about 95-100.

Old Business: Ministerial search committee has almost finished the online description for an interim minister, which is due April 22nd. Stewardship committee plans to send emails next week to non-pledgers (about half of congregation). New covid procedures will carry over until next month to determine when in person meetings may happen without masks. The annual meeting will take place on You Tube and zoom as well as in person. The reception for Scott for the snowbirds will be held April 17th from 4-5:30 outside.

Board Committee Reports: The Facilities, Finance and Bridges Committee reports were emailed this week.

Process Observer: Woody said it must be good because we finished in 1 hour!

Meeting Adjourned: at 5:40 P.M.

Respectfully submitted,
Cate Wenzing, Board Secretary