

UUFVB Board of Trustees Minutes
Thursday July 21, 2022, 4:30 PM
*“To secure the spiritual and financial future of the Fellowship
by working together with the Congregation”*

Call to Order: 4:33 PM

Opening Words: Kathy (filling in for Jonnie Mae)

Members Check In: Crystal Bujol, Kathy Cossa, Barbara Dunst, Diane Osiecki, Woody Sutton, Tom Tierney, Patty Walker

Members Not Present: Jonnie Mae Perry (excused absence), Rebecca Hornbuckle (excused absence)

Approval of Meeting Agenda: approved

Volunteer Process Observer: Woody

Approval of Board of Trustees Minutes for meeting June 16, 2022: approved

Reports

1. Treasurer's Report: Rebecca emailed the July P&L report for the Board prior to the meeting. Closing the books on FY22 is in process and is expected to be done by August.
2. Minister's Report - no report this month, Rev Kaaren is on vacation.
3. President's Report: Kathy is going to submit two articles for the Congregational Record in addition to her regular President's report; reviving the Security Committee (for safety during services) and a status update on the Ministerial Search Committee.

Board Committee Reports

1. Facilities: Patty reports that the Sanctuary carpet replacement is back on track. Sauder Worship Seating is contracted to remove and replace the pews. The carpet will be purchased from Father & Sons, a local business. Target date for replacement is in November. The contracted cost for both removing/replacing the pews and carpet is \$26,277. Sauder can reduce the size of several of the existing pews to provide ADA compliant seating for people in wheelchairs. Patty will check the feasibility/necessity of adding Bluetooth enhancement wiring under the carpet. The UUFVB website will be updated to describe the Sanctuary enhancements. Patty also reports that she obtained a bid for power washing the outside of the building.
2. Finance: Woody reported on discussion for the FY23 budget. The sale of Bridges in May netted \$100,000 which will be largely allocated to Facilities. Three big ticket items to pay attention to in next year's budget are
 - a. New minister's benefit package
 - b. Air Conditioning maintenance and updating
 - c. Fire Alarm System maintenance and updating

On a side note, Crystal is requesting to know the percent that the FY23 budget is under projected expense so that she can increase her pledge accordingly. It was agreed that the percent of a projected budget deficit could also be helpful as part of future Stewardship campaigns.

3. Emerson Center upcoming events
 - a. August 7th Space Coast Symphony fundraiser, The Jake n' Sky Show for autism
 - b. 3 speakers have been lined up for the E-series
 - c. Michael Tougias is coming back for a second appearance
 - d. The Pelican Island Audubon Society will hold the January conference at the UUFVB again
 - e. MusicWorks lineup is TBD.

Old Business

1. Kaaren's Grid – no update
2. Lobby Banner – no update
3. Religious Education Situation 101 – Kaaren – no update
4. Ministerial Search Committee / Kathy will provide a report to the congregation

New Business / Other discussion (name indicates the originator of the line item)

1. Review/approve Joe Hardy's report for Green Sanctuary – Everyone please read for August meeting and it will be discussed under Old Business
2. Covid restrictions – the current policy was discussed and left as is (masking encouraged). Covid will move to Old Business for regular discussion.

Process Observer's Remarks: Woody reported our process was efficient.

Adjourn: 5:25 PM

Reminders

1. The Board is responsible for Coffee Hour on the 5th Sunday, July 31. Woody will take care of cleanup. Board members can come to the kitchen at 9:30 for setup.
2. Opening Words: August – Kathy
3. August Board Schedule:
 - a. Executive Committee – Tuesday, August 9, 2022, 11:00 AM
 - b. Board of Trustees - Thursday August 18, 2022, 4:30 PM

Respectfully submitted,
Diane Osiecki
Board Secretary