

**Unitarian Universalist Fellowship of the Emerald Coast  
Minutes of the Board Meeting June 20, 2011**

**Call to Order**

President Denny Lauer called the meeting to order at 6:40 p.m. Also present were Diane Gibson, Don Harrison, Micah Krider, Karen Lauer, Chris Larson, Kathy Roniger, Sandra Topp, Scotty Zilinsky, and Judy Byrne Riley.

**Minister Focus**

In Rod's absence, Sandra provided a reading.

Denny **Reviewed** today's **Agenda**.

**Review of May Minutes**

No corrections or additions were noted.

**Treasurer's Report**

Judy Byrne Riley reported that Income vs. Expenses were close to expected levels. The present budget reports increased hours for DRE salary and the increase for Minister salary.

Denny will make a State of the Fellowship summary at the Annual Meeting in October.

Chris noted that July 22 is the deadline for the next Verbal Challice.

**RE Status**

Don Harrison said the RE Committee met yesterday and formed the DRE Search Committee. Target date: July 8 to have a "pick" for the position. They are working internally and externally with Connie Goodbread in the Mid-South District. Sandy is helping modify the job description. \$20/hr at a half-time salary rate (\$15,360/48 wks.) should be attractive. No closure date as yet for Sandy's exit.....Curriculum next year will come from the Tapestry of Faith. UU Fair will take place in early September. Lauers, Jennifer Jordan, Don Harrison are available for questions or to submit DRE candidate names....No update on playground today.

**Bylaws**

The Bylaws Committee will try to meet July 4. Karen has received some proposed changes. Karen will make a summary/catch up at the next (July)

Board meeting.

There was some discussion of details of the July 4 picnic/potluck and the need for coordination by several of the Board Members in consideration of Jeannette Debs (Food, Fun, and Fellowship Committee) having just returned from the long trip to Europe with the Minister. Scotty, Diane, and Kathy were designated to get things moving, with Don Hawkins and Gary Cleveland as core BBQ “staff.”

Before the closing, Kathy Roniger asked for status on the Postings Policy issue vis a vis a posting by Chris Larson on Memorial Day that was removed by the President. Judy Byrne said Aesthetics Committee has guidelines about display/postings as well. CMC starts meeting in July after Tiny Anderson returns from a trip, and Denny reminded everyone that the Minister had been instrumental in the wording of the fellowship policy and that he should be involved in any discussion, or subsequent action, when he returns from sabbatical. Denny will ask CMC to give an update report at the July Board meeting.

**Closing**

Sandra gave a closing reading. Denny adjourned at 7:20 p.m. (quite possibly a record short time ☺).

Respectfully submitted,  
Diane Gibson  
UUFEC Board Secretary