



Board Meeting

Friday, August 21, and Saturday, August 22, 2009

Present: Kayli Carter, Taylor Gibson, Ila Klion, Kenn Hurto, Betty Brantley, Bill Scott, Judy Lehman, Jennifer Carver, Ginger Abraham, Frank Wells, LoraKim Joyner, Rachel Christiansen

Friday Evening:

Board Training

Teleconference with Michael Durall (notes attached).

Check-in

Review of Covenant

No Changes – posted on wall

Worship

Saturday:

Worship

Check-in

General Business

Motion: Accept minutes of May 14, 2009 Conference Call. Frank 1st, Rachel 2nd. Passed unanimously. Minutes will consist of motions and major topics; notes will have all the details. LoraKim will edit down these accepted “notes” and submit them to Jessica for minutes and for the website.

Motion: To approve Miami as the location for 2010 Florida UUA District meeting and the topic – Leading the Next Change. Ila 1st, Frank 2nd. Passed unanimously.

Notes: District Meeting will be April 9-11.

Monitoring (Executive Limitations and Ends Interpretations)

Motion: To accept monitoring report as submitted by District Executive Rev. Kenn Hurto with the expectation that we will get a report on “I” in Executive Limitations. Accepted unanimously.

Ends Interpretations:

Motion: To accept Ends Interpretations as submitted by District Executive Rev. Kenn Hurto dated Fall 2009 (8/15/2009). Frank 1st, Ila 2nd. Unanimously.

Monitoring Schedule:

Motion: Move to approve monitoring schedule as submitted by Rachel (attached). LoraKim 1st. Ila 2nd. Approved unanimously. (see attachment)

Study Item – Is There Another Way to Do Church?

Discussion on books read and congregations visited.

Action: Teleconference Phone call September 9th, 7 p.m. Wednesday. Kenn will look for a facilitator and task force will work with this facilitator on how to do this call. Task Force is Kayli, Ila, Betty, Frank, LoraKim. Ila is the point person.

GA Report

Responsive Resolution on Youth and Young Adult Empowerment from 2008 did not have reports at this year’s GA. Florida District was charged to report back, as well as to do this. We didn’t report back, although we did put two youth on Florida Board.

Action: Ask Kayli and Taylor to ask congregations to report what they did last year and what you will do in next 3 years and report back to district office.

Board Work Schedule for Rest of Year

Need bylaw changes to include youth on Board. Need this by February to vote at April Annual Meeting. Or if get this by November then we can pass by laws and vote in youth on Board in February.

Action: Frank will head up this by-law revision for November. Jennifer will ask other District Boards what they do. Ila and Rachel will help Frank do this, as will Taylor.

Policy Changes and Review:

Linkage:

Action: Kayli and Taylor will be asking congregation to report on youth/young adult empowerment business resolution.

Motion: Request adequate plenary time at District Assembly for linkage exercise. Ila 1st. Frank 2nd. Accepted unanimously.

Action: Beacon requests a Florida Board representative to attend October 23-25th CON. Frank will do this as will Rachel.

Ongoing Training for ARAOMC for Board Members:

March 13th, Saturday, in Boca Raton to get 15 congregations to be part of a “Welcoming Congregation” type program for ARAOMC.

November 13-15th is a Jubilee Workshop at Gainesville congregation.

Florida District Racial Justice Council could also come and offer a training/experience.

Motion: Have a ARAOMC training at our February Board meeting. Ila 1st. Frank 2nd. Approved Unanimously.

Action: Kenn will bring a recommendation at the November 2009 meeting for what the training in February will consist of.

Scheduling Check-In

Next Meeting

November 20-21. Canterbury

Process Observer Report:

Covenant Check-In: How did we do with it?

Check-Out

Closing Worship

Adjournment

Respectively submitted:

LoraKim Joyner
September 8, 2009
Approved: November 20, 2009