



Board Meeting

Friday, February 19, and Saturday, February 20, 2010
Canterbury Retreat Center, 1601 Alafaya Trail (SR 434), Oviedo, FL 32765, (407)365-5571

Friday, February 19, 2010

Present: Joan Lund, Connie Goodbread, Kenn Hurto, Ila Klion, Jennifer Carver, Judy, Rachel Christianson, LoraKim Joyner, Betty Brantley

Opening Worship

Check-In

Conversation about our Personal Faith Development Journeys. Where are we on our Priority Topic, "Is there another way to do church?" If all we do is "faith development" how do we write policy around this and will this help our congregations do church better?

Discussion followed. No motions or actions.

Closing Words

Saturday, February 20, 2010

Opening Worship

Approve Agenda

Appoint Credentialing Committee

Motion: Appoint Betty to serve on Credentialing Committee and she will find other members. .
Judy 1st. Ila 2nd. Passed Unanimously.

Approve Minutes

Motion. To accept the November 2009 Board Minutes. Ila 1st. Rachel 2nd. Passed unanimously.

Action: LoraKim will send these approved minutes to Jessica.

Budget for 2010-2011

Motion: We approve the 2010-2011 budget as presented by Kenn, with the one change to have a governance budget expense of \$12,800. Rachel 1st. Judy 2nd. Passed unanimously.

By-laws regarding Board members being active members of congregations:

Discussion: No motion or actions.

By-law change to include Youth on Board and Notice of Meetings.

Motion: Accept the by-law changes as proposed in the following section and include to be voted upon at the Annual Meeting of the District. Ila 1st. Betty 2nd. Passed unanimously. (see attached - also includes by-law changes for emailing notice of meetings)

Action: LoraKim will send this to Jessica (the changes) after letting members of the Board review this.

DE Monitoring

DE Reports: Nov (rev): ExLim Section I; Dec: End E; Jan: Co-Employment & Treatment of Staff; Feb: Global End

Action: Kenn will work on benchmarks for the global end for the next time (and we'll accept this month's report).

Motion: Accept reports Nov (revised): ExLim Section I; Dec: End E; Jan: Co-Employment & Treatment of Staff; Feb: Global End Ila 1st. Judy 2nd. Passed unanimously.

Board Monitoring

Motion. Table Board Monitoring. Ila 1st. Rachel 2nd. Passed unanimously.

Action: Jennifer schedule a conference call in March, before which Betty and Judy will have collected comments on monitoring and reports.

Joan Lund Update from UUA Board

Joan gave us an update on what the UUA Board has been doing and thinking. More details are available on line.

Ends – Faith Development

Motion: To replace the Global Ends with the following. Ila 1st. Rachel 2nd. Passed unanimously.

The Florida District of the Unitarian Universalist Association is a community of interdependent congregations transforming lives and the world by living our Unitarian Universalist Principles.

And to replace the subsidiary Ends A, B, C with the following:

There are five subsidiary Ends that further characterize what we hope to achieve:

A. Members and leaders of congregations are dedicated to lifelong faith development.

B. Congregations are generous, fiscally sound and effectively managed and led.

C. Congregations are inviting and diverse, characterized by respectful, compassionate and deep engagement with each other, our communities and the earth.

Motion. To add to Policies. III.D.7 the following:
LoraKim 1st. Ila 2nd. Passed unanimously.

Members will be dedicated to Unitarian Universalist lifelong faith development.

District Assembly Session

Action: Address at a conference call what we will do in our Board session which will follow Ginny, on March 3, 7 p.m. EST.

Gratitude

Process Report

Check-Out

Closing Words

Adjournment 5:00 p.m.

Attachment 1 - Proposed By-law Changes

ARTICLE IV -- OFFICERS AND DIRECTORS

SECTION 1 - COMPOSITION OF BOARD: The Board of Directors shall consist of the Officers of the District, the Directors elected-at-large, Youth, and the District Executive Ex-Officio without vote. ~~Beginning with the election in the year 2000, No~~ congregation may have more than one (1) adult member and one (1) Youth serving on the Board.

SECTION 2 - OFFICERS: The Officers of the District shall be a President, a Vice President, a Secretary, and a Treasurer. Beginning with the election in the year 2000, the term of office shall be three (3) years.

SECTION 3 - ELECTIONS: All District-wide elections shall be held at the Annual Meeting each year. All newly elected officers and directors elected-at-large shall assume office at the close of the Annual Meeting at which elected, except for the Treasurer who shall assume office at the beginning of the next fiscal year.

SECTION 4 - DIRECTORS ELECTED AT-LARGE: The number of Directors to be elected at-large each year is the number needed to bring the number of such Directors on the Board up to five (5). ~~No more than one (1) such Director from the same society is eligible to serve on the Board at the same time.~~ The regular term will be for three (3) years. If any Director vacates the position before completing the term, a replacement is to be elected at the next Annual Meeting. As needed, the Board may waive timelines for nominations in order to nominate such replacements.

SECTION 5 - YOUTH ELECTED AT-LARGE: Two Youth shall be elected at-large each year. No more than one (1) such Youth from the same congregation is eligible to serve on the Board at the same time. The regular term will be for one (1) year. Youths will be limited to a maximum of five consecutive terms. A Youth shall be at least 14 and no more than 18 years of age as of April 1st of the year of election.

SECTION 65 - TERMS OF OFFICE: Officers and Directors elected at-large will be limited to the greater of two (2) consecutive terms or a maximum of eight (8) consecutive years. Individuals who have served the limit will be eligible for re-election after being out of office at least one (1) year.

SECTION 76 - NOMINATION OF OFFICERS, ~~AND DIRECTORS AND YOUTHS~~: The Nominating Committee shall nominate the Officers, ~~and~~ Directors, and Youths as candidates for election at large. The Committee shall make every effort to insure that the Board is composed of members who are broadly representative of the Florida District. All candidates for Officer or Director shall be active members of or ministers in UUA ministerial fellowship or UUA credentialed Religious Educators serving affiliated societies which are in good standing according to these and UUA Bylaws. All Youths candidates shall be active in their congregation, which shall be in good standing according to these and UUA Bylaws.

SECTION 87 - BOARD MEETINGS: Meetings of the ~~Officers and Directors Board~~ shall be held not less than twice a year. Special meetings may be called by the President or upon the request of three (3) members of the Board. Notices shall be sent to members at least ten (10) days before the time of the meeting. A quorum shall consist of fifty percent (50%) plus one (1) of the current Board membership. A report of the actions of the Board shall be submitted to all member societies and to the District Annual Meeting.

SECTION 98 - GENERAL AUTHORITY OF THE BOARD: The general direction of the affairs of this organization and the general authority necessary to exercise such direction, together with the authority to adopt all measures necessary for promoting the interests of this organization, shall be vested in the Board of Directors, subject to annual review by the delegates of the member societies. The Board is authorized to fill any Officer, Director, Youth or Nominating Committee Member vacancy (except that of the President) until the next Annual Meeting when an unexpired term can be filled by election.

SECTION 109 - PRIMARY FUNCTION OF THE BOARD: The primary function of the Board is the making of policy and plans. The Board is hereby empowered to determine its own procedures in order to expedite routine business so that proper attention can be given to policy and planning.

ARTICLE V -- DISTRICT MEETINGS

SECTION 1 - ANNUAL MEETING: The Annual Meeting of this organization shall be held at least fifty (50) days before the date of the UUA General Assembly at a place within the Florida District to be specifically selected by the Board of Directors.

SECTION 2 - SPECIAL MEETINGS: Special meetings of the District may be called by the Board of Directors and shall be called at the written request of five (5) or more member societies. At any such meeting, consideration may be given only to business for which the meeting has been called as stated in the notice of the meeting.

SECTION 3- NOTICE OF MEETINGS: The Secretary shall provide notice of any meeting of delegates by depositing the same in the United States mail, regular first-class postage prepaid, not less than twenty-one (21) days before the date of the meeting, with a separate copy of the notice to be addressed to the minister, Board Chair, or President, and the Secretary or Clerk of each member society. [In lieu of U.S. mail, notices which are emailed and for which confirmation of receipt is provided shall be considered in compliance with this section.](#)

SECTION 4 - VOTING ENTITLEMENT: At all meetings of the District, those entitled to vote shall be the Officers and Directors of this organization and the delegates from each society in good standing.

SECTION 5 - QUORUM: At meetings of the District, a quorum shall require at least thirty (30) delegates representing at least ten (10) separate member societies. In determining a quorum, Officers and Directors of the District shall be counted as delegates and as representing the society of which the Officer or Director is a member.

SECTION 6 - PRIVILEGE OF THE FLOOR: At the discretion of the Chair, the privilege of the floor shall be extended to those in attendance who are not voting delegates.

SECTION 7 - ACTION TAKEN: Action taken at the Annual Meeting of the District shall constitute the final authority in all policy matters and shall constitute general direction to the Board on budgetary matters. A majority vote of those present and voting shall decide all substantive questions presented at meetings of the District, except as otherwise provided herein.