

Florida District Unitarian Universalist Association
Board of Trustees business meeting – Orlando, FL.
Feb. 8, 2013
Minutes (approved 5-25-13)

Present: Ila Klion, president; Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Rachel Christensen, trustee; Rev. Kenn Hurto, lead executive, UUA Southern Region; Kathy McGowan, congregational life consultant, UUA Southern Region

Ila Klion opened the business meeting at 5 p.m. Rev. Kenn Hurto provided an overview of fiduciary issues and a proposed 2013-2014 budget for the UUA Southern Region. Al Tweedy moved, Margie Manning seconded a motion that the Florida District Board approve the unified budget for the four districts in the region. There was discussion about Line 62000 GIFT pilot program costs. Al amended his motion, to object to Line 62000 in the proposed budget, and Margie accepted Al's amendment. There was additional discussion about Al and Kenn working together to present the budget at the Florida District Assembly in April. The board then voted on the amended motion, to approve the 2013-14 unified budget for the UUA Southern Region, except for Line 62000, which the board did not approve. The vote was unanimous in favor of the motion.

The board recessed for dinner at 6 p.m.

The business meeting resumed at 9 p.m. Present were: Ila Klion, president; Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Rachel Christensen, trustee.

Al moved, Harvey Heckes seconded a motion that the Florida District Board approved the minutes of the Dec. 17, 2012 minutes; the Jan. 19, 2013 approval by email of two resolutions establishing a cash-flow account the Southern Region and Visa credit cards for staff members; and notes showing the Board met by conference call on Jan. 2, Jan. 10, Jan. 23 and Jan. 30, 2013 to plan the Dream Builders conference. No formal actions or votes were taken in the January planning meetings. The minutes and notes were approved unanimously.

Al moved, Rachel Christensen seconded a motion that the Florida District Board extend the suspension of Florida District ends and policies in favor of the UUA ends, and extend the agreement to suspend co-employment for a period of three years, to 2016. After discussion, the Board voted unanimously in favor of the motion.

Two parking lot issues remained:

1. Al pointed out that for auditing purposes there needs to be a non card holding person(s) who reviews the expenditures on the credit cards for the Southern Region staff to ensure a checks and balance on what the cards are being used for and for how much.
2. Kenn's monitoring reports submitted in September and November 2012.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Margie Manning, secretary