

Florida District Unitarian Universalist Association
Board of Trustees
Minutes - July 1, 2013 business meeting
Approved July 26, 2013

Present: Ila Klion, president; Harvey Heckes, vice president; Al Tweedy, treasurer; Margie Manning, secretary; Sarah Ritzmann, trustee; Rev. Kenn Hurto, lead executive, UUA Southern Region

Ila Klion opened the conference call meeting at 7:06 p.m. with opening words and check-in.

State of the district: Kenn Hurto provided an update on the stability of ministers in the district.

ACTION ITEM: Kenn said he would prepare a state of the district note.

Minutes: Al Tweedy moved, Sarah Ritzmann seconded approval of the minutes of the May 25, 2013 meeting. The motion was approved unanimously.

Credit card limit: Al Tweedy moved approval of a resolution authorizing an increase in the corporate credit card limit for the account with Regions Bank to \$30,000. Margie Manning seconded. The motion was approved.

ACTION ITEM: Margie will send a letter to Jessica Curren, showing Board approval of the resolution, to present to the bank.

Joint BOT/LDC meeting: Ila reviewed the 2012 bylaw change that created the Leadership Development Committee and its purpose, and proposed that the Board of Trustees share that information and a vision for District leadership with the LDC at the joint BOT/LDC meeting on July 27.

Ila provided an update on the work the Mid-South, Southeast and Southwest Districts have done on Elders. Board members discussed how

Elders relate to regional staff members. Ila said the meeting with the three other districts in the Southern Region will be to develop a regional definition of Elders; regardless of that definition, there is no reason why the LDC can't begin planning workshops to foster district leadership. Board members discussed several possible roles for Elders and to whom they would be accountable. One possible role is serving as an outside mentor to congregational presidents.

ACTION ITEM: Ila asked board members to start an email chain with ideas for roles Elders could fill.

ACTION ITEM: Ila asked that board members volunteer to take on agenda items for the July 26-27 meeting.

ACTION ITEM: Margie will ask Jessica to make hotel arrangements for the July 26-27 meeting.

ACTION ITEM: Once hotel is finalized, Margie will send LDC members an email reminding them about the July 27 meeting.

Kenn said he would consider individuals to suggest to fill an opening on the LDC.

Checkout and meeting adjourned at 8:22 p.m.