

**Florida District Unitarian Universalist Association**  
**Revised Minutes of the Board of Trustees Meeting via Teleconference**  
**November 10, 2014**

Present: Margie Manning, president; Al Tweedy, treasurer; Chris Reid, secretary; Sarah Ritzmann, trustee; Rev. Kenn Hurto, Executive Lead, UUA Southern Region Congregational Life Staff; Connie Goodbread, UUA Southern Region Congregational Life Staff.

Margie called the meeting to order at 8 pm and provided opening words. We had a group check-in.

**Board Business:** The Minutes of the past 2 meetings were reviewed for approval. There were no corrections or additions. **Motion:** Al moved to approve the Sept. 29, 2014 Minutes as presented, Sarah seconded, the Minutes were approved. The October Minutes were corrected to reflect the Board's support of the District letter regarding insurance coverage for Kathy Charles. **Motion:** Sarah moved to approve the October 20, 2014 Minutes as corrected, all were in favor, the Minutes were approved. (It was pointed out that the Board had determined that no seconds were needed for Motion approval.) **Action:** The Minutes will be sent to Christine and to Jessica for posting.

**FL updates:** Christine Pensa, DRE of UU Clearwater, has been recognized for levels of training she has completed. The Board will determine how to recognize her at DA. **Action:** Sarah will look for an appropriate pin and send her a letter. Other updates: Jennifer Carver has accepted the nomination to the Congregational Life Advisory Committee. 3 more recruits are needed. They will meet biannually with Scott Taylor, primarily through teleconferencing.

Sarah updated us on the conference call with the Leadership Development Committee. Some planning was done and future meetings discussed. They would like information on their responsibility for a slate. If regionalization does not happen, the slate would be as follows: Margie, President; Sarah, VP; Treasurer is undecided (Al's term is ending), Secretary undecided, is Chris finishing Margie's term? Sarah mentioned they might be looking for a youth or young adult. She wants folks who understand regionalization.

Beacon update: Margie is interested in going to the upcoming CON at the Clearwater UU, in the spirit of continuing the conversation. She will share information about the progress of our regionalization efforts and about elders. **Action:** Chris has contacted the Beacon group there and will coordinate the meeting. A discussion followed concerning the letter previously mentioned that would apprise congregations of the current liability concerns. **Action:** Margie will begin to draft a letter, Rev. Kenn will offer input and would like the Board to sign on.

**Regional Updates:** Margie shared updates from the District President's Assoc. meeting. E-voting, teleconferencing and other virtual means of connection and representation were discussed.

**Future Board Meetings:** Margie stated that the date of the next Board meeting conflicts with the next President's meeting. Al suggested that the information on Meeting Wizard be used to select a new date. Margie would like to plan an in person meeting before DA in April. If there is no budget for an in person meeting, perhaps we could Skype. We all agreed that if financially possible, we would like to meet in person prior to DA. Kenn stated that we don't have a District budget, it would be a 4 President's decision. We will continue to look into those possibilities.

Margie stated that we had completed the agenda for tonight.

Rev. Kenn provided closing words.

The meeting was adjourned at 9:20 pm.

Respectfully Submitted,

Chris Reid, Secretary