

**All Faiths Board of Governors Meeting,  
Tuesday, June 15, 2010**

Chairman Ed Kleinow called the meeting to order at 4:29 P.M. at All Faiths. Also in attendance were: Joyce Ramay, Robert Nuding, Doug Cartwright, Lisa Leonhardt, Carol Siferd, Craig Heller, and Chris Fisher. Pat Nuding and Robert Bennett attended as committee chairs. Absent were members Elizabeth Cramer, Wayne Robinson, and Susan Stocker. Doug volunteered to take minutes in Susan's stead.

The minutes were approved as distributed on a motion by Carol, seconded by Bob Nuding. The motion carried unanimously.

The Board inducted and welcomed Christine Fisher to serve as Governor until the spring of 2011, to complete the term of Frankie Jennings who had resigned from the Board.

Bob Nuding gave the treasurer's report. He reported that so far June has been a typically lean month for donations, but last Sunday was above expectations. All Faiths had donations during May of \$16,497.92 against expenses of \$16,605.64 for a net loss of \$108.02. The money accounts stand as follows as of June 10.

Florida Gulf Checking.....	\$12,812.69
Florida Gulf Money Market.....	2,608.95
Florida Gulf Capital Fund.....	31,425.51
Raymond James Operating Reserve.....	11,463.00
Raymond James Legacy.....	5,352.73
Regions CD Legacy.....	20,246.47
PayPal.....	70.00
<b>Total monetary Assets.....</b>	<b>\$83,979.35</b>

Ed and Joyce reviewed the Finance Committee's meeting and recommendations as regards capital expenditures. The building sign permit is expected this week and will cost \$257.00 when the sign goes up. The roof bid from Colonial was significantly more than the other bids. We've given the contract and a \$1000 deposit to West Coast Roofing which will start work in the next few weeks. The stop work order on the deck was apparently due to a random check of the neighborhood. Craig has talked to the city officials and will schedule a meeting to file for a variance and permitting. Craig, Bob Nuding, and Evelyn Evans son-in-law, Jim, will be asked to meet with city officials. Craig was encouraged to seek advice from Mike Flanders and Randy Henderson. The fence will also need a permit.

Carol reported that the parking lot needs permitting and to go before the planning commission since regulations have changed regarding the size of parking spaces. An architect and/or engineer is needed to do a schematic. The board decided that we will need to put off action until the roof is done to avoid damaging the lot.

Joyce's proposal for short term rentals and fees was discussed. Doug moved and Carol seconded to do away with any fees charged Members or Friends for facility rental. The motion passed unanimously. It was noted that voluntary donations to cover costs are always welcome, however. Carol suggested setting a fee of \$50 for a memorial brick or stone to be placed in the memorial garden. Craig suggested that we have prepared two packets of information regarding these policies and fees, one for Members and Friends and one for non-members.

Joyce read Wayne's report on his health and plans for the summer. He suggested forming a Task Force to address his gradual scaling back in duties and eventual plans for succession.

The Board heard committee reports next.

Doug reported from SSC that David Martinez has found a job in Miami, and Luis will serve as head sexton. He is already on the payroll.

Carol reported a scaled back Social Circles activity list for summer including some movie days and potlucks.

Robert has resumed his coordination of SOC and asked that it be referred to as All Faiths Outreach. He noted that he will be serving on the board of the Environment and Peace Center which is meeting on the second Tuesday from 6:00-9:00 P.M. throughout the summer at All Faiths. Joyce requested that Robert send her an e-mail about the Hands Across the Sand event to address the oil spill catastrophe. Carol pointed out the EPEC has a very young membership and would be worth cultivating for All Faiths. Joyce noted that Evelyn requested that proceeds from the Book Sale be considered for earmarking to the discretionary fund for aiding members who are in financial straights. Carol made a motion to do so and Craig seconded. It passed unanimously.

Pat reported that we have as yet had no children other than Elizabeth's son in child care. Pat also noted that adult education continues throughout the summer Sundays at 10:00 and is being well attended. Pat also reported membership at 220 and friends at 88. The uncollected directories will be mailed this week at a cost of \$183.

#### **Old Business:**

Summer series speakers and programs are set.

UUA affiliation will be broached this summer as Wayne meets with Ken Hurto. Ed is also planning to talk with Hurto to explore possible hurdles which need to be overcome. Pat noted that we will need to pare the membership list if we are to join UUA. Craig asked the advantages of UUA membership. Among others, help in a minister search and educational materials were given as prime advantages.

#### **New Business**

Ed asked who would be interested in serving on two task forces: one to suggest ways to relieve the workload of the minister and establish a "Speakers' Bureau" or list of possible emergency programs and speakers. Joyce suggested that we plan for as early as [September](#), planning a once-a-month guest speaker or program. Pat Nuding, Lisa Leonhardt, and Craig Heller volunteered to be a part of this effort. Carol noted a variety of sources available through the Church of the Larger Fellowship.

The other task force would be a Search task force to undertake a minister search. Joyce noted that that task force would have to be voted on by the congregation when the time came.

Robert Bennett and Joyce Ramay volunteered to take charge of the Care and Support committee from Debbie Kleinow, if she is willing.

Craig noted that Regina is waiting to be given a directive to set up a meeting during which the alarm system can be explained to those who have keys. Joyce explained that Regina can disseminate the process for the use of and the disarming of the system in an e-mail to all those who have keys, just as long as the code is communicated privately, not by e-mail.

Doug moved and Bob seconded for adjournment. The meeting was adjourned at 6:08 P.M. The next meeting will be July 20 at 4:30.

Respectfully submitted,

Doug Cartwright, acting secretary