

MEETING OF THE
BOARD OF DIRECTORS
Fairhope Unitarian Fellowship

AGENDA

Date: January 10, 2025

Time: 12:00 pm
@Fellowship Hall

Board members present: Irene Wegner, President; Bill Meck, Chair; Mary Matthews, 1st Vice President & Corresponding Secretary; Nick Coulson, 2nd Vice President/Programs; Maggie Joffe, Treasurer; Jeanine Normand, Recording Secretary; Phillip Herring, Member at Large; and Carl Couret, Member at Large.

A quorum was established.

Also present: Ashley Weller, FUF Office Administrator

FUF members present to observe the board meeting and to help brainstorm after the lunch break: Susan Hamack, Vivian McMurry, Mary Anderson, Mark Preston, Joanne Preston, and Jane Finger.

Call to order: 12:15 pm

ITEM	Presenter	Action Requested *	Action Taken **
Introduction of Board Members and Guests	Bill Meck	N/A	N/A
Accomplishments Being Celebrated	ALL		N/A
Coming Events	ALL		N/A
Requests for Additions to Agenda	Bill Meck	N/A	
December 2024 <i>Minutes</i>	Mary Matthews	Minutes from December 2024 presented	Minutes approved

Finance Report / treasurer's report	Maggie Joffe	<p>1. To present the financial report from December 2024.</p> <p>2. Bill, the Chair, asked about counting the number of people (not names, numbers only) in attendance on Sundays for a baseline. Mary A. and Carl Couret to do the weekly counts. Bill made the motion and Irene seconded.</p>	<p>1. Finance report received for filing.</p> <p>2. We voted, and the motion passed unanimously.</p>
Office Administrator Report	Ashley Weller	Ashley got AT&T to put our FUF phones on the fiber optic network, and that has lowered our monthly bill.	N/A
Responsibilities Ongoing			
Building Security	Phillip Herring	<p>Motion by Mary M., and seconded by Irene, to authorize Phillip to go forward with the proposal given to Phillip by Hunter Security, FUF to provide the money.</p> <p>Key points of the discussion include general acknowledgment for using the Halstead Fund, which is for building costs.</p> <p>Note: this fulfills a two-pronged approach to part of our security at FUF. Phillip is the chair of the security committee, and there will be a couple of FUF members watching by the door on Sundays as well.</p>	<p>We voted, and the motion passed unanimously.</p> <p>Money approved for Phillip to follow up with Hunter Security's proposal (attached) for unmonitored cameras that catch motion (bigger than a cat). It alerts us, and that can be via a phone app, when there's unusual activity.</p>
<p>Official board meeting adjourned at 1:15 pm</p> <p>Note: Below is one</p>		Minutes taken respectfully by Jeanine Normand	

more item after the lunch break that was considered: the mission statement. There was a group effort for ideas, and it was sent to committee (see below, "Leadership Retreat").			
Leadership Retreat TODAY, after the lunch break	Irene Wegner	Mission statement creation using group suggestions	Referred to committee consisting of Nick, Mary M. and Jeanine, to report to the board next month

* Types of Action Requests

- (1) Report about a situation or status
- (2) Request *immediate* consideration or study
- (3) Request referral for consideration or study
- (4) Make a motion for action and/or funding, requesting a vote

** Types of Board Actions

- (1) Voted on a motion
- (2) Referred to a person or committee for consideration or study
- (3) Discussed without taking action