

**Unitarian Universalist Fellowship of Key West**  
Board of Directors Minutes, December 20, 2011, noon  
“Governance by Good Will”

**2011 Board Members present:** Joy Taylor, Pres.; Debbie Iwaskow, 1<sup>st</sup> VP; Janet Whalen-Dunning, 2<sup>nd</sup> VP; Jim Smith, Treas.; Cliff Saylor, Sec.; Barb Dreher, Dir.-at-Large. **Ex Officio participants:** Rev. Dr. Randolph W.B. Becker, minister; Thom Harris, Process Observer. **Guest:** Audrey Waldman.

**Call to Order** at noon. Quorum established. Chalice Lighting. Centering words by Rev. Becker and check-in.

**Agenda:** Add parent-child covenant under new business, by consensus.

**November 15, 2011 minutes:** Hearing no objections; minutes accepted and filed.

*Sacred Diamond Elements.*

**I. Internal Fellowship Functions:**

**A. Leadership Functions:**

**President’s Report:** (See attached). - a special thanks to Debbie Iwaskow and Barb Dreher for the fund raising efforts/sales of items benefiting UUFKW; also to Ro Scalzo for extraordinary efforts selling raffle tickets.

**B. Secretary’s Report:** Thank you notes purchased. Honor Congregation certificate filed. November retreat notes sent to participants.

**C. Treasurer’s Report:** November monthly balance is positive. Pledges paid are over budget. Non-pledge income is greatly over budget. 52 members. Collecting 2012 pledges. Will investigate the possible use of Quick Books for non-profits.

2012 budget proposed and discussed. Cliff Saylor **moved** to accept proposed 2012 budget and propose said budget to the Congregation at the Annual Congregational Meeting. Janet Whalen-Dunning second. Passed unanimously.

Janet Whalen-Dunning **moved** to request of the Congregation at the Annual Meeting that up to and including \$10,000 from the unrestricted reserve account be made available, at the Board’s discretion, for the growth and enhancement of the congregation. Cliff Saylor second. Passed unanimously.

**Minister’s Report:** (see attached).

Janet Whalen-Dunning **moved** to designate the Christmas Eve, Christmas day and New Year’s Day plate collection to the minister’s discretionary fund. Cliff Saylor second. Passed unanimously.

Barb Dreher **moved** to ask the Witness Facet to add the U.U. Legislative Ministry to the Change for Change recipient list. Debbie Iwaskow second. Passed unanimously.

**Administration Services:** No report.

**II. Congregational Life.**

**A. Spiritual Discernment Facet:** Board Liaison, Debbie Iwaskow; Coordinators, Rev. Becker and Marilyn Smith. Marilyn submitted an article for the January newsletter. Currently, 2 classes with 11 children. Debbie Iwaskow reminded the Board of the new Book Group starting in January.

**B. Worship Facet:** Board Liaison, Janet Whalen-Dunning; Coordinator, Denise Obenauer-Kohnke. Speakers for January, February and March obtained.

**C. Beloved Community Facet:** Board Liaison, Don Booth; Coordinators by Event. Lobster dinner coordinated by Barb Dreher on Feb. 11<sup>th</sup>, Divine dining coordinated by Joy Taylor on Mar. 10<sup>th</sup>, Jan. TWIS at Barb Dreher’s house on Jan. 21<sup>st</sup>.

**D. Witness Facet:** Board Liaison, Barb Dreher; Coordinators, John Gish and Joanie Pollack. Materials for Green Sanctuary made available in library.

**Old Business:**

-eBay account for virtual flea market on indefinite hold.

-Inventory of building contents tabled,

-Public Relations report. Waiting for name change to design logo. Information cards given to Rev. Becker.

**New Business:**

-Annual meeting Jan. 29<sup>th</sup>. Need Facet reports by January 8. Will have stone soup.

-Discussion re: Task force for parent-child and/or adult/child covenant. Rev. Randy to lead a Congregational Forum entitled "How to be an Intergenerational Community" on Feb. 26. Discussion to be continued for a potential development of policy on behavior.

**Congregational Comments:** Audrey Waldman had question about music purchases. Referred to Treasurer for budget information.

**Process Observer's Input:** We get off-point at times.

**Closing Words:** Review to-do lists, checking feelings, extinguishing Chalice.

**Adjournment.**

**Next meeting:** January 17, 2012, noon.

**Our Vision:** "A vibrant Unitarian Universalist congregation of reasoning and spiritual individuals committed to the idea One Human Family." **Our Mission:** "

To engage individuals in a transformative journey of spirituality, study, service and fellowship." **Our**

**Covenant:** "Love is the force that binds this fellowship together in spirituality, study and service. We foster each individual's personal search for universal values. We support the democratic process in human relations and we pledge allegiance to the cause of a united world community."