

Minutes for JRUUC Board Meeting

February 21, 2017

6:30-8:30 p.m. at JRUUC

Present: Charlie, Colleen, Jan, Jeanne, Doug, Jocie, Mary, Rev. Karen

Time Keeper: Colleen, Observer: Mary, Opening/Closing Words: Doug,  
Minister of Delight: Jocie

1. Welcome, chalice lighting and opening words
2. Read Board/Minister Covenant, review roles, and adopt the agenda, Colleen moved and Mary seconded we accept the agenda.
3. Check-In
4. Jocie moved and Doug seconded that we approve the January minutes with the clarification that the \$1600 minister's housing allowance is per month. Motion passed
5. Consent Agenda: Please read ahead of time via email/no vote needed.
  - a. Operating Budget: Charles
  - b. Finance Report: Jeanne. Financial health, Kim , stewardship committee asked for info about pledges distribution and info for brochures
  - c. Minister's Report: Discussion of ministerial workload and responsibilities within current political climate.

The Emma's Revolution concert paid for their appearance at our Sunday Service.

The Fair Share celebratory event went well though sparsely attended. The challenge is finding ways to engage visitors and new members.
  - d. RE: Mary
6. BOT Goal Focus Teams
  - a. Financial Health (Mary, Jeanne)
  - b. Building: (Charlie, Jocie) There will be an article in the March newsletter calling for a building oversight group, Barb Whitney, Kim will facilitate first mtg of that group with the first meeting to be in April. Barb Whitney is donating 2 couches for narthex. There will be a work day this Sunday 12:30 – 3:30. We need to check in with Kelly Kearns about being coordinator of many hands coalition
  - c. Covenant & Culture:
    - c.i. Covenant (Elaine, Doug) next step – Possible World Café in March, smaller group discussions?
    - c.ii. Mission Statement & Tagline (Colleen, Karen, Jan)
1. Board structure (711-731)
  - a. We discussed a potential By-Law amendment to change the Board structure from 9 to 7 members. Jocie moved and Jeanne seconded that we hold a special Congregational meeting to vote on this change on April 23. Motion passed. There will be a notice in the March newsletter. Charlie will ask Elaine to draft the amendment and ask John Koch to act as Parliamentarian at that meeting.

- a. Discuss 2017/18 board make-up, Colleen has given notice that she will resign from her position as President-Elect on the Board as of the end of this fiscal year, the end of June, 2017. Charlie has agreed to stay on as President for one additional year.
7. Planning Board Symposiums, 2016-2017, Ends and Goals. We will offer two opportunities for congregants to meet with Board Members to discuss our Covenant of Right Relations, our vision for our building and a By-Laws amendment to change the Board from 9 to 7 members Board members are asked to volunteer to attend either after service on March 26, or the evening of March 29
8. Sanctuary Congregation – Jeanne will Liaison with Pete Haney and Leila Pine along with the PJs to form a task force to study the concept of a Sanctuary Congregation. Colleen moved and Jocie seconded that we form a task force to explore the idea of sanctuary congregations and how that might work within our congregation. Motion passed.
9. Declaration of Conscience – This discussion has been postponed.
  - a. Congregational support
  - b. Empowering our minister
10. Emma's Revolution wrap-up, it was a very successful event. The ticket sales covered our cost of the groups' appearance at our Sunday Service.
11. Nursery Staff Update , A candidate and back up person for Nursery attendant will be interviewed soon.
12. Denominational Conference Delegates: RA and GA (Charles) Mary expressed interest in attending GA as a delegate.
13. No-staff Huddle
14. Next Meeting Tuesday, March 21, 630-830 pm / Pick Roles -  
Time Keeper: Jeanne, Observer: Colleen. Opening/Closing Words: Charlie,  
Minister of Delight: Doug
15. Check Out: Process Observer
16. Closing Words & Adjournment