

Minutes JRUUC Board Meeting
December 20, 2016
6:30-8:30 p.m. at JRUUC

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

Time Keeper: Doug, Observer: Jocie, Opening/Closing Words: Jeanne, Minister of Delight Jan

1. Welcome, chalice lighting and opening words, and we took a photo of all board members together.
2. Read Minister/BOT Covenant, Reviewed roles. Jeanne moved and Mary seconded we adopt the revised agenda.
- 2.5. Larry Orr resigned his position as Board Member At Large with apologies, he feels unable to devote the time and energy the position calls for.
Charlie will check with Sarah Cook and Kim Reain on how this was handled previously and will let the nominating committee know and work with them to identify a candidate.
3. Check-In Question: What makes you come alive?
4. Jocie moved we approved November minutes as corrected. Mary seconded.
5. Consent Agenda:
 - a. Building: Jocie
 - b. Minister's Report: Karen
 - c. Finance Report: Jeanne
 - d. RE: Mary
6. BOT Goal Focus Teams
 - a. Financial Health report, Mary and Jeanne.
Pledge distribution within normal range and is becoming more evenly distributed. Stewardship Committee will help with World café and is interested in a conversation about it. Pledge distribution a common interest. They will work on a project to encourage members to put JRUUC in congregant's wills. Working on date for world cafe
 - b. Building: Charlie and Jocie – We need central building committee structure. Will work on this in January.
 - c. Covenant & Culture: Elaine and Doug, are working on understanding why we (JRUUC) are here, goals of year, to create concise covenant.
Doug and Elaine continue to work on it, changes are in the works, but no time line yet established. A draft will be presented to Board before January meeting for feedback. They will meet with youth for their input.
 - d. Mission Statement & Tagline, Colleen, Karen, Jan, have worked out a process, a 5 - 6 month timeline has been drafted leading to a final mission statement to be voted on at the May annual congregational meeting. The Board approved that we move with the timeline.

7. Solar Panels project requires further investigation, we will move slowly, look at congregations that have already been involved. Jocie talk to someone at Willy St. East Coop about their solar experience. We will consider scheduling an informational presentation by Legacy Solar Coop.

<https://legacysolarcoop.org/about-legacy-solar-co-op/>

8. Nursery Coordinator. Charlie feels the nursery needs a coordinator, currently there is no teacher recruitment, The RE committee doesn't want oversight of the nursery. We need a volunteer for nursery coordinator,

- a. RE is focused on curriculum, spiritual growth, etc.
- b. Nursery is more compatible with outside paid help
- c. Training/team building needs are different for nursery compared to children's RE

We will move ahead with finding paid nursery care giver, Mary and Cindy will seek candidates and Alice will run background checks.

9. Hymnal Sales Board members are encouraged to talk about need for hymnals with congregants.

10. Monthly Community Building Event

- a. Thinking about movie or game nights.
- b. Possibly incorporating work that's already occurring around Mallards games and Reeb campout

11. Sanctuary Congregation - to House or support people in danger of deportation. Interfaith groups have scheduled informational meetings about what congregations can do: Jan 9 and 10, at Christ the Solid Rock, and one on the other side of town, Jeanne moved and Mary seconded that Reeb partner with this project and co-host the meetings.

12. There will be Winter Board mini-retreat at Karen's home; Karen will create a doodle poll to determine date.

13. No-staff Huddle

14. Next Meeting Tuesday, January 17, 2017

Time Keeper, Colleen; Observer, Doug; Opening/Closing Words, Mary; Minister of Delight, Elaine.

15. We are reminded to sign up for Board Rep at Services - Need to Add Christmas Eve Reps

16. Check Out: Process Observer

17. Closing Words & Adjournment