

Minutes for JRUUC Board Meeting  
November 15, 2016  
6:30-8:30 p.m. at JRUUC

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

Time Keeper-Jocie; Observer-Mary; Opening/Closing Words-Doug;  
Minister of Delight-Colleen.

1. Welcome, chalice lighting and opening words
2. Read Mission Statement, Review roles.  
Jocie moves we adopt the agenda as changed, Jeanne seconded.
3. Check-In
4. Jocie moved we accept October minutes, Jeanne seconded.
5. Consent Agenda:
  - a. Building: Jocie
  - b. Minister's Report: Karen
  - c. Finance Report: Jeanne
  - d. Solar energy-- looking into solar panels on roof, local company
6. BOT Goal Focus Teams
  - a. Financial Health (Mary, Jeanne)
  - b. Building: (Charlie, Jocie) MMS repair fund committee.  
MMS - budget –  
Working on lists of congregants with expertise in certain areas.  
Need guidance for MANY hands setting priorities for projects.  
We need a self-locking locking door lock for staff room exterior door world café. It was decided to go ahead with this.
  - c. Covenant & Culture:
    - i. Covenant (Elaine, Doug) met and began plans for proceeding toward a goal of a 1 page covenant
    - ii. Mission Statement & Tagline (Colleen, Karen, Jan)  
Had 1 mtg, Colleen is looking for the original writers of our mission statement. Rev. Karen is reaching out to other UU congregations for their Mission Statements. Studying the difference between Mission Statement and Vision.
7. Adult R.E. has requested \$670 to cover costs of 3 Adult R.E. Classes:  
Windows in black history taught by local leaders - 3 adult RE classes
8. RE budget oversight – the committee was not able to meet, discussion postponed.

9. Hymnal purchase :(40+40+12) UUA if offering a 20% off sale through November 23. Jocie moved and Mary seconded that we purchase 40 gray hymnals and 40 teal hymnals and 12 Spanish language hymnals. Fundraising for this will be done after the fact, led by Rev. Karen and the Fundraising Committee.

10. Over the next 3 months we will discuss <http://stewardshipforus.com/board-stewardship/>

11. No-staff Huddle

12. Next Meeting Tuesday, December 20,  
Time Keeper – Doug; Observer- Jocie; Opening/Closing Words- Jeanne;  
Minister of Delight – Jan

13. Check Out: Process Observer

14. Closing Words & Adjournment