

James Reeb Unitarian Universalist Congregation

Board of Trustees Meeting

January 21, 2015

Present: Karen Quinlan (minister), Virginia Harrison, Kelly Kearns, Kim Reain (president), Peggy Haack, Charlie McNulty, Barb Whitney, Art Hackett, Marla McFadden

Welcome, chalice lighting, and opening words by Barb

Read through our covenant. Check-in question from Virginia, “What small act of kindness have you recently been the recipient of or done for someone else?”

1. Reviewing roles and adopting the agenda: Approved.
2. Approved December 2014 minutes.
3. Consent Agenda
 - a. Discussion and clarification of Social Justice Council approach to an issue they are planning to work on (Move to Amend campaign)
 - b. Vote on Stewardship Charge and Safety Charge—Approved with some changes.
 - c. Future reporting (monthly may not apply to every one of these)
 - i. *RE, Finance/Treasurer, Executive Cmt, Safety, Building Use/Rentals, Building Updates, OBTF, CLGTF, Minister/CoSM, Membership/Ordination TF/Worship/Pastoral Care, Stewardship/Endowment, ITTF, Reeb Rave, or Choir.*
 - ii. Reports may contain:
 1. Status of projects
 2. Time frame if known
 3. Goals if known
 4. Evaluation planned if known
4. RE Committee
 - a. Status of search process: We have a search committee for DRE and a charge.
 - b. Status of \$30 registration fees: Kim will ask Elizabeth how many volunteer donations were made
 - c. Status of OWL: We will likely have 8 students. All classes will be taught on Saturdays.
5. Finance Update
 - a. Treasurer Check-in (Art). The news is good.
6. Holly's Resignation
 - a. We will leave the position unfilled until the position is filled in the new cycle—Approved.

- b. The liaison to the membership committee will be Peggy
- 7. Minister's Updates (Karen--this was given as a written update)
 - a. Pastoral Care—new committee, survey in preparation
 - b. Ordination
 - c. Update on Chalice Circles & Adult RE—may delay new circles until Fall
- 10. Rental/Building Use
 - a. Charlie will pick up where Holly left off, and lead us through wrapping this up in the Feb. meeting.
- 11. Safety
 - a. Karen update—discussion about how the congregation should respond to members and visitors with mental health issues.
 - b. Door locks have been updated (kim)
- 12. Divide into groups to work on:
 - a. Operating Budget Task Charge Charge
 - b. Chalice Lighter's Grant Task Force Charge
 - c. Criteria for Closing JRUUC/ Document
- 13. Public Relations/Marketing tabled until next time.
- 14. Next Meeting 2/18/15 630-830pm / Pick Roles
 - a. Time Keeper: Virginia. Observer: Art. Opening Words: Peggy.
Closing Words: Kelly. Check-In Question: Charlie.
Minister of Delight: Marla
- 15. Check Out: Process Observer
- 16. Closing Words Adjournment
- 17. Amendment to minutes. We voted on the OBTC, CLGTF and DRE Search Committee charges at the 1/24/15 board retreat; all were approved. We voted to table the revisions of the Criteria for Closing JRUUC, and will vote on them at the February BOT meeting.
- 17. Parking Lot Items/ Unfinished Business

<i>BOT Liaisons</i>	<i>BOT Highlights for Newsletter</i>	<i>Plaque for members that have died</i>
<i>AI Process & Follow-up</i>	<i>Alcohol & Tobacco Policy</i>	<i>Suggestion Box</i>
<i>CRR/conflict resolution/ Health Communications Team</i>	<i>Budget for Childcare during church-wide events</i>	