

Agenda for JRUUC Board Meeting
January 17, 2017
6:30 - 8:30 p.m. at JRUUC

Present: Elaine, Mary, Jocie, Colleen, Rev, Karen, Jan, Jeanne

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

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1. Welcome, chalice lighting and opening words
2. Read Board Covenant, Reviewed roles,
Jeanne moved and Jocie seconded we adopt the agenda. Passed
3. Check-In question: What goodness have you seen lately?
4. Mary moved and Jocie seconded we approve minutes as corrected. Passed
5. Consent Agenda: Please read ahead of time via email/no vote needed.
 - a. Building: Jocie
 - b. Minister's Report: Karen
 - c. Finance Report: Jeanne
 - d. RE: Mary
6. Operating Budget Committee- Kick-off, Rev Karen will send a doodle poll to establish date to meet.
 - 6a Minister housing allowance for 2017 will be \$1600 per month.
7. New board member: Charlie checked with Sarah C and Kim R, for procedure, in the past the board identified a candidate and approved them, then they were voted on by the congregation at the May Annual Meeting.
8. BOT Goal Focus Teams
 - a. Financial Health (Mary, Jeanne)
No developments, waiting to see if we do world cafe, 25% of our budget comes from 5 donors.
 - b. Building: (Charlie, Jocie)
The building team reports to board, keeps up to date with maintenance needs. Stewardship, with a board liaison member meets quarterly. We need to create building team and an emergency response team to including people who live nearby.
 - c. Covenant & Culture: Doug and Elaine have prepared a draft covenant, a streamlined version. Board members offered some suggestions. Doug and Elaine will reach out to Youth for their input.
 - d. Mission Statement & Tagline (Colleen, Karen, Jan)
Timeline established, there will be a "kick off" from pulpit announcing a congregational workshop on Feb 4. The Mission team will meet January 18 to work on the day's agenda.

9. The Mid-year January Board Retreat will be on Saturday, 9 – 11:30 at Rev. Karen's home.

10. New dishwasher - Elaine moved and Doug seconded that we use \$600 from the major maintenance repair fund to purchase and install a new dishwasher. Motion passed. Cindy Rudd is making arrangements.

11. No-staff Huddle

12. Next Meeting : Tuesday, February 21, 6:30 – 8:30 pm.
Time Keeper: Colleen, Observer : Mary, Opening/Closing Words: Doug,
Minister of Delight: Jocie

13. We are reminded to sign Up for Board Rep at Services

14. Check Out: Process Observer

15. Closing Words & Adjournment