

Minutes JRUUC Board Meeting
Tuesday, October 18, 2016

Time Keeper-Colleen Observer-Jeanne Opening & Closing Words-Jocie
Minister of Delight-Jocie

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

Welcome, chalice lighting and opening words

Read Minister/BOT Covenant, Review roles

MARY moved we adopt the agenda, Jeanne seconded, motion passed.

Check-In Question:
How has “awe” changed you

Jeanne moved we accept September’s meeting minutes as corrected, Mary seconded. Motion passed

Consent Agenda: Please read ahead of time via email/no vote needed.

Building: Jocie
Minister's Report: Karen.
Finance Report: Jeanne
RE: Mary

We reviewed the Minister/BoT Covenant, discussed some of the wording, agreed on a couple of small changes. Jeanne moved we revise the covenant, Jocie seconded. Motion passed. Charlie will make changes.

We looked at the Ends and Goals that came out of the BoT Retreat in September and considered how to get the process going and present include the congregation in the process. A World Cafe will be planned for the first of the year, with BoT teams working with congregation leaders to prepare.

Members of the Endowment Committee were approved: John Mathis, 1 year term; Heike Saynisch, 2 year term; Derek Petersen, 3 year term. Elaine moved we accept the slate, Mary seconded, motion passed

Executive Proposal proposed we use the extra and undesignated \$1,000 of the Chalice Lighter’s Grant to supplement staff salaries for the next budget year. Elaine moved we accept the Executive Committee’s proposal, Mary seconded, motion passed.

RE committee liaison, Mary, reported on RE fees. The Re committee is not in favor of collecting registration fees, they feel it may put a burden on some families and it slows down the registration process. Jeanne moved we not ask for registration fees for Children's R.E, Jocie seconded, motion passed.

Charlie asked BoT members to read: [http://stewardshipforus.com/board-stewardship/\(808-813\)](http://stewardshipforus.com/board-stewardship/(808-813)) for our next meeting.

No-staff Huddle

Next Meeting Tuesday, November 15, 6:30pm-8:30pm

Timekeeper: Jocie; Observer, Mary; Opening & Closing Words, Doug:

Minister of Delight, Colleen

Check Out: Process Observer

Closing Words & Adjournment