

**Minutes for JRUUC Board Meeting**  
**July 19, 2016**  
**6:30 p.m. at JRUUC**

**Time Keeper:** Colleen, **Observer:** Doug, **Opening Words:** Larry  
**Closing Words:** Charlie **Check-In:** Mary **Minister of Delight:** Jeanne  
**Present:** Charlie, Doug, Colleen, Jeanne, Rev. Karen, Larry, Mary, Jan, Elaine

1. Welcome, chalice lighting and opening words
  2. Read Mission Statement, review roles, and adopt the agenda
  3. Check-In Question; What has been your favorite part of summer so far, or what are you most looking forward to?
  4. Approve June Meeting Minutes: Doug moved, Colleen seconded, approved.
  5. Board Photo Jocie is absent, another photo will be taken when all are present.
  6. Time Bank Follow-up Larry and Colleen met, good reports, they suggested we wait to form a task force until Larry's return from summer travel. Elaine moved and Mary seconded that we join for \$20 dues after a leader/contact person is named, motion passed. Colleen will put note in the newsletter about time bank participation.
  7. Facebook Group Content Policy Carin Bringelson is working on this so that the policy is consistent with our mission will present it to the board in August
  - 8 – 9. Chalice Lighter Grant, An additional \$1,000 was given to us. We discussed using this to help with staff salaries and benefits, specifically our new DRE, Alice Mandt. Jeanne moved Mary seconded, that beginning Oct 1 for we will offer to contribute to UUA Insurance for our DRE pro-rated based on percentage of hours of the 80 which in this case is 30 % of her premium. This complies with the UUA Personnel Manual. Passed unanimously.
  10. Board Retreat – September 9, 2016, 9:00 am – 2:00 pm. Colleen will find a suitable location.
  11. Board Meeting Schedule: August and Sept 3rd Wed 7:00, then the third Tuesdays at 6:30
  12. Reading Assignment for new board members Pp. 33-40 - in The Committee Centered Congregation.
  13. Board Liaisons Assignments and Start of Year Procedures (735-750) 15 min continues as is until August, new assignments in August. Governance committee will discern what committees report to the Board and which to Worship.
  14. Next Meeting August 17, 7:00-8:30 pm  
Time Keeper: Elaine. Observer: Colleen. Opening Words: Mary. Closing Words: Doug.  
Check-In: Jan. Minister of Delight: Charlie
  15. No-staff Huddle
- Note: Mosaic makers, there is one spot available. Aug 26, 27, 28
16. Check Out: Process Observer
  17. Closing Words Adjournment