

Agenda for JRUUC Board Meeting  
September 21, 2016  
6:30-8:30 p.m. at JRUUC

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

Time Keeper - Mary    Observer - Colleen    Opening Words - Jocie  
Closing Words - Jeanne    Check-In - Charlie    Minister of Delight - Doug

1. Welcome, chalice lighting and opening words.
2. Colleen moved we approved adopt the agenda, Mary seconded, motion passed.
3. Check-In question: what promise did you make to Reeb?
4. Doug moved we accept August minutes, Mary seconded, motion passed.
5. Elaine moved and Mary seconded that we appoint Molly Mitchell and Dan Reain to the Nominating Committee, motion passed.
6. Consent Agenda.
7. Minister's Report accepted
9. We discussed the need to review and correct inaccuracies for PJS and save space for them at the May annual meeting.
10. Fall Opportunities Fair, interest is being expressed by committee leaders.
11. We made some changes to the BOT Covenant and will discuss the BOT/Minister Covenant at our next meeting.

Embracing different styles.

Be prepared for meetings and participate actively

Attend meetings regularly #1

12. We reviewed a list of potential goals for the 2016/17 church year:

Congregation financially strong and healthy

Covenant and Culture

CORR integrated

Building serves the mission of the congregation

Guidance accountability authority. Gaa

Jeanne moved and Mary seconded that we adopt these goals that we worked on at the BOT Retreat and revisit them in January or February.

13. Jeanne moved and Doug seconded that we adopt the Major Maintenance and Repair (MMR) policy.
14. Budget Surplus Report from Finance: Colleen moved and Mary seconded that we create an operating reserve fund of \$7500. Motion passed
15. No-staff Huddle
16. Next Meeting Tuesday October 18, 630-800 pm  
Time Keeper: Colleen,    Observer: Jeanne, Opening and closing words: Doug.  
Minister of Delight: Jocie

Check Out: Process Observer

Closing Words

Adjournment