

JRUUC Board Minutes
September 16, 2015
6:30-8:00 p.m. at JRUUC

Time Keeper - **Charlie** Observer - **Elaine** Opening Words - **Elaine**
Closing Words - **Andy** Check-In - **Mary** Minister of Delight - **Jeanne**
All members present except Kelly, who phoned in to the meeting via speakerphone.

1. Welcome, chalice lighting and opening words, take photo of BOT.
2. Reviewing roles, and adopting the agenda. Mary moved, Charlie seconded. Approved.
3. Check-In: Share a time when you noticed abundance and felt gratitude for it.
4. Approve August Meeting Minutes. Jeanne moved, Mary seconded. Approved.
5. Consent Agenda: Please read ahead of time via email/no vote needed.
 - a. Building: VACANCY
 - b. Finance Report: Jeanne
 - c. Library: Andy
 - d. Membership: Andy
 - e. SJC: Kelly
 - f. Minister's Report: Karen
 - g. RE: Mary
 - h. Stewardship/Endowment: Barb
 - i. Worship: Doug
6. Covenants - BOT Covenant and BOT/Minister Covenant
 - a. Charlie moved to adopt the BOT/minister covenant as written. Jeanne seconded. Approved.
 - b. BOT covenant. Change wording slightly: "Respond to communications in a timely manner and follow through on commitments." Doug moved to adopt, Elaine seconded. Approved.
7. Goals for the 2015–16 church year
 - a. We agreed on the following goals (Charlie moved; Jeanne seconded; approved):
 - i. Create charges and develop membership for committees and task forces
 - ii. Bylaws amendments to be completed and voted on at May 2016 Congregational meeting, including adequate and timely congregational conversation.
 - iii. Review and evaluate Congregational Covenant of Right Relations.
8. Budget Gap Appeal Review/Wrap-up
 - a. As of today, we are \$2300 over our goal.
 - b. After discussion about what to use the excess funds for, Jeanne moved to transfer the appeal money into the reserve fund. Charlie seconded. Approved.
 - c. We will inform the congregation about this.
9. Congregational Partnership Exploration Task Force: We need two people to volunteer to draft this charge and bring to rest of BOT for discussion and approval. This was tabled until the Oct. meeting.
10. New stove. Elaine was informed by the FUN(d)raising Committee that the stove is in bad shape and a potential fire hazard. A member offered to donate funds to buy a new stove.

Given the potential hazardous situation, this sounds like something we should purchase from our reserve fund. Of course, we welcome any donations members wish to offer. Elaine moved to have the building committee and the FUN(d)raising committee purchase a new stove using funds from the reserve fun, and not to exceed \$1000. Jeanne seconded. Elaine will contact the building committee and FUN(d)raising committee.

11. Reeb Rave Committee: Charlie and Barb wrote a draft charge for this committee. After review by the BOT, Charlie moved to adopt the charge as revised. Elaine seconded. Approved.

12. No-staff Huddle

13. Next Meeting **Wednesday October 21, 630-800pm**

a. Time Keeper—Kelly; Observer—Jeanne; Opening words—Barb; Closing words—Charlie; Check-in—Andy; Minister of Delight—Doug

14. Check Out: Process Observer. In discussion of goals there was little participation from new members—assumptions of knowledge that may have left new members confused. A lot of people were talking at the same time. In vote taking, we need to include a discussion option after the motion and second.

15. Closing Words, Adjournment