

Minutes - JRUUC Board Meeting
July 1, 2015
5:30-6:30 p.m. at JRUUC

Time Keeper: Charlie **Observer:** Kelly **Opening Words:** Virginia
Closing Words: Virginia **Check-In:** Charlie **Minister of Delight:** Kelly
Note-taker: Kelly

1. Welcome, chalice lighting and opening words - did not read covenant
2. Reviewing roles, and adopting the agenda - Kelly moved, Charlie seconded, Approved
3. Check-In
4. Approve June and Meeting Minutes - As only three previous BOT members were present, it was determined new members could abstain - Kelly moved, Mary seconded. 5 abstain. 3 approved.
5. Congregational Partnership Exploration Task Force
 - a. Charge
 - i. **All - send goals and ideas to Virginia via email**
 - ii. **Virginia will send the Charge template to BOT members**
 - b. BOT will take the summer to write the charge for the task force
 - c. The task force will do the research and education
6. Chalice Lighter Grant
 - a. We need to identify a Chalice Lighter Ambassador. Bev was in this position several years ago, but we haven't had an ambassador for several years. Terri and the task force will move forward with revising our proposal once an Ambassador is identified. Virginia is current liaison to Leadership Dev/Nominating Committee - **Virginia will talk to Bev and John Mathis about this.**
7. Joint Potluck with past BOT
 - a. At Andy Soth's house - thank you Andy!
 - b. **Andy to send out a Doodle poll and announce the date. August 5** at 6:30 pm chosen
 - c. **Pot-luck for recent past and current BOT members + Karen + Derek. All are welcome to bring their families.**
8. Sunday Board Rep Training - new BOT members were taken to the office and showed their roles as Sunday Board rep.
 - a. **Virginia to send the BOT Covenant and the BOT/Minister Covenant to all BOT members.**
9. Next Meeting Wed. August 19, 6:30-8:30pm
 - a. **Time Keeper - Jeanne Observer - Charlie Opening Words - Mary**
Closing Words - Virginia Check-In - Barb Minister of Delight - Andy
10. Check Out: Process Observer - Meeting went quickly.
11. Closing Words Adjournment