

## Minutes for JRUUC Board Meeting

June 8, 2016

6:30-8:00 p.m. at JRUUC

**Time Keeper:** Andy    **Observer:** Doug    **Opening Words:** Charlie

**Closing Words:** Kelly    **Check-In:** Virginia    **Minister of Delight:** Rev Karen

Present: Virginia, Jeanne, Doug, Rev. Karen, Kelly, Mary, Andy, Charlie, Elaine

Incoming Board members: Jan, Colleen, Larry, Jocie

1. Welcome, chalice lighting and opening words
2. Read Board/Minister Covenant, review roles, and adopt the agenda. Finance Committee met and Jeanne has a report. Charlie moved and Kelly seconded this be added to the agenda, Agenda approved as revised, unanimously
3. Check-in question. What physical, emotional, spiritual, social, or ecological healing do you long for? Or what will you take away from this year on the Board? What was a highlight? Or what are you looking forward to this coming year on the Board?
4. Approve May Meeting Minutes. Charlie moved, it was seconded. Approved unanimously,
5. Consent Agenda: Please read ahead of time via email/no vote needed.
  - a. Building: Virginia
  - b. CPETF: Kelly/Barb
  - c. Finance Report: Jeanne
  - d. FUN(d)raising: Elaine
  - e. Kitchen: Charlie
  - f. Library: Andy
  - g. Membership: Andy
  - h. Nominating Com.: Andy
  - i. Operating Budget: Virginia
  - j. SJC: Kelly
  - k. Minister's Report: Karen
  - l. ~~RE: Mary~~
  - m. Stewardship/Endowment: Barb
  - n. Worship: Doug
  - o. Reeb Rave: Charlie
6. Policy & Procedures Binder update. Elaine asked outgoing members to turn in binders and keys to office so they can be given to the new members.
7. *Governance & Ministry* Discussion
8. MFC evaluation review/discussion (Virginia) Rev. Karen noted some editorial and factual corrections; Virginia will make those corrections in time for it to be submitted before the June 17th deadline.
9. General Assembly Delegate Update (Charlie) Kelly, Charlie and Mary will be our delegates. New DRE, Alice, will also attend.

10. Time Bank Participation Update (Karen) It was suggested that JRUUC join the Time Bank, and then could benefit from hours earned by our sponsorship of Youth Court.

Charlie moved and Elaine seconded we form a task force to look into benefits and cost.

10.5 Line of Credit, (Jeanne), 10 minutes. Renewal of a \$30,000 line of credit at Park Bank costs \$350; our current financial situation may mean this is not necessary. Kelly moved and Elaine seconded that we give Jeanne authority to close our line of credit. Approved unanimously.

11. RE Committee Charge and Safety Policy **VOTE** (Mary) (748-758) There seems to be some ambiguous and unclear language in the document regarding use of children's photos and other things. Bev and Grant will be working on this over summer. It was suggested they look at UUA recommendations. DRE Alice will be consulted.

12. Sign Staff Appreciation Cards for Elizabeth and Heather (Virginia)

13. Mosaic makers conference. (Rev. Karen) Heather, Alice, Elizabeth all want to go. It is hoped a Board member, and a couple other Reeb leaders will attend. Kelly moved and Elaine seconded we use \$350 from line of credit savings to help pay for registration fees.

14. No-staff Huddle

15. Next Meeting **Tuesday, July 19, 6:30 - 8:30 PM**

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

16. Sign Up for Board Rep at Services

17. Check Out: Process Observer

18. Closing Words & Adjournment