

James Reeb Unitarian Universalist Congregation
Board of Trustees meeting
May 15, 2013

APPROVED MINUTES

Present: Heike Saynisch (chair), Art Hackett, Colleen O'Hara, Cindy Rudd, John Koch, Sarah Cook, Rev. Marlene, Rachel Avery, Joanne Keanne

6:32 PM Chalice Lighting

6:33 PM Heike opening words from UU Collaborative Media Project

6:34 PM Check-in question: what are you most energized around at this present moment?

6:41 PM Board approved meeting minutes from May 9, 2013 and April 24, 2013

6:42 PM Approved Consent Agenda

6:45 PM Discussion of items removed from Consent Agenda

- Big Oak and availability of shelves for the JRUUC library
- Minister's Report (given verbally)
 - Updated on Covenant of Right Relations (draft language is coming together well)
 - Excited about nominating committee's work
 - JRUUC has been asked to write a letter in support of marriage equality for the upcoming June 15th Perfect Harmony Men's Chorus concert. Heike and Marlene will do this and the letter will be displayed at the concert.
- Nominating Committee update from Sarah

6:49 PM Fair Compensation

- Rachel Avery will present at congregation meeting and ask for a vote of support from the congregation

7:00 PM Review of Board's role in Nominating Committee appointments

7:04 PM Review of agenda for congregational meeting on May 19, 2013

7:43 PM Building Work Day

- Joanne Keanne described some of the needs for the work day
- Cindy Rudd will be a reference for the JRUUC kitchen
- Heike Saynisch, Cindy Rudd, and Steve Elmore will help coordinate

7:50 PM Big Oak Child Care Contract

- Joanne Keanne will send an updated contract for e-mail approval/comments
- The contract will be signed by June 1, 2013, when the rental period starts

8:06 PM Check-out process observations

8:07 PM Closing words

8:09 PM Adjourn

Action items:

- Heike and Marlene will write letter in support of marriage equality.
- Rachel will prepare to speak about Fair Compensation at the congregational meeting
- Cindy, Heike, and Steve Elmore will help coordinate building work day
- At a future meeting, we will look at forming a Big Oak task force
- Marlene will talk to Elizabeth about creating a list of congregation members for the congregational meeting so we can ensure everyone signs in and we have a quorum.