

James Reeb Unitarian Universalist Congregation
Board of Trustees meeting
April 16, 2014

APPROVED MINUTES

Present: Sarah Cook (Chair), Rev. Marlene Walker, Rachel Avery, Peggy Haack, Art Hackett, Charlie McNulty, John Koch, Kim Reain, Marla McFadden

6:34 Welcome, chalice lighting, and opening words (read by Rachel)

6:34 Reviewed covenant and roles and adopted the agenda

6:36 Check-in

6:39 Consent Agenda was approved and included the following:

- Board meeting minutes from March 19, 2014
- Finance committee minutes from April 12, 2014
- Minister's report from April 16, 2014
- Candidating week schedule (sent April 12, 2014)

Interim minister review of "magic wand wishes" and the interim priorities and Planning.

Review of budget. It is close to finalization, and additional funds that come in after finalization will go to the Board of Trustee discretionary fund to allow flexibility.

7:00 Further review of candidating week

- Overall schedule
- Carpooling for potluck with ministerial candidate
- Congregational meeting and vote on May 4 (Rachel will ensure she has a current member list of people who may vote, ballots, and a sign-in sheet to ensure we have a quorum; she will also ask Bev for the motion wording to include on the ballots)

7:17 Update on social networking and online outreach (Charlie)

- 4Square, Yelp, Facebook, and Twitter have been claimed by Charlie for JRUC
- We need a password depository – LastPass?
- We may want a communication team. Charlie will follow up on this and provide suggested names

7:29 There was consensus that the Library Committee may sell books left over from the rummage sale in order to procure funds to buy more books that are needed for the library.

7:33 Building construction update

- We have the necessary permits for the wall construction
- The work is expected to take ~2 weeks and includes new windows

7:38 Annual meeting planning for May 18

- Decided on snacks (food provided – Peggy will organize) instead of a meal
- Rachel will handle sign-in and membership list
- Volunteer recognition (Steward Team has recommendations)
- Will include announcements about the endowment and the adult RE class, "The Wi\$dom Path"
- Election officers (some nominations still being confirmed)

- Budget presentation and vote
- RE to provide child care

7:55 Check-out: process observations (Charlie), closing words (Rachel) and adjourn

Next meeting is May 21, 2014, 6:30-8:00 pm at JRUUC