

Agenda for JRUUC Board Meeting

June 13, 2019

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

Minister of Delight: Bev **Closing Words:** Jocie **Time Keeper:** Jean **Observer:** John

1. Welcome, chalice lighting, read BOT covenant, adopt agenda

Meeting began at 6:37pm with Karen Armina, Jocie Luglio, Beth Esser, John Mathis, and Jean Skinner present and Sarah Hallas present at 7:04.

2. Reflection time – **Beauty Walk**
3. Approve Last Month's Meeting Minutes

Motion to approve with two changes, include Jocie in the roll call attendance and change date of June meeting to 06/13/19 and to suspend the rules to adjust the agenda to order the items 1, 3, 8, 2. Jean and Beth moved and seconded. Motion passed by voice vote.

4. Consent Agenda: Please read ahead of time via email vote approval.

Motion to approve reports. Beth and Jean moved and seconded. Motion passed by voice vote.

- a. Minister's Report including RE transition: Karen
- b. Finance Report: John
- c. Building: no report
- d. Sanctuary: no report
- e. Building Rental: Jocie

5. Office and Bookkeeper/Accountant update

No newsletter this summer. Work days are Tuesday and Friday and therefore emails with news are due Tuesday rather than Wednesday. Steve is our financial consultant through our transition.

6. AT&T vs. Spectrum. Vote to allow Glen G to negotiate.

Motion to authorize Glen to negotiate and close on an offer after consultation with another person chosen by the board (probably Charlie). Motion passed by voice vote.

7. Mission vote follow up - update OOS, website, others? **OOS is updated, web will be updated while the old mission statement language will remain on the website, but not specified as the mission statement. Welcome statement will also be on the website.**

8. Welcoming Congregations-which committee should this be assigned to? **Will be assigned to Jean and Karen rather than to a committee.**
9. Check Signing - when transition to new board/sign up for Sundays. **2018/2019 members will need to sign checks through mid-July until the new board has their signatures on file with the bank.**
10. BOT job descriptions

Motion to refer to the “old board/new board” meeting (see item #14) for final approval. Moved and seconded by Sarah and Thomas. Motion passed by voice vote.

11. Racial Justice Rubric discussion - Karen facilitates

12. Congregational Meeting for electing Kirsten Johnson as at-large BOT 6/30?

Motion to hold a congregational meeting after service and before the picnic to approve Kirsten.

Thomas and Beth moved and seconded. Motion passed by voice vote.

13. No-staff Huddle

14. Next Meeting Old Board/New Board Potluck

When: 7/17 is good for 3/4 new BOT. Agenda? At Reeb for copying photo IDs?
BRING PHOTO ID AND SS# if you are on the board 2019-2020!

15. Check Out: Process Observer

16. Closing Words & Adjournment

Adjourn at 9:00pm