

Approved Minutes for JRUUC Board Meeting

October, 16, 2019

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

Minister of Delight: Marla Closing Words: Thomas Time Keeper: Jean Observer: Tom

Roll Call: Tom Richards, Karen Armina, Thomas Lund, Jean Skinner, Bev Buhr, Glen Gordon, Kirsten Johnson, Marla Mc Fadden present at 6:07 pm.

1. Staff introductions and fellowship
2. Welcome, chalice lighting, read BOT covenant, adopt agenda. **Tom and Jean move and second to adopt the agenda. Motion passes by voice vote.**
3. Reflection time
4. Approve Last Month's Meeting Minutes. **Marla moves and Glen seconds to approve the minutes. Motion passes by voice vote.**
5. Consent Agenda: Please read ahead of time via email vote approval. **Jean and Thomas move and second to accept the consent agenda as modified. Motion passes by voice vote.**
 - a. Minister's Report: Karen
 - b. Finance Report: Glen
 - c. Building Rental: Thomas
- 5.5. Building report presented. BOG now the Building Stewardship Committee ("busk"). Topics included parking lot tree removal, roof drain work, tree trimming, removal plans for low growth plants along the fence line, exit lights and outdoor emergency lighting electrical work, and the hole in the roof. **Thomas moves and Kirsten seconds to accept the Building Report. Motion passes by voice vote.**
6. Appointment of 2 members to the Nominating committee, we still need one more. **Suggestions abounded and people will be asked.**
7. Congregational meeting date discussion (third Sunday in May is the same date as Carin's graduation and 2 days after Karen's return). **No changes will be proposed.**
8. Stretch break
9. Strategic planning for our BOT goals
 - Safety Research Task Force revival.

○ **Cindy Rudd, Sarah Ellmore, Roger Pierson and Jerry Sullivan were originally**

interested.

- **Critical incidents and other safety issues.**
- **A BOT member as liaison or liaison member.**
- **Developing a task force charge.**
- **Marla and Tom are interested. Marla will explore and report back.**

- **Budget Process Policy Task Force**

- **Call is for three people, probably on the BOT**
- **Bev will chair and Jean and Glen will be involved**

10. Minister/ministry evaluation, shall we do it? **Decision is to do the minister part this year individually, including one or two extra meetings of the BOT this fall. Finalizing with a meeting of two BOT members and Karen.**

11. WSC antidotes discussion - defensiveness - Bev facilitates

12. No-staff Huddle

13. Next Meetings Pick Roles for 11/20/19

Time Keeper - **Kirsten** Observer - **Glen**

Opening/Closing Words - **Tom** Minister of Delight - **Jean**

14. Check Out: Process Observer

Closing Words & Adjournment. **Adjourn by 8:01pm**