

APPROVED Minutes for JRUUC Board Meeting

November 20, 2019

Fellowship at 5:45 pm

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

Minister of Delight: Jean Closing Words: Tom Time Keeper: Kirsten Observer: Glen

Roll Call: Tom Richards, Karen Armina, Thomas Lund, Jean Skinner, Bev Buhr, Glen Gordon, Kirsten Johnson, Marla Mc Fadden present at 6:01 pm.

1. Welcome, chalice lighting, read BOT covenant, adopt agenda. **Tom and Jean move and second to adopt the agenda. Motion passes by voice vote.**
2. Reflection time.
3. Approve Last Month's Meeting Minutes. **Marla moves and Thomas seconds approving last month's minutes. Motion passes by voice vote.**
4. Consent Agenda: Please read ahead of time via email vote approval. **Jean moves and Glen seconds to accept the consent agenda as amended. Motion passes by voice vote.**
 - a. Minister's Report: Karen
 - b. Finance Report: Glen
 - c. Building Rental: Thomas
 - d. Budget Process Policy Task Force: Bev
 - e. Safety Research Task Force: no report this month
 - 4a. Building Report from Tom. **Thomas moves and Kirsten seconds to accept the report. Motion passes by voice vote.**
5. Nominating Committee appointments: **Rachel Avery and Matt Finesilver have both agreed. Susan, Autumn, Rand are the other members.**
6. Acknowledge email vote on being a sponsoring congregation for Stephani Pescitelli as an Aspirant.
7. Board goals
 - a. Budget Policy Task Force, approval of charge. **Jean and Marla move and second approval. The motion passes by voice vote.**
 - b. Approval of "shared values." **Discussion of measurable, concrete outcomes coming from our shared values. Models of how to complete the Task Force charge were discussed.**

c. Exercise to prioritize decisions – **a model from the UUA was presented.**

8. Stretch break

9. Sabbatical related requests from COSM. **Request to add a BOT member to the sabbatical team.**

Marla will be that person. Discussion of sabbatical COSM requests tabled for further discussion.

10. WSC antidotes discussion - quantity over quality- Bev facilitates

11. No-staff Huddle

12. Next Meetings Pick Roles; 12/18/19

Time Keeper: **Tom** Observer: **Kirsten**

Opening/Closing Words: **Bev** Minister of Delight: **Karen**

13. Check Out: Process Observer

Closing Words & Adjournment

Adjourn at 8:00 pm