

**Approved Minutes for JRUUC Board Meeting**

**December 18, 2019**

**5:45 Fellowship**

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

Minister of Delight: **Karen** Closing Words: **Bev** Time Keeper: **Tom** Observer: **Kirsten**

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

1. Welcome, chalice lighting, read BOT covenant, adopt agenda **Jean and Tom move to adopt the agenda, motion passes by voice vote.**
2. Reflection time
3. Approve Last Month's Meeting Minutes **Glen moves and Marla seconds to approve the minutes. The motion passes by voice vote.**
4. Consent Agenda: Please read ahead of time via email vote approval. **Thomas moves and Jean seconds to approve the consent agenda. Motion passes by voice vote.**
  - a. Minister's Report: Karen
  - b. Finance Report: Glen
  - c. Building: Tom
  - d. Building Rental: Thomas
  - e. Budget Process Policy Task Force: Bev
  - f. Safety Research Task Force: Marla
5. Sabbatical continued discussion
6. Stretch break
7. Approval of change to payroll company **Jean moves and Bev seconds to authorize the Treasurer to engage with HR Aware to reach an agreement. Motion passes by voice vote.**
8. Board goals
  - a. Budget Policy Task Force
  - b. Safety Research Task Force
9. WSC antidotes discussion - worship of the written word - Bev facilitates
10. No-staff Huddle

11. Next Meetings Pick Roles -

Time Keeper: **Tom**

Observer: **Marla**

Opening/Closing Words: **Jean**

Minister of Delight: **Glen**

12. Check Out: Process Observer

Closing Words & Adjournment **Adjourn at 8:02 pm**