

Agenda for JRUUC Board Meeting

February, 19, 2020

5:45 Fellowship

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

Minister of Delight: Tom **Opening/Closing Words:** Kirsten **Time Keeper:** Jean **Observer:** Bev

Roll Call: Tom Richards, Thomas Lund, Bev Buhr, Jean Skinner, Glen Gordon, Marla McFadden, Kirsten Johnson at 6:04 pm.

1. **Welcome, chalice lighting, read BOT covenant, adopt agenda** Glen and Jean move and second to adopt the agenda. Motion passes by voice vote.
2. **Reflection time**
3. **Approve Last Month's Meeting Minutes** Jean and Tom move and second to approve the minutes. Motion passes by voice vote.
4. **Consent Agenda: Please read ahead of time via email vote approval.** Tom and Glen move and second approval of the consent agenda. Motion passes by voice vote.
 - a. **Minister's report: on sabbatical**
 - b. **Finance Report: Glen**
 - c. **Building: no report**
 - d. **Building Rental: Thomas** – with a note to ask Jocie and Charlie if their work is done.
 - e. **Budget Policy Task Force: Bev**
5. **Preparation for service March 29, who is willing and able to work on this?**
 - **Title and short (1-2 sentence) description of service by February 20**
 - Title and description: Abundance: To Support and Nurture the Abundance We Already Have, emailed to the office. Glen will be our point person.
 - Kirsten, Marla, Thomas, Tom to write reflection pieces; Kirsten will tackle the Message for All Ages
 - **Three hymn selections by March 8;** Jean will select the hymns
 - **Order of service by March 20;** Board to work with Susan to complete the OOS
6. **Minister's discretionary fund discussion: we received a request and we do not have access to those funds while Rev. Karen is on sabbatical** Consensus that we cannot touch the Minister's discretionary fund and we can spend a small amount from the BOT's fund for employee recognition.
7. **Mileage for Ansley: she makes trips to the post office, Messner's, office depot, etc and is willing to**

do the weekly bank deposit. The IRS rate this year is 57.5 cents per mile ~ \$300/year. Marla and Kirsten move and second that we reimburse Ansley for this work. Motion passes by voice vote.

8. Stretch break

9. UU the vote 2020 discussion

https://www.uua.org/justice/vote2020/fundraising?utm_medium=email&utm_campaign=200207%20UUTV%20State%20Action%20Fund%20Congregational%20Leaders&utm_content=200207%20UUTV%20State%20Action%20Fund%20Congregational

https://www.uua.org/justice/vote2020/fundraising?utm_medium=email&utm_campaign=200207%20UUTV%20State%20Action%20Fund%20Congregational%20Leaders&utm_content=200207%20UUTV%20State%20Action%20Fund%20Congregational Jean and Glen move and second that we supplement the JLT's amount that they raise via Share the Plate to total \$500 for this effort. Motion passes by voice vote.

10. Board goals

- a. **Budget Policy Task Force: recommendations regarding mission review of budget, and dissolving the task force (see this month's report)**
- b. **Safety Research Task Force report**

11. CB ordination request: Marla Beth will be task force Chair.

12. WSC antidotes discussion

13. No-staff Huddle

14. Next Meetings Pick Roles

Time Keeper: Glen Observer: Marla

Opening/Closing Words: Bev Minister of Delight: Thomas

Next meeting is March 18, 2020

15. Check Out: Process Observer

Closing Words & Adjournment Adjourn at 7:58 pm