

Minutes for JRUUC Board Meeting

March 18, 2020

6:00-9:00 p.m. at JRUUC Call will be open at 5:55

605-937-7135 (PIN: 723171747)

Minister of Delight: Opening/Closing Words: Bev Time Keeper: Glen Observer: Marla

Roll Call: Tom Richards, Thomas Lund, Bev Buhr, Jean Skinner, Glen Gordon, Marla McFadden, Kirsten Johnson at 6:02 pm via teleconference.

- 1. Welcome, chalice lighting, read BOT covenant, adopt agenda.** Agenda approved by verbal consent.
- 2. Check-in - see wisdom exercise in folder or simply check in.**
- 3. Approve Last Month's Meeting Minutes.** Agenda approved by verbal consent.
- 4. Consent Agenda: Please read ahead of time via email vote approval.** Agenda approved by verbal consent.
 - a. Minister's report: on sabbatical**
 - b. Finance Report: Glen**
 - c. Building: Tom**
 - d. Building Rental: Thomas**
 - e. Budget Committee: Bev**
 - f. Safety Research Task Force: Marla, no report**
- 5. March 29th will be collaborative, can we reschedule in July or August?** Glen to reach out to Rachel that the BOT can take a service in July that's not 07/05/20.
- 6. COVID 19 ad hoc task force update.** Zoom meeting will be scheduled from 5:30-6:30 every Wednesday including available staff. *Will impact the scheduled budget meetings moving to 6:30pm – also on Zoom.
- 7. FunRaising Team update.** Rummage sale cancelled as well as fund raisers in the immediate future.
- 8. Stretch break**
- 9. Board goals**
 - a. Mission based review of the budget**
- 10. WSC antidotes discussion - Either or thinking - Bev facilitates.** Agreement to do two topics next month.

11. No-staff Huddle

12. Next Meetings Pick Roles

Time Keeper: Kirsten

Observer: Jean

Opening/Closing Words: Tom

Minister of Delight: everyone

13. Check Out: Process Observer

Closing Words & Adjournment. Adjourned at 8:31pm.