

Minutes for JRUUC Board Meeting

June 17, 2020

6:30-8:30 p.m. at JRUUC

Minister of Delight: Everyone **Opening/Closing Words:** Kirsten **Time Keeper:** Marla
Observer: Tom R

Roll call: Tom Richards, Thomas Lund, Bev Buhr, Jean Skinner, Glen Gordon, Marla McFadden, Kirsten Johnson, Karen Armina, Amanda Werhane and Isaac Gadiant at 6:30 pm via teleconference.

1. Welcome to all, and new members, chalice lighting, read BOT covenant, adopt agenda.

Agenda adopted by voice vote.

2. Reflection time
3. Approve Last Month's Meeting Minutes. **Meetings minutes approved by voice vote.**
4. Consent Agenda: Please read ahead of time via email vote approval. **Consent agenda adopted by voice vote.**
 - a. Minister's report: Rev. Karen
 - b. Finance Report: Glen
 - c. Building: Tom - no report
 - d. Building Rental: no report
 - e. Safety Research Task Force: no report
5. Proposal from the Sanctuary Leadership Team. **Proposal to return funds to donors or else donate it, via Reeb, to the Latinx Consortium for Action Relief Fund through Centro Hispano. Proposal is to present this to the congregation for their approval on the agenda at the Congregational Meeting. The board requests language in the presentation to the congregation that states that all donors will be contacted by a particular date. Proposal as amended passed by voice vote.**

6. Approval of new budget. **Proposed re-worked budget adopted by voice vote.**
7. COVID Strategic Plan Task Force Charge discussion **Motion to approve the charge for the COVID Strategic Planning Task Force and the current building use guidelines passed by voice vote.**
8. Stretch break
9. PPP loan update
10. How to recognize volunteers. **Discussion about a service about volunteering and service.**
11. WSC antidotes discussion - Bev facilitates
12. No-staff Huddle
13. Next Meetings Pick Roles

Time Keeper: **Glenn** Observer: **Kirsten**

Opening/Closing Words: **Amanda** Minister of Delight: **Isaac**
14. Check Out: Process Observer
15. Closing Words & Adjournment – **adjourn at 8:31 pm**