

Minutes for JRUUC Board Meeting
October 21, 2020
6:00-8:00 p.m. via Zoom

Minister of Delight: Kirsten

Opening/Closing Words: Marla

TimeKeeper: [Tom > not attending meeting; Karen volunteered]

Observer: isaac

Present: Rev. Karen Armina, Marla McFadden, Amanda Werhane, Glen Gordon, isaac gadiant, Kirsten Johnson

1. Welcome, opening words, chalice lighting, read BOT covenant, adopt agenda
 - Glen moves to adopt; Kirsten seconds; unanimous consent.
2. Reflection time
3. Approve Last Month's Meeting Minutes
 - Before September minutes are approved, BoT decides to discuss approach to meeting minutes next month - level of detail desired, or do we only record motions and discussion topics.
4. Consent Agenda
 - a. Minister's Report: Rev. Karen
 - b. Treasurer's Report: Glen
 - c. Building Stewardship: isaac
 - d. Covid-19 Strategic Plan Task Force: Kirsten
 - Isaac moves to accept; Glen seconds; unanimous consent.
5. BOT Vacant Seat - fill or not?
 - BoT decides to discuss next month.
 - Vacancy will be announced in coming week.
6. Check Signing
 - BoT members and Karen are signing forms that Glen emailed and are getting them back to Park Bank.
7. BOT-focused Sunday Service on Nov 15
8. Steve Hingle, Accountant - Monthly Retainer Discussion
 - Discussed moving from hourly rate to monthly retainer.
 - Glen will bring a draft contract to BoT.
9. Zoom Social Time

- Discussed holding scheduled Zooms to socialize at other times rather than right before a meeting.

10. Stretch Break

11. Election Defense Opportunities - Rev Karen

- Rev Karen related various election time activities that local clergy are undertaking, including a congregational asset mapping activity.
- Isaac, Glen, and Marla are interested in helping with the mapping activity. Karen will send out a Doodle poll.

12. *Widening the Circle of Concern* discussion

- Tabled.

13. No-staff Huddle

14. Next Meeting's Roles

- Time Keeper: Marla will ask Tom
- Observer: Kirsten
- Opening/Closing Words: Amanda
- Minister of Delight: isaac

15. Check Out: Process Observer

16. Closing Words