

Minutes for JRUUC Board Meeting
November 18, 2020
6:00-8:00 p.m. via Zoom

Minister of Delight: isaac Opening/Closing Words: Amanda TimeKeeper: Tom Observer: Kirsten

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

1. Welcome, opening words, chalice lighting, read BOT covenant, adopt agenda
 - Added item: What does Board want in the BOT meeting minutes
 - Added item: Approve September meeting minutes
 - Glen moved to adopt the agenda, Kirsten seconded, unanimous consent
2. Reflection time
3. Approve September and October Meeting Minutes
 - September - Ansley's name was misspelled Ainsley. Amanda will correct.
 - Tom moved to approve both months of minutes, isaac seconded, unanimous consent.
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 moved to approve, Kirsten seconded, unanimous consent.
5. BOT, Vacant Seat Vote - fill or not?
 - isaac moved to ask a person identified from the congregation; Glen seconded, unanimous consent.
 - Marla will ask the person identified.
6. Proposed Task Forces
 - Board-centric
 - "Widening the Circle of Concern" is a monthly all-board endeavor - no TF needed
 - Charges and Policies TF - chaired by isaac, Marla volunteers to help
 - Congregational Vision
 - Working Groups Support TF - Tom B. and Glen volunteer
 - FUNdraising Team
 - Building Rental TF (intersection with Financial/Admin Health)
 - Building Stewardship Committee (intersection with Financial/Admin Health) - isaac is already the liaison as President-Elect
 - Online Presence TF - (Improve communications) - combined with Church Admin Software TF - Amanda and Glen volunteer
 - Financial and Administrative Health
 - Church Admin Software TF - combined with Online Presence TF (see above)
 - COVID-19 Strategic Plan Task Force - (already exists) - Kirsten
7. Stretch Break

8. *Widening the Circle of Concern* discussion
 - Discussion of Preface
9. Steve Hingle, Monthly Retainer Vote
 - Glen moves that JRUUC signs letter of engagement for \$170/month retainer, isaac seconds, unanimous consent.
 - Marla will sign.
10. Proposal for Use of JRUUC Building - Rev Karen
 - Kirsten moves to accept proposal, isaac seconds, unanimous consent.
 - Clarified medical situations that could affect ability to wear a mask.
11. Added agenda item: What does Board want in the BOT Meeting Minutes
 - Pared-down minute-taking is preferred.
12. No-staff Huddle
13. Next Meetings Pick Roles
Time Keeper: Kirsten
Observer: Tom
Opening/Closing Words: isaac
Minister of Delight: Marla
13. Check Out: Process Observer
14. Closing Words