

Minutes for JRUUC Board Meeting
December 16, 2020
6:00-8:00* p.m. via Zoom

Present: Marla, isaac, Kirsten, Tom B., Amanda, Glen, Rev. Karen, Tom M.

Minister of Delight: isaac Opening/Closing Words: Kirsten TimeKeeper: Glen Observer: Karen

1. Welcome, opening words, chalice lighting, read BOT covenant, adopt agenda
 - Kirsten moved to adopt the agenda; Glen seconded; unanimous consent.
2. Reflection time
3. Approve Last Month's Meeting Minutes
 - Glen moved to approve November 2020 meeting minutes; Kirsten 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
 - Tom B. moved to approve; Kirsten seconded; unanimous consent.
5. Vote to Fill Vacant BOT Seat with Tom McClintock
 - Tom B. moved to approve; isaac seconded; unanimous consent.
6. Request BSC to Proceed with Building Re-Keying
 - Board officially requested BSC to proceed with building re-keying.
7. Communications Council Charge
 - Glen moved to approve; Kirsten seconded; unanimous consent.
8. Nominating Committee, 2 BOT Appointees
 - Kirsten and Tom B. will contact candidates
9. Stretch Break
10. Emergency Housing Discussion
 - Rev. Karen read email from Rand H. asking if the JRUUC building could be used to house unhoused individuals, maybe 1-2 families. Covid Task Force referred issue back to BOT.
 - Kirsten will talk to Rand H. about leading a Task Force to investigate the issue, and Tom B. will talk to Ed K. about serving on a Task Force.
 - Tom B. will talk to Brenda Konkel to start gathering information.
 - Initial goal is to hear back about the issue before Dec. 25.
11. *Widening the Circle of Concern* discussion
12. No-staff Huddle
 - Staff bonuses have been paid.
13. Next Meetings Pick Roles

- Time Keeper: Glen
- Observer: Rev. Karen
- Opening/Closing Words: Kirsten
- Minister of Delight: isaac

14. Check Out: Process Observer

15. Closing Words