

Minutes for JRUUC Board Meeting
January 20, 2021
6:00-8:08 p.m. via Zoom

Present: Marla McFadden, Amanda Werhane, isaac Gadiant, Glen Gordon, Tom McClintock, Kirsten Johnson, Rev. Karen Armina (needed to leave during #9), Tom Boswell (arrived during #10)

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

1. Welcome/delight, opening words, chalice lighting, BOT covenant, adopt agenda
 - Agenda adopted by unanimous consent.
2. Reflection time
3. Approve Last Month's Meeting Minutes
 - Approval moved by Kirsten, seconded by isaac. 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
5. Acknowledgment of Rev. Karen's Housing Allowance
 - Every year, the BOT meeting minutes need to include the amount of Rev. Karen's housing allowance, which was also included in the budget.
 - The Board acknowledges that Rev. Karen's housing allowance is \$1,300 per month.
6. Notification of Possible Building Use By Occupy Madison
 - Approval has already been given for JRUUC building to be used as a site for Covid vaccinations for about twelve people living at the original Occupy Madison site, in keeping with the guidelines developed by the Covid Task Force.
7. Info re: 2nd Round PPP Loans
 - Requires at least a 25% reduction in revenue between 2019 and 2020, for which we don't qualify.
8. Update on BOT Appointees to Nominating Committee
 - Two continuing members = Susan Podebrasky and Rachel Avery.
 - Two open appointments for BOT to make and one for BOT to nominate and then be voted on by congregation.
 - Kirsten and Tom B. have asked six people so far who all said no. Waiting to hear back from several people.
 - Tom M. is emailing Kirsten, Tom B., and Marla several more possibilities.
9. Task Force Guidance
 - Some working groups have been dormant.

- BOT members chose groups to liaise with in November 2020 and are tasked with connecting with finding out who is part of the group, whether there is a charge, and what do they need to get back up off the ground.
- “Reeb Working Groups” document in Google Drive.
- Tom M. will liaise with groups that Kelly Kearns is on.

10. Stretch Break

11. Upcoming Events: Meeting with Consultant, and Retreat

- Consultant Gail Nordheim = Fri. 1/22, 6pm
- Retreat = either Sat. 2/13 or Sat. 2/20, 3-7pm

12. Gearing Up For Operating Budget Process

- Needs to be ready for Board to review prior to May congregational meeting

13. *Widening the Circle of Concern* discussion

14. Next Meetings Pick Roles

Time Keeper: Tom M.

Observer: isaac

Opening/Closing Words: Tom B.

Minister of Delight: Amanda

15. Closing Words