

Minutes for JRUUC Board Meeting

February 17, 2021

6:00-8:03 p.m. via Zoom

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

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

1. Welcome/delight, opening words, chalice lighting, BOT covenant, adopt agenda
 - Tom M. moves to adopt, Tom B. seconds; approved unanimously.
2. Reflection time
3. Approve Last Month's Meeting Minutes
 - Glen moves to approve, Kirsten seconds; approved unanimously.
4. Consent Agenda
 - BSC - Tom M. clarified that he'll be addressing a long-range plan, not doing building inspections himself.
 - a. Minister's Report: Rev. Karen
 - b. Treasurer's Report: Glen
 - c. Building Stewardship: isaac
 - d. Covid-19 Strategic Plan Task Force: Kirsten
5. *Widening the Circle of Concern* discussion
 - Discussed "Centering Theology: Conversation about faith, race and liberation part 1 - Rev. Dr. Sofia Betancourt" - <https://vimeo.com/325962357>
 - Discussion questions - <https://www.uua.org/uuagovernance/committees/cic/institutional-change-congregation-resources/centering-theology>
6. Stretch Break
7. Office Administrator Credit Card Limit (7:19-7:22) 3 min
 - Park Bank requested a motion from the Board to increase limit.
 - Glen moves to request that Park Bank increase the limit on main JRUUC credit card from \$2,500 to \$5,000. isaac seconds. Approved unanimously.
8. Update on BOT Appointees to Nominating Committee

- Jean Skinner and Peter Haney have agreed to be appointed.

9. Gearing Up For Operating Budget Process

- Derek Peterson has once again agreed to help with process. Ellie Connolly is the Stewardship Team point person.
- Operating Budget Committee = Rev. Karen, Glen, Marla, isaac, Ellie.
- Board may need to set up extra meeting dates in order to discuss budget.

10. Secretary position for 2021-2022

- Amanda resigning at end of first year of 2020-2022 term.
- Board responsibility to find replacements for anyone leaving a Board position before end of term, rather than Nominations Committee.
- Cannot ask someone to commit to serve 2022-2024 term at this time.
- When we previously had an Officer vacancy, an existing At-Large member took the Officer role and that freed up an At-Large seat to fill instead.
- To be looked at = adding language about anti-racism work to all Board position descriptions.

11. BOT Charge Discussion

- Current charge from June 2018 is a “working document.” Discussion about making it an approved document.
- Discussion about language concerning seeking input from the congregation.

12. No-staff Huddle

13. Next Meetings Pick Roles

- Time Keeper: isaac
- Observer: Tom B.
- Opening/Closing Words: Marla
- Minister of Delight: Kirsten

14. Check Out: Process Observer

15. Closing Words