

Minutes for JRUUC Board Meeting
March 17, 2021
6:00-8:08 p.m. via Zoom

Minister of Delight: Kirsten Opening/Closing Words: Marla TimeKeeper: isaac Observer: [all]

Present: Marla McFadden, Rev. Karen Armina, Kirsten Johnson, Glen Gordon, Amanda Werhane, Tom McClintock, isaac gadiant. Not present: Tom Boswell.

1. Welcome/delight, opening words, chalice lighting, BOT covenant, adopt agenda
 - Kirsten moves to adopt the agenda; Glen seconds; unanimous consent.
2. Reflection time
3. Approve Last Month's Meeting Minutes
 - isaac moves to approve; Tom M. seconds; unanimous consent.
4. Consent Agenda: Please review these reports ahead of time
 - a. Minister's Report: Rev. Karen [not available as of meeting time]
 - b. Treasurer's Report: Glen
 - c. Building Stewardship: isaac
 - d. Covid-19 Strategic Plan Task Force: Kirsten
5. *Widening the Circle of Concern* discussion
 - Continued discussion of last month's video -
<https://www.uua.org/uuagovernance/committees/cic/blog/centering-theology-conversation-about>
6. Stretch Break
7. Operating Budget draft/extra meeting schedule
 - Discussed differences between last two years and draft budget
 - Rev. Karen will start a Doodle poll to schedule an extra budget review meeting
8. COVID-19 strategic plan draft
 - Will be emailed out to the congregation this week; feedback will go to Sarah Cook.
 - Will come back to board next month for approval.
9. Secretary position for 2021-2022
 - Board members are asked to consider candidates and put forth names next month
10. BOT Charge Approval
 - Glen moves to reschedule BOT Charge Approval to next meeting; isaac seconds; unanimous approval.
11. No-staff Huddle
12. Next Meetings Pick Roles
 - Time Keeper: Glen
 - Observer: Kirsten
 - Opening/Closing Words: isaac

- Minister of Delight: Marla

13. Check Out: Process Observer

14. Closing Words