

## Approved Minutes for JRUUC Board Meeting

April 21, 2021

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

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

**Minutes:** Tom McClintock

Present: Marla McFadden, Rev. Karen Armina, Kirsten Johnson, Glen Gordon, Tom McClintock, isaac gadiant, Tom Boswell. Not present: Amanda Werhane, she has retired from the Board.

1. Welcome/delight, opening words, chalice lighting, BOT covenant, adopt agenda
  - a. Tom Boswell moves to adopt the agenda; isaac seconds; unanimous consent.
2. Reflection time
3. Approve Last Month's Meeting Minutes; Don't have notes on who motions and seconded, unanimous consent.
4. Consent Agenda: Please review these reports ahead of time
  - 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  
Continued discussion of questions based on watching either\both videos:  
Rev. Dr. Sofia Betancourt and Dr. Elias Ortega-Aponte at the GA 2019 Workshop "Centering Liberation through UU Theologies":<https://www.uua.org/ga/past/2019/workshops/centering-liberation>,  
"Centering Theology: Conversation About Faith, Race and Liberation" Part 4 - Dr. Elias Ortega-Aponte:<https://vimeo.com/325974739>
6. Stretch Break (7:05-7:10)
7. Justice Leadership Team Charge Approval  
Glen moves to adopt the Charge, isaac seconds; unanimous consent with the condition that the Charge includes a short explanation of what Justice Focus Teams are.
8. 2021-2022 BOT Nominees/Secretary position  
Glen moves that Tom McClintock be approved as the "note taker" until a new Secretary is active. Tom Boswell seconds the motion; unanimous consent  
Nominated Positions: Deb Myrbo agrees to be President Elect, Renee Buchanan and Tom McClintock agree to be Board Members at Large, Glen Gordon agrees to a 2nd term as Treasurer, and Derek Peterson agrees to continue as Assistant Treasurer
9. Operating Budget draft/extra meeting schedule  
Budget meeting scheduled for April 30 6:30pm, Glen suggests bringing list of candidates for BOT position.

10. COVID-19 strategic plan draft approval

isaac moves to adopt the plan, Tom McClintock seconds; unanimous consent

11. No-staff Huddle

12. Next Meetings Pick Roles

Time Keeper: Tom Boswell      Observer: isaac gadiant

Opening/Closing Words: Rev. Karen Armina      Minister of Delight: Kirsten Johnson

13. Check Out: Process Observer

14. Closing Words