

Minutes for JRUUC Board Meeting

May 19, 2021

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

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

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

1. Welcome/delight, opening words, chalice lighting, BOT covenant, Adopt Agenda:
Glen motioned, isaac seconded, unanimous consent
2. Reflection time:
3. Approve Last Month's Meeting Minutes:
isaac motioned and Kirsten seconded, unanimous consent
4. Consent Agenda:
 - a. Minister's Report
 - b. Treasurer's Report
 - c. Building Stewardship Report
 - d. Covid-19 Task Force Report
5. *Widening the Circle of Concern* discussion:
6. Stretch Break:
7. Amendment of February, 2021 BOT Meeting Minutes:
Amendment of Item 8 was required to clarify the new members of the Nominating Committee.
Tom M. motioned, Kirsten seconded, unanimous consent
8. 2021-2022 Secretary position:
Tom M. may be willing to assume the role but then a new at-large board member would be needed. Rev Karen says it would be less complicated if we find a new person to finish out the last year of Amanda's term. We have a list of people to ask.
9. Endowment Fund Committee revitalization:
Item was tabled until the next BOT mtg. Marla will provide a copy of the existing committee charge for review.
10. June Meeting:
To be in a joint meeting with current and new BOT members. It may be ok to have the meeting in-person outside. isaac will send out a doodle poll to help decide.
11. Minister Evaluation:
This is typically done annually. It's now been 1 1/2 years - it wasn't done last year (2020) due to Rev.Karen being on sabbatical. The new BOT should decide how and when they want to do it. Verbal consensus was to ask the new board to take up the process.

12. No-staff Huddle:

13. Next Meetings Pick Roles:

Time Keeper: Tom M

Observer: Glen

Opening/Closing Words: Marla

Minister of Delight: Kirsten

14. Check Out:

15. Closing Words: