

Minutes for JRUUC Board Meeting

June 16, 2021

6:00-8:00p.m. – in-person meeting

Minister of Delight: All Opening/Closing Words: Marla TimeKeeper: None (Tom M not present) Observer: None (Glen Gordon not present)

Present: Marla McFadden, Rev. Karen Armina, Kirsten Johnson, Isaac Gradient, /,tom Boswell, Renee Buchanan, Deb M., and Peggy Haack

Absent: Tom McClintock, Glen Gordon

1. Welcome/delight, opening words, chalice lighting, BOT covenant, adopt agenda
Agenda approval with a modification to move approval of Peggy as Secretary to the next item on the agenda so she could record these minutes: Isaac moved. Kirsten seconded.
Unanimous consent.
2. Approve Peggy Haack as BOT member/secretary
Tom B. moved. Kirsten seconded. Unanimous consent.
3. New Member Intros: Renee, Deb and Peggy each spoke briefly
4. Reflection Time: sharing something others wouldn't know about us and having the group guess – we learned some new things about each other!
5. Approve Last Month's Meeting Minutes – Isaac moved. Kirsten seconded. Unanimous consent.
6. Consent Agenda: No discussion required.
 - a. Minister's Report: Rev. Karen
 - b. Treasurer's Report: Glen
 - c. Building Stewardship: isaac
 - d. Covid-19 Strategic Plan Task Force: Rev Karen
7. *Widening the Circle of Concern*: discussion questions posed by Rev. Karen re: this UUA study
8. Stretch Break
9. Approve Revised Covid Strategic Plan Task Force Charge – A change was proposed to allow the COVID Task Force to not only develop the plan for how and when to return to in-person services and activities, but to also allow the task force to monitor such plan, provide on-going review, and to revise as needed.

10. Endowment Fund Committee background. Marla provided the BOT with a hand-out and explanation of the JRUUC Endowment Fund Resolution adopted in 2016. As per the resolution an endowment committee was established in 2017 but never functioned because there was no need. Because of a recent substantial donation, the situation has changed and the 2021 BOT will need to appoint a committee anew which will be charged with monitoring the fund and determining when and how available monies may be transferred to the operating budget.
11. No-staff Huddle – updating new members on status of minister’s evaluation (a process to be determined at a future meeting).
12. Next Meeting – Same time and date up for discussion with the new Board taking over. Isaac will send out a doodle poll to determine if we want to make any change
Time Keeper: Tom M re-assigned Process Observer: Glen re-assigned
Opening/Closing Words: Tom B Minister of Delight: Isaac
13. Check Out: Process Observation - none, but it was noted that the meeting went smoothly
14. Closing Words – Rev. Karen