

Unitarian Universalist Church of Jackson Board of Trustees meeting

Minutes from February 14, 2016

The meeting was called to order at 1:00 p.m. on Sunday, February 14, 2016 in the sanctuary of the UUCJ. We had snacks to eat at the meeting.

1. In attendance were Stacy Callender, Jermaine Hicks, L. Patricia Ice, Ann Maclaine and Justin McCreary.
2. L. Patricia Ice volunteered to take the minutes since the Secretary, Samantha Melton, was ill and could not attend.
3. Stacy Callender discussed Brian Hefner's announcement at the Sunday service regarding the contract that fell through with a prospective buyer for the UUCJ building due to lack of financing. Patricia would like to see the contract. We still plan to buy a building inside of Jackson, but we need to sell our building first. Stacy gave descriptions of some of the properties we are looking at for a permanent space. We are using the Nancy Lane Commercial Realty, Inc. Either our real estate agent, Mike Flannes, or Nancy Lane is out of the country until February 20, 2016 (I am not sure who exactly was out of the country. Please correct.). We should suspend all rummage/moving sales of church inventory until we find another buyer. She said she would post the info on Facebook. Ann Maclaine suggested that we get a lawyer to check the title. Mike Flannes was supposed to do this but he never did because the financing fell through. Ann would also like the Transition Task Force Team give us a written report of what happened with the failed sale and where we are now at in the process. Stacy mentioned that she really likes a potential property located at 4302 Hwy 80. Patricia will contact the Lumumba Center to tell them that our plans changed since our buyer is now unable to purchase our building. The Transition Task Force consists of Stacey Callender, Brian Hefner, Fran Leber, Natalie Maynor and Corey Melton.
4. Next, Ann Maclaine gave a very good and detailed, written Financial Report. We need to close out the Regions checking account. The Rene Rosenfeld account is also still at Regions. Ann is handing out and mailing donation letters for tax purposes. Finance Committee members are Ranjan Batra, Joe Clayton and Ann Maclaine. Joe gives a donation of \$3000 in stock each year. Stacy moved to approve the financial report and Jermaine seconded the motion. The Financial Report was approved.

5. We discussed a plan for buying new chairs for the new building (i.e. requesting members/friends to donate a chair in someone's honor or memory).

6. We had a brief discussion about the recruitment and appointment of chairs for the ministry teams. We decided that someone needs to be in charge of the future rummage sales, but no names were suggested (that I remember).

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Patricia

L. Patricia Ice

Board Member and Interim President Elect