

Minutes UUCJ Board Meeting

July 9, 2017 12:45

Present: Corey Melton, Jermaine Hicks, Patricia Ice, Maureen McGuire, Ranjan Batra, Eric Wood, Susan Voisin, Justin McCreary; also attending were Ann MacLaine, Stacy Callender, Jody Gore

1. Chalice Lighting

2. Minutes—Motion to accept as printed was made, seconded, and passed.

3. Introduction of new board members and how we are feeling

Justin is in office from 9-12 on Wednesdays. Don't call before 9am or after 9pm.

4. Theme of new board president's term - Black Lives Matter and implementing Sunday service and other procedures (mail, telephone, money collection, moving the church or staying at present location)

Patricia would like to focus on BLM, which could involve programs (forums).

Need to have greeters on Sunday. Need transition between forum and service.

Keys needed.

Getting the mail.

Collection of money.

Moving or staying.

Childcare—need permanent person for fall.

Emergency safety plan for church—Patricia in meetings with committee.

Time for non-board members to present ideas to the board.

5. Short Treasurer's Report

Money market account —no access online. Need a signatory.

Need 2 board members to collect money on Sunday. Corey, Patricia, and Eric volunteered to cover money the next two Sundays.

Safe needs to be tethered to building.

Closing the Regions account. Stacy needs check to write to close out account.

6. Scheduling of board retreat and of future board meetings

Board meetings: Every other month second Sunday. Sept. 10 at 12:30 will be next meeting.

Board Retreat: At Lumumba Center. Ranjan will set up online poll to determine the best time.

7. Announcements

None

8. Extinguish the Chalice and closing

Meeting adjourned at 1:31.

Note: At the board retreat on August 26, Eric agreed to chair the Welcoming Community ministry team. A motion was passed to change the password on the church computer and set up guest access.