

UUCJ Board Meeting with Transition Taskforce
November 12, 2017
12:56pm

Patricia Ice, Maureen McGuire, Ranjan Batra, Eric Saulters-Wood, Jermaine Hicks, Susan Voisin. Stacy Callender from the transition taskforce.

Lighting of the challis.

Minutes of last two meetings were read, changes were made, and the minutes were approved.

Old Business:

1. Fund raiser: Maureen will still plan to work on a fund raiser.
2. Security: The question of security has been put off in light of our possible move to another building. Current security system has three cameras. Patricia was part of a committee to create a safety plan. She has put David Morgan in charge of that. Patricia would like us to attend a state Homeland Security Dept. program on active shooters.
3. Question still remains about our term of contract with Mike Flannes.
4. Childcare worker. We are currently paying her \$10 week. Ranjan thinks we should continue paying her that because of our budget shortfall.
5. Charles Schwab: Ranjan has gotten forms and given them to Patricia.
6. Lead in water: Jody Gore asked water department for a water bill. They still haven't sent it. She is also looking into the possibility of a filter.
7. Judy Williams has not moved to Ridgeland and so is not currently helping with financial records. Ranjan sent reminders to 3 people about their pledges.
8. Rene Rosenfeld: Lisa Kersen has signing authority. Need for Patricia and her to go to Regions and change signer.
9. Canvas: Justin can hold a dinner party on the 18th.

Treasurer's Report and Discussion

Ranjan presented a proposed budget. He recommended going with the no frills budget. Maureen seconded. Motion approved.

Eric would like to have a rebirth of CUUPS here. Hecate's Cauldron would like to hold fundraiser for UUCJ during the summer.

Justin has offered to host a canvas supper next weekend, but it is too late.

Stacy will weave tithing into her service on Stone Soup next week.

Maybe have a Why I Give service.

Eric will write a letter to the congregation detailing the budget, our needs, what we have used the money for in the past year, etc.

(What we have done: furniture in R.E. Building, what Justin has done in the community, UU class, etc. Ministry team reports should provide details.)

Ranjan feels we should export our records from ICON and stop using it.

Exell Building

Patricia will ask for gas, water, and electric bills.

Congregational meeting will be Dec. 3.

Meeting adjourned at 2:37pm.