

**Unitarian Universalist Church of Jackson
Board Meeting
February 24, 2019**

The meeting was opened by Maureen McGuire at 12:30 pm.

In attendance:

Maureen McGuire, President
Patricia Ice, Past President
Ranjan Batra, Treasurer
Lisa Dunn, Secretary
David Morgan, Trustee
Quorum of board members established

Justin McCreary, Minister
Stacy Callender, Transition Task Force Committee

Agenda

1. Approval of minutes from last two Board Meetings
2. President's Report
3. Treasurer's Report
4. Ideas on how to find the next Treasurer
5. Update on contract to sell current building
6. Update on West Street Campus Remodeling Plans
7. Recognition of the Gores' contribution to the Care Ring
8. Minister's Report

1. Approval of minutes from last two Board Meetings

Motion to approve November 2018 board meeting minutes was made by Patricia Ice, seconded by Maureen McGuire. There were no corrections, all were in favor of approving the November minutes as presented.

Motion to approve January 2019 board meeting minutes was made by Ranjan Batra, seconded by Maureen McGuire. There were no corrections, all were in favor of approving the January minutes as presented.

2. President's Report

As per email vote of board, Maureen cashed in on 10 shares of real estate stocks for \$26,000 and put it in the money market account in Schwab.

Maureen made the motion that all President, Past President, and President-Elect should have authority to sell stocks with board approval. The motion was seconded by Ranjan Batra. After discussion, all were in favor, motion passed.

3. Treasurer's Report

Ranjan Batra presented the Treasurer's report. He pointed out previously unmentioned budget expenses for the North West Street campus of about \$13,000 per year and requested that we bring this up at the next congregational meeting for approval.

4. Ideas on how to find the next Treasurer

The board needs to make an announcement of the need for a new Treasurer and ask for volunteers. Ranjan said he will help the next Treasurer, and recommended that the duties of the Treasurer be shared by a finance committee.

5. Update on contract to sell current building

Patricia had no update.

6. Update on West Street Campus Remodeling Plans

Stacy Callender presented the Transition Task Force Committee report, including two proposals for the remodel, one from Jeff Seabold and one from Tall Architects. The proposals were discussed.

The maintenance of the security system cost was discussed.

7. Recognition of the Gores' contribution to the Care Ring

Joedda and Paul Gore's contributions to members in need was recognized by the board.

8. Minister's Report

Justin McCreary presented the Minister's report.

The meeting was adjourned at 2:15.