

**Unitarian Universalist Church of Jackson
Board Meeting
July 21, 2019**

In attendance:

Eric Saulters-Wood, President
Maureen McGuire, Past President
Lisa Dunn, Secretary
Brian Heffner, Trustee
Quorum of board members established

Justin McCreary, Minister
Jim Becker, CALM Committee and Worship Team

Congregation Members:
Ranjan Batra

Eric Saulters-Wood opened meeting 1:00 with chalice lighting and check-in.

Agenda

1. Printer issues
2. Minutes of Emergency Meeting on 6/16/2019
3. Justin's ordination
4. Transitional Task Force update
5. President-Elect position
6. Items for next board meeting

Printer issues

We need new printer. Eric Saulters-Wood suggested that we consider purchasing a new printer, as recommended by Ranjan Batra. Lisa Dunn made a motion that we purchase the recommended printer, the motion was seconded by Maureen McGuire. There being no discussion, a vote was taken. All were in favor, the motion passes.

Minutes of Emergency Meeting on 6/16/2019

The minutes of the emergency meeting held on 6/16/2019 were presented. No corrections were offered. Maureen McGuire moved that the minutes be accepted as presented, Ranjan Batra seconded the motion. All were in favor of accepting the minutes as presented.

Justin's Ordination

A special congregation meeting needs to be set to vote on the ordination of Justin for August 11, 2019.

Transition Task Force Update

Stacy Callender presented the Transition Task Force report. She continues to meet with Sebold. There is an offer for the North State Street property, and we are in negotiations. The offer is \$150,000 with UUCJ to pay all the closing costs and provide a survey of the property. The offer is good until August 15, 2019, but no earnest money has been paid yet.

Eric Saulters-Wood suggested that we have the North State Street Property locks changed and have only 2 keys for each property. He also suggested that no non-UUCJ property be stored on either campus, and that all property donations should be approved before they are put on UUCJ property. Lisa Dunn made a motion to accept these suggestions, and Maureen McGuire seconded. There was no discussion, so a vote was called. All were in favor, the motion passed.

President-Elect

We have no volunteers for the position of President-Elect.

Items for next board meeting

Eric Saulters-Wood asked that any items for the next board meeting agenda be emailed to him or communicated via the board list.

The meeting was adjourned at 1:50 pm.