

**Unitarian Universalist Church of Jackson
Board Meeting
June 11, 2020 (via Zoom)**

Attendance:

Eric Wood (President/Past President)
Stacy Callender (President-elect)
David Voisin (Treasurer)
Lisa D. (Secretary)
David Morgan (Trustee 1/Secretary-elect)
Bob Keller (Trustee-elect)

Justin McCreary (Minister)
Jim Becker (attendee)

Agenda

1. Member check in
2. Approve May board meeting minutes.
3. Treasurer report.
4. Committee reports
5. Welcome of new board members.
6. Discussion of GA and delegates.
7. New business.
8. Congregation member questions.
9. Set July Board meeting date and time.
10. Adjourn.

Board Meeting Minutes for May

No corrections were made to the minutes. David Morgan moved to accept the minutes as presented. Lisa Dunn seconded. All were in favor and the minutes were accepted.

Treasurer Report

David Voisin says church accounts are holding steady. While meetings have moved online during the pandemic, the majority of pledges and contributions have been made via PayPal. Ranjan is currently compiling a year-end report showing 2019 actual expenses.

Committee Reports

No news from committees. Stacy reviewed the committee structure.

Welcoming of New Board Members

Incoming board members are Stacy Callender – President, Eric Wood – Past President, David Morgan – Secretary, Patricia Ice – Trustee 1, and Bob Keller – Trustee 2. David Voisin continues as Treasurer, Outgoing members, Eric Wood – President, Lisa Dunn – Secretary, and David Morgan – Trustee, were thanked for their service.

Discussion of UUA General Assembly and Delegate Selection

Dary Shenefelt applied to attend as the RE representative, but that position might require a professional RE administrator. The board discussed the possibility of making Dary a congregational representative instead. Jim Becker is willing to be the other delegate. Patricia Ice is another possibility. Stacy will contact them and line up two representatives to attend the GA.

New Business

The Ministry Council is tasked with handling the reopening plan for the church. It is suggested that a Reopening Task Force be formed to research all the guidelines and bring recommendations to the board. Jim Becker volunteers. Suggestions for additional task force members are Laurie Roberts, Natalie Maynor and Brenda Taylor. Justin McCreary and David Morgan will be handling how to continue live-streaming the service after the reopening.

Congregation Member Questions

No questions from congregation members.

July Board Meeting Set

The July board meeting is tentatively scheduled for Tuesday, July 14 at 6:30 p.m via Zoom. Board members present chose the second Tuesday each month as a good standing date for board meetings. 6:30 p.m. was chosen as the best time. The exact time for a board retreat is to be scheduled. Stacy will send a Doodle poll out to board members for best times.

Meeting Adjourned

Justin motions to adjourn. Before the meeting closes, there is a discussion about compiling an updated list of UUCJ members, friends, and visitors. Bob seconds the motion to adjourn.

The Chalice was extinguished and the meeting is adjourned at 8:15 p.m.