

Board of Trustees

Date: July 14, 2020

Time: 7:00 - 8:00 pm

- Attendees: Stacy Callender David Morgan Patricia Ice
 Eric Wood David Voisin Bob Keller
 [President-Elect] Min. Justin McCreary

Please read: Written Reports submitted with the Agenda

7:00	Opening	
	Opening Reading & Chalice Lighting	Stacy Callender
	Covenant	All
	Check-In	All

7:10	Meeting Reports	
	Minutes	David Morgan
	Treasurer Report	David Voisin
	Minister Report	Justin McCreary
	Ministry Team Reports	Stacy Callender
	Advisory Council & Taskforce Reports	Stacy Callender

7:20	Ongoing/New Business	
	Annual Priorities	All
	Annual Meeting Schedule	All
	Responsibilities & Vacancies	All

7:50	Adjourn	
	Report Out	Process Observer

Additional Information: Join the Zoom meeting online at <https://zoom.us/j/98945246207?pwd=d1dwMTFzYkIIRVY2bC9KQWpkOUJ5QT09>

UUCJ COVENANT OF THE BOARD OF TRUSTEES

We the members of the Unitarian Universalist Church of Jackson Board of Trustees do covenant to:

- Act with a spirit of compassion and kindness
- Focus on growth
- Ensure healthy functioning, empowerment, and accountability
- Act with good faith and presume others are also acting with good faith
- Practice humility, deep listening, and openness
- Build relationships among the Board members
- Work towards our spiritual growth through service.

Adopted at the Board Retreat - July 11, 2020

UNITARIAN UNIVERSALIST CHURCH OF JACKSON

EOB Ministry Team Report to the Board

Ministry Team: Exploring Our Beliefs
Team Chair: Jim Becker & (Vacant)
Members: Jim Becker, Stacy Callender, Lisa Dunn, Patricia Ice, Bob Keller, Justin McCreary, David Morgan, and Eric Wood

I. Activities

Completed/Ongoing Activities

- Sunday Services for July are loosely planned but have not been finalized yet.
- Sunday Worship and Wednesday Vespers are being conducted online weekly. Vespers has drawn attendees from other UU congregations in the state.
- SoulMatters Worship and RE materials have been purchased (through June 2021).

Planned Activities

- Planning for August-December has not yet been completed.
- Beginning this fall, RE resources for use by families at home and online will be available through SoulMatters.

II. Expenditures

- Need accounting from the Treasurer.

III. Needs

- The EOB needs additional volunteers to lead Services throughout the year.
- The EOB needs a volunteer to serve as the RE Chair/EOB Co-Chair
- The EOB needs volunteers to support RE online.

Report Submitted: By Jim Becker on September 10, 2017

UNITARIAN UNIVERSALIST CHURCH OF JACKSON

WC Ministry Team Report to the Board

Ministry Team:	Welcoming Community
Team Chair:	Vacant
Members:	Kristen Draper, Brenda Taylor, and Eric Wood

I. Activities

Completed/Ongoing Activities

- The Team is trying to get an active current membership roster completed. A link has been shared on Facebook.

Planned Activities

- The link to update the directory will be shared in the weekly mailing.
- Notecards are being prepared to be sent to members and friends, including financial contributors.

II. Expenditures

- Need accounting from the Treasurer.

III. Needs

- The WC Team needs a volunteer to serve as the Chair.
- The WC Team needs a budget for additional mailing and postage.

Report Submitted: By Eric Wood on July 12, 2020

UNITARIAN UNIVERSALIST CHURCH OF JACKSON

Report to the Board

Advisory Council: Calm Council

Members: Jim Becker, Lisa Kersen, and Judy Williams

- No situations have been referred to the CALM Council.
- The CALM Council is reviewing policies and procedures to submit to the Board.
- The CALM Council has not identified any needs at this time.

Report Submitted: By Jim Becker on July 12, 2020

Advisory Council: Personnel Council

Members: Stacy Callender (Chair), Eric Wood, David Morgan, and David Voisin

- The Personnel Council has not met with the new membership yet.
- The Personnel Council has not identified any needs at this time.

Report Submitted: By Stacy Callender on July 12, 2020

Advisory Council: Leadership Development Council

Members: Eric Wood (Chair), Jill Morgan, and Joe Clayton

- The Leadership Development Council has not met with the new membership yet.
- Eric facilitated the Board Retreat
- The Leadership Development Council has not identified any needs at this time.

Report Submitted: By Eric Wood on July 12, 2020

Advisory Council: Ministerial Relations Council

Members: Jill Morgan (Chair), Kristen Golden, and Jim Becker

- The MRC is reviewing policies and procedures to submit to the Board.
- The MRC is reviewing an evaluation tool from the UUA to be consider using for the annual minister evaluation.
- The MRC will be preparing for the contract renewal process.

Report Submitted: By Jill Morgan on July 13, 2020

UNITARIAN UNIVERSALIST CHURCH OF JACKSON

Report to the Board

Taskforce: Right Race Relations

Members: Kayla Roberts, Aolani Jeffereson, and Yolanda Walker

I. Activities

- Due to COVID limitations, the RRR has not been able to start planned activities.
- The RRR is planning to promote community outreach events including a talent show and community potluck.

II. Expenditures

- The RRR has no expenditures at this time.

III. Needs

- The RRR needs additional volunteers to assist with the Committee

Report Submitted: By Eric Wood & Kayla Roberts on July 12, 2020

UNITARIAN UNIVERSALIST CHURCH OF JACKSON

Report to the Board

Taskforce: Transition Taskforce
Coordinator: Stacy Callender
Members: Jim Becker, Jason Griggs, Patricia Ice, and Eric Wood (congregant vacancy)

I. Activities

- Sale of existing facilities
 - The re-zoning of the property has been approved by the Zoning Board. The change must now be approved by the City Council to be official.
 - The building needs to be emptied and cleaned.
 - The congregation still has a 12-month lease-purchase agreement with the buyer; however, the buyer has requested extending the length of the lease due to the slow start for a school given the pandemic.
 - The TTF will meet with the agent to discuss the situation.
- Renovation of the new facilities
 - Renovations have been put on hold until the lease of the property starts, to ensure we have an adequate flow of income to cover expenses and not to burden the congregations financing of other expenses.
 - First renovations will focus on ground/foundational work at the rear of the building to address water and secure the rear wall.

II. Expenditures

- Need accounting from the Treasurer.

III. Needs

- Once the sale of the building has been completed, the TTF will need for the Board to approve the hiring of a contractor (or designate this responsibility to the TTF).

Report Submitted: By Stacy Callender on July 12, 2020