

**Unitarian Universalist Church of Jackson
Board Meeting
July 14, 2020**

Attendance :

Past President: Eric Saulters-Wood

President: Stacy Callender

Treasurer: David Voisin

Secretary: David Morgan

Trustee: Patricia Ice

Trustee: Bob Keller

Quorum established

Justin McCreary, Minister

Agenda

1. Opening Reading & Chalice Lighting
2. Covenant
3. Member check-in
4. Approval of June board meeting minutes
5. Treasurer report
6. Minister report
7. Ministry Team reports
8. Advisory Council & Taskforce reports
9. Annual Priorities
10. Annual Meeting Schedule
11. Responsibilities & Vacancies
12. Report Out
13. Extinguish Chalice & Adjourn

Opening Reading & Chalice Lighting

The chalice was lit at 7:06pm, beginning the meeting.

Approval of June Board Meeting Minutes

Bob Keller moved to approve the meeting minutes of the June 11, 2020 board meeting. Eric Wood seconded. All approved.

Treasurer's Report

David Voisin presented the treasurer's report. The board reviewed the 2019 expense report and decided to table the discussion until a later meeting.

Minister's Report

Rev. Justin McCreary delivered his report. There is a discussion concerning the appropriate disposition of his time.

Ministry Team, Advisory Council, & Taskforce Reports

Eric Wood moved to accept all reports as submitted with the exception of the 2019 expense report. Bob Keller seconded the motion. All approved.

Annual Priorities

The board discussed how to address its annual priorities. It was decided to let the ministry council decide what the priorities are for each committee.

Annual Meeting Schedule

Monthly board meeting are scheduled for the third Tuesday each month at 6:30 p.m. The next Town Hall Meeting is set for Aug. 23 ,2020. The winter Congregational meeting at Dec. 6th., 2020. The second Town Hall Meeting is set for Mar. 21 ,2021, and the spring Congregational meeting for May 23, 2021.

Responsibilities & Vacancies

Tabled for next meeting.

Report Out

Eric Wood, as the meeting's acting process observer, felt the agenda was out of order at times, but that board kept to its covenant.

Extinguish Chalice & Adjourn