

**Unitarian Universalist Church of Jackson
Board Meeting
Tuesday, August 18, 2020**

Attendance

Past President: Eric Saulters-Wood X
President: Stacy Callender X
President Elect: Vacant
Treasurer: David Voisin X
Secretary: David Morgan X
Trustee: Patricia Ice X
Trustee: Bob Keller X
Quorum (4)

Justin McCreary, Minister

Agenda

1. Opening Reading and Chalice Lighting
2. Covenant
3. Check-In
4. Minutes
5. Treasurer Report
6. Minister Report
7. Ministry Teams, Advisory Councils, and Taskforces Reports
8. Annual Priorities
9. Policies
10. Appointments and Vacancies
11. Process Observer Report Out
12. Check Out
13. Extinguish the Chalice
14. Set Next Meeting

Opening Reading and Chalice Lighting

The chalice was lit at 6:38 p.m., beginning the meeting. Due to the current COVID-19 pandemic, members met using the Zoom video conferencing app.

Minutes

Eric Wood motioned to approved the minutes of the July 14, 2020 board meeting as presented. David Voisin seconded. All members approved.

Treasurer Report

David Voisin presented the Treasurer's report. Patricia made motion to accept as read. Eric seconds. All approve.

Minister Report / Ministry Teams, Advisory Councils, and Taskforces Reports

In reference to the Transition Task Force report, David Voisin asked when the new tenant will move into the old church building. Stacy Callender said the buyer is currently making repairs to the building before moving in. The lease begins in October 2020. Until then the church will continue to pay utilities.

Care Ring lead, Patricia Ice, reported that she has recruited Natalie Maynor, Brenda Taylor, and Lisa Dunn to fill vacant positions. However, additional members are still needed because two of the volunteers are not comfortable making phone calls. David Voisin motioned to accept all reports as amended. Patricia Ice seconded. All approve.

Annual Priorities

Internal and External Communication - Getting accurate contact information for congregation is imperative for good internal communication. Bob, Eric and Stacy will meet on Zoom to finalize the list. Justin McCreary suggested that all church task force and committee communication move towards GroupMe and away from Facebook Messenger. For external communication - like the Facebook page and groups, the website, print ads – the board suggested that the welcoming committee look into both traditional and internet-based marketing ideas to reach potential new members.

Engaging Members and Developing Leaders – How can the board develop members for specific roles? How do we feed members into positions where they can make a contribution?

There is a brief discussion off the agenda about the upcoming town hall meeting and the lack of advance communications.

Policies

Individual board members will develop a policy description of their role on the board before the September meeting. This can take the form of a bulleted list for now. The Ministerial Relations Council policy and procedures were reviewed by the board. It was decided to table discussion and approval until all board members can review the document.

Appointments and Vacancies

The board position of President-Elect is still vacant, as are the chair of the Welcoming Community team, the co-chair of the Exploring Our Beliefs team, the chair of the Living Our Values team, and the chair of the Changing Our World team. Stacy Callender and Bob Keller will review the 2020 Time, Talent and Treasure forms for potential volunteers for these positions.

Extinguish the Chalice

The chalice is extinguished at 8:12pm. The next board meeting is scheduled for Tuesday, September 15, 2020.