

**Unitarian Universalist Church of Jackson
Board Meeting
Tuesday, February 16, 2021**

Attendance

Past President: Eric Saulters-Wood
President: Stacy Callender
Treasurer: David Voisin
Secretary: David Morgan
Trustee: Bob Keller
Trustee: Patricia Ice
Quorum Reached

Justin McCreary, Minister

Katie Coates, Visitor

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 UUA Certification
9. Updates on Annual Priorities
 - A. Internal & External Communications
 - B. Leadership Development: Appointments & Vacancies
 - C. Establish Process & Infrastructure: Revise Policies & Procedures
10. Intentional/Strategic Planning
 - A. Where Are We Now?
 - B. Where Do We Want To Go?
 - C. How Will We Get There?
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 6:42 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 approve the January 19, 2021 board meeting minutes as presented. David Voisin seconded. All members approved.

Treasurer Report; Minister's Report; Ministry Teams, Advisory Councils, and Task Forces Reports

David V. said that although the revenue was down, the church also spent much less in 2020 and gained more income through pledges, offering plate contributions, and North Campus rent. The North Campus rent from 2020 went into the general fund. For 2021, those assets will be earmarked for the Building Fund. Stacy asked about the budget line of \$1,085 for internet service, website and phone charges at the North Campus in 2020. David V. said he will check with Ranjan to see if that's

a valid amount. David Morgan motioned to approve all reports as presented. Eric Wood seconded. All members approved.

Annual UUA Certification

The board reviewed the UUA's annual certification form and confirmed the information. This took the remainder of the meeting.

New Business

A strategic planning retreat for the board was scheduled for Saturday, March 6, 2021 from 9:30 AM to 12 noon.

Update on Annual Priorities

Tabled until next meeting or a strategic planning session.

Intentional/Strategic Planning

Tabled until next meeting or a strategic planning session.

Extinguish the Chalice

The chalice was extinguished at 8:45 pm. The next board meeting is scheduled for Tuesday, March 16, 2021.