

**Unitarian Universalist Church of Jackson
Board of Trustees Meeting
Tuesday, January 18, 2022**

Attendance

Past President: Eric Wood
President: Stacy Callender
President Elect: Katie Coates
Secretary: David Morgan
Trustee: Bob Keller
Quorum Reached

Rev. Justin McCreary

Agenda

1. Opening Reading and Chalice Lighting
2. Covenant
3. Check-In
4. Approval of Reports
5. Business
6. Extinguish the Chalice
7. Set Next Meeting

Opening Reading and Chalice Lighting

The chalice was lit at 6:45 PM, beginning the meeting. Due to the current COVID-19 pandemic, members met using the Zoom video conferencing app.

Approval of Reports

Eric Wood motioned to approve the minutes of Dec. 11, 2021 special board meeting and the Nov. 16, 2021 board meeting along with other submitted reports as presented. Katie Coates seconded. All members approved.

Business

Certification Worksheet After a brief discussion about attendance numbers, the board reviewed the diversity survey, conflict survey, etc. Stacy Callender will fill out the UUA certification form, then send boardmember the answers before officially submitting it.

New Business

501(c)3 Certification Eric is preparing to send financial information to Lisa Dunn needed to complete the application for 501(c)3 non-profit status for the church.

New Leaders Kayla Roberts, Evelyn Moore, and Jill Morgan might be potential nominees for leadership positions on the board.

Music Licensing Fee David Morgan asks about funds for the music copyright licensing fee. Stacy said the Worship Team would have the freedom to allocate those funds.

Executive Session The board was called into Executive Session as of 8:25 PM. The Executive Session ended at 8:44 PM.

Board Responsibilities Review

A brief review of the 2022-2023 board work: How to involve the congregation in the realization of our vision statement. Time must be set aside to finish policies and procedures. A board working meeting for this is set for February 8 at 6:30 PM.

Extinguish the Chalice

The chalice was extinguished at 8:57 PM. The next regular board meeting is scheduled for Tuesday, February 15, 2022.