

**Unitarian Universalist Church of Jackson
Board of Trustees Meeting
Tuesday, April 19, 2022**

Attendance

President: Stacy Callender
President Elect: Katie Coates
Secretary: David Morgan
Treasurer: Lisa Dunn
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. Reflection
6. Business
7. New Business
8. Extinguish the Chalice
9. Set Next Meeting

Opening Reading and Chalice Lighting

The chalice was lit at 6:56 PM beginning the meeting. Members met using the Zoom video conferencing app.

Approval of Reports

Katie Coates motioned to approve the financial reports as presented by Treasurer Lisa Dunn. Bob Keller seconded the motion. All members approved.

Big Question “What might it take for UUJXN to be able to say, “We are playing a significant part in our social awakening”??

In order to take on the social awakening of the congregation, the community the church must get its organization together. The congregation has to be engaged. Rather than going multiple directions at once, the focus should be on a central message or goal. When focusing outside our walls, we should act as a part of community and work with members of the community, not as an outside organization wanting to help.

Business

COVID Policies The concerns of a member about the existing mask mandate in view of the Easter service are read by Stacy Callender. A revision of Covid policies was proposed which eliminated a mask requirement, the need for contact tracing, and the prohibition of food and drink in the sanctuary, and replaced the previous social distancing requirement with a request to please respect individual preferences for physical distancing. Katie motioned to approve the policy revisions. Bob seconded the motion. All present approved.

Policies and Procedures Review and Approval The policies for Proposals to the Board, Affiliated Group, Affiliation with the UUA were presented for inclusion into the Policy and Procedures Handbook. Lisa motioned to approve the policies as written. Bob seconded the motion. All present approved.

The next major policy needing approval is Building Use. Stacy suggested working on it over GroupMe.

Minister Search Committee and Charge Bob mentioned that Eric Wood had expressed interest in being on the search committee. Snowdancer also wanted to join. Stacy pointed out that we should aim for a diverse group both in age, gender, and race. The committee's official charge: Begin getting input from the congregation, and putting together a packet to represent the church that will be shared to be used for the transition. Work with UUA to get packet posted. Interview and vet one or more candidates then provide feedback and recommendations to the board.

New Board Composition Bob believes the board organization might need amending due to the problems with the Sunday service two weeks ago. He suggested a model where the board members act as liasons to the various teams and committees. Stacy pointed out that according to the present bylaws, one duty of the trustees is to act as liasons between the board and the committees and teams.

New Business

Now Eric has left the board, Stacy is head of the Leadership Development Council. She will be actively contacting members for possible board membership before June.

Extinguish the Chalice

The chalice was extinguished at 8:30 PM. The next regular board meeting is scheduled for Tuesday, May 17, 2022.