

**Unitarian Universalist Church of Jackson
Board of Trustees Special Meeting
Tuesday, May 3, 2022**

Attendance

President: Stacy Callender
President Elect: Katie Coates
Secretary: David Morgan
Treasurer: Lisa Dunn
Trustee: Bob Keller
Trustee: Patricia Ice
Quorum Reached

Rev. Justin McCreary

Others in Attendance: Snowdancer, Rhemalyn Williams, and Eric Wood

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 6:35 PM beginning the meeting. Members met using the Zoom video conferencing app.

State Street

Rhemalyn Williams summarized the original lease/buy agreement with the church for the State Street property. Originally, the contract set a period of two years before the possible purchase. She began making payments in Oct 2020, but was not approved by the Mississippi Department of Health until December 2020. The business did not open until January 2021.

According to her lender, in order to purchase the building using a business loan, she must first have two years of paid business taxes. She asked for permission to move the closing date from October 2022 to March 2023. Also, she asked permission to build an addition to accommodate extra students. She hasn't been able to find a contractor to fix the roof, but said she will take care of that herself. In addition, she wanted to take a photo with the board members at some point.

The board applauded her on the success of her business. While the members were open to the contract extension, it was suggested that they first seek advise from the Realtor to assure that any changes to the contract are done properly. The Realtor would also be consulted about the building addition question.

Building Policy

David Morgan briefed the board on the new lock policy enabling various rooms to be locked or opens so portions of the Heffner building can be used for rental or meetings. Eric Wood, head of the Building and Grounds committee, presented portions of a building policy he is finishing. The policy includes procedures on building use, rental terms, etc. David brought up Igor Iwanek's request to use the sanctuary once a month for a jam session. The issue of affiliated groups is talked about. After deciding that Igor's group was not yet an affiliated group, but a non-church group wanting to use the builidng, Bob Keller motioned that Igor be permitted to use the sanctuary space on the first

Sunday of each month from 3 – 6 PM abiding by building policies and procedures. Stacy amended the motion to include a requested donation to UUJXN for use of space. Lisa seconded the motion. All approved.

Congregational Meeting

The summer Congregational Meeting is scheduled for Sunday, June 5, 2022. The board secretary will send out announcements to the congregation two weeks in advance of the meeting date.

Extinguish the Chalice

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