

Unitarian Universalist Church of Jackson
Board of Trustees Meeting
Tuesday, May 17, 2022

Attendance

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

Others in Attendance: Eric Wood, Snowdancer

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 6:36 PM beginning the meeting. Members met using the Zoom video conferencing app.

Approval of Reports

Bob Keller motioned to approve the minutes and reports as presented. Patricia Ice seconded the motion. All members approved.

Big Question "How does UUJXN Enjoy Beauty? Unveil Beauty? Restore Beauty? Create Beauty?"??

Various responses: By the renovation of our building. By the beautification of the sanctuary. By the beautiful music during service. By the potential of our community, property, and location.

Business

COVID Policies No changes in COVID policy are needed at the moment, but given the levels in parts of the country, the board may need to revisit it soon.

Policies and Procedures Review and Approval Building policy is open for review by the board members and the Ministerial Council. It will be voted on at the next board meeting.

Safety policy needs to be written or amended. (A policy that encompasses natural disasters, live shooters, bomb threat, etc.)

Minister Search Committee and Charge The committee hasn't met yet, but will form soon accord to Bob. The goal is to engage a minister by Spring 2023.

Congregational Survey Before the minister search, the congregation should be surveyed for their opinion on what they want in the next minister and what in direction they would like to see the church move. The Minister Search committee will take on this task, first evaluating the best method of congregational assessment, then implementing it.

New Business

Raising the Hourly Rate of Child Care Attendant Lisa Dunn suggested raising the hourly rate to \$15 to attract a more experienced applicant. No applicants have applied so far. David Morgan motioned to raise the hourly rate of the child care attendant to \$15/hour. Stacy suggested a motion amendment making the salary range of between \$13 - \$15/hour depending on experience. Patricia seconded. All approve.

Schwab Account Patricia is going to mail the paperwork that would make it easier to move money in and out of the account. Meanwhile, the papers required to change the signatories of the account will need to be updated before it is sent to Schwab to reflect the new slate of officers on the Board of Trustees.

Extinguish the Chalice

The chalice was extinguished at 9:05 PM. The next regular board meeting is scheduled for Tuesday, June 21, 2022.