

**UUCJ Board Meeting
July 18, 2023**

Attendance

Board Members:

Katie Coates, Past President
Jill Morgan, President Elect
Lisa Dunn, Treasurer
Gwen Pevey, President
Amy Craig, Trustee
Quorum reached.

Council Members:

Eric Wood, Building & Grounds Chair
Snowdancer Beckett, Ministry Council

Members:

Esther Newell
Yolanda Walker
Bob Keller
Maddie Coates
Stacy Callender

Agenda

Chalice Lighting
Personal Check-in
Approve June Board Minutes
Transition of Board Members
Committee Reports
Treasurer's Report
Update Gender Affirming Statement
Update on Childcare Background Check
Update on State St. Property
Update on Schwab Account
Update on Jackson Water Relief Lisa
Update on GS4GND Storage in Warehouse
Update on GS4GND
Record Keeping for Members
Extinguish Chalice

Gwen called the meeting to order at 6:38 with the chalice lighting, then all in attendance checked in.

Approve June Board Minutes

Katie made a motion that the June meeting minutes be approved, and Lisa seconded the motion. There being no further discussion or corrections, a vote was called for. All were in favor, with no nays and no abstentions. Motion passed.

Transition of Board Members

Jill Morgan is coming in as President-Elect, Gwen is coming in as President, and Amy is coming in as Trustee. Katie Coates transitioned from President to Past President.

Leaving the board were Bob Keller as Trustee and Stacy Callender as Past President.

Committee Reports

- Ministry Council – Snowdancer reported that the Ministry Council meets monthly and will send the report to the board.

- Buildings & Grounds – Eric gave a verbal report, stating that the church needs a viable security system with cameras, cost is estimated to be \$1,000 plus cabling, for a 16 camera system. This is within the remaining budget for Building & Grounds Maintenance; updates to Building Use Policies and Key Policy were submitted. Amy suggested rekeying the doors for safety and integrity of building. The AV cord issue was discussed.

***Lisa made a motion to approve the purchase of the camera security system as described by Eric. Katie seconded the motion. There being no more discussion, a vote was called for. All were in favor, with no nays and no abstentions.*

***The revisions to the polices discussed by Eric were tabled to allow more time for work on them.*

- Community Garden – Katie reported on the progress of the Community Garden; a new volunteer who is a master gardener had joined; food boxes have been given out as a form of outreach. A concern was raised about the garden plans and that all plans must be coordinated with the Building & Grounds Chair as well as the Building Renovations Committee.

Treasurer's Report

Lisa gave report on finances and asked for missing receipts for bank card purchases, emphasizing the importance of the receipts.

Update Gender Affirming Statement

Spectrum Clinic is working with local churches for acknowledgement of gender affirming care; Eric offered links to the UUA's statements and reminded all that we can say we are in alignment with the UUA's position. This topic is on the agenda for the upcoming special congregation meeting.

Update on Childcare Background Check

Katie and Lisa are working on this. A roadblock has been encountered with the company asking for the church's determination letter.

Update on State St. Property

The sale should close at the end of December. Lisa reminded the board of the \$19k check that is in the bank and needs to be deposited in other than the operating bank account. She suggested depositing it in Schwab money market.

Update on Schwab Account

Katie has access, and she will add Jill and Gwen to account. She will send Lisa the statements.

Update on Jackson Water Bill Relief

The relief was applied to the Heffner Hall water bill. Katie said she is still working on the Warehouse bill that we don't receive.

Update on GS4GND

Jill has concerns about church's relationship with MS4GND and receiving a stipend to pay our members for their volunteer work with MS4GND; this item is tabled for future discussion.

Gwen adjourned the meeting at 8:16 and the chalice was extinguished.