

UU Jackson Board Meeting Feb. 21, 2023

Attendance:

President Katie: Coates

Past President: Stacy Callender

Secretary: Dianna Albertson

Treasurer: Lisa Dunn

Trustee 1: Bob Keller

Trustee 2: Evelyn Moore

Quorum reached

Agenda:

Verify Quorum

Welcoming and Covenant

Chalice Lighting

Check-in

Utilize a Timekeeper

Approve Minutes

Keys and Keypad Distribution

Update on Schwab Account

Expanding Ministerial Group and Council

Insurance on Rental Property

Update on Well

Update on Architectural Status

Ministerial Search

Other business

Check-out

Extinguish Chalice

Welcoming and Covenant

Chalice lit at 6:36

Check-in

6:39

Timekeeper

Katie explained the use of a timekeeper during board meetings.

Approve Minutes

Lisa moved to approve. Bob seconded it.

Approved

Keys/Keypad Distribution

Esther created a spreadsheet to keep track of the keys. 3 people from the garden team will have keys which are needed to get into the warehouse to be able to water the plants. A Log will be kept by Eric.

Update on Schwab Account

The Schwab papers will be put in the president's office mailbox by Stacy for Katie tomorrow.

Expanding Ministerial Group and Council

Committee leaders should attend board meetings to maintain accountability according to our bylaws. There were four ministry teams for each value, Katie suggested having three committees.

Stacy outlined the breakdown by:

People

Programs

Progress

Each committee leader must report to the board as per our bylaws.

Insurance on Rental Property

Brad, our adjuster, will be providing an estimate for the repair work.

We need the building paid off to proceed with renovations on the current property.

There are ongoing conversations with the purchaser of the property, Remalyn.

Update on Well

Katie has been attending meetings and will provide an update at the next board meeting.

One garden bed has been assembled. the next bed will be made of bricks.

Update on Architectural Status

Stacy reported that the committee and have been discussing reorienting the sanctuary, storage ideas and that 2 bathrooms is not feasible due to the back wall being in bad shape but possibly combining the kitchen with an ADA bathroom. The committee has not made a decision to date.

Ministerial Search

Last meeting was delayed and the next one is in a few days.

Check-out

7:52

Extinguished Chalice

7:56