

UNITARIAN
UNIVERSALIST
CHURCH OF
JACKSON



3209 N. West St. Jackson, MS 39216

Board Minutes for Aug 15, 2023

ATTENDANCE

President: Gwen Pevey

President-Elect: Jill Morgan

Treasurer: Lisa Dunn

Secretary: Dianna Albertson

Trustee 2: Evelyn Moore

Quorum Reached

OTHER ATTENDEES:

Snowdancer (Jim Becker)

AGENDA

Chalice Lighting

Check-in

Approve July's Board Minutes

Treasurer's Report

Ministry Council Report

Building and Grounds Report

Update on Being a Welcoming Congregation

Update on Rental Agreement

Update on Schwab

Update Background Check for Taylor

Update on Members List

Update on Key Policy

Precautions for Spread of Airborne Diseases

Parking for Games

Ministry Teams Align with Bylaws and P&P

Other Business

Discuss Upcoming Congregational Mtg.

Check-out

Extinguish Chalice

CHALICE LIGHTING

Chalice lit at 6:35

Jill gave an update on Faithify.

CHECK-IN

Everyone checked in.

APPROVE JULY BOARD MINUTES

Dianna made a motion to approve the minutes.

Lisa seconded the motion.

All approved.

TREASURER'S REPORT

Lisa should have “view only” access to the Charles Schwab account to be able to get the statements but this has not been granted.

The \$9,000 from MS4GND for the community garden will be sent back.

The earnest money from Remalyn Lewis will be placed into a separate account. (See below under “update on rental agreement”)

For the upcoming annual report for UUA, we need to determine the method of calculation and submit the correct membership count for our congregation.

Currently we do not have a set building fund.

Vote to approve the treasurer's report:

Jill motioned to approve the treasurer's report.

Evelyn seconded it.

All approved.

See attachments

MINISTRY COUNCIL

The last meeting covered reorganization due to a change in leadership on the board. The next ministry meeting will be back to regular business.

BUILDING AND GROUNDS REPORT

Cameras have been installed in the church.

UPDATE ON BECOMING A WELCOMING CONGREGATION

Snowdancer and Eric Wood will be attending a meeting in September to maintain our Welcoming the LGBTQ Community status and will provide an update at the next board meeting.

A group from Living Legacy Tour called Snowdancer and they will be coming to our church in October for one evening to cover their agenda and provide dinner to participants.

UPDATE ON RENTAL AGREEMENT

Jill and Gwen will open an escrow account solely for Remalyn Lewis' deposit (earnest money) before the September deadline.

UPDATE ON SCHWAB

Katie Coates is still on the Schwab account and needs to be removed.

UPDATE ON BACKGROUND CHECK for TAYLOR

As a church we do not have to have an IRS determination letter but the Shepherd's Group is requiring it before they release the background report. We have been charged \$36 for a report we haven't received.

UPDATE ON MEMBERS LIST

Lisa has cleaned up Flockbase and we can use TTT for our members list and all others will be moved to the friends list.

UPDATE ON KEY POLICY

The draft for the key policy needs some refining and Dave Morgan will also need to review it before the board approves it.

PRECAUTIONS FOR AIRBORNE DISEASES

Gwen suggested providing free masks at the church door and using filtration boxes. She will talk to Eric about supplies we have on hand already.

PARKING FOR GAMES

Evelyn was made aware of someone using our church parking lot to make money from parking for the games.

For the church to collect money from parking, someone needs to volunteer and then be approved by the board.

The board decided to table this issue until the next board meeting.

Ministry Teams Align with Bylaws and P&P

The ministry team has made a proposal to revise the bylaws, which will need to be presented to the congregation, and an update to the policies and procedures to keep it simpler.

See attachment

Other Business

None.

Snowdancer left at 7:20 pm

Discuss Upcoming Congregational Mtg.

The board will set a date for the December congregational meeting at the next board meeting.

A thirty day notice must be given to the congregational membership for the meeting because there will be a change to the bylaws that will require their vote.

The board needs to determine if a copy of the changes to the bylaws needs to be sent to members prior to the meeting.

The board went into Executive Session to discuss the upcoming special congregational meeting on August 20. Stacy Callender from the Calm Council will be at the meeting to lend support.

Check-out

All checked out.

Extinguish Chalice

The chalice was extinguished at 7:40 pm.

