

**Unitarian Universalist Church of Jacksonville
Board Meeting Minutes
March 3, 2020**

BOARD MEMBERS IN ATTENDANCE: Penny Reid, Vince Ober, Liz Dion, Karen Smith-Scott
Tessie Bond, Jennifer Tucker, Gary Rhodes, Blanche
Williams. Attending via ZOOM video conference: Rev. Roberta
Finkelstein (ex officio), Rev. Marti Keller (ex officio)

ABSENT:

OTHERS IN ATTENDANCE: In person: None
By video conference: Carlos Fraticelli, Sallie Pickard

ORDER OF BUSINESS

I. **CALL TO ORDER**– The meeting was called to order at 6:00pm by Penny Reid, President

II. **OPENING WORDS** – Opening words provided by Vince Ober.

III. **APPROVE AGENDA** –

MOTION: (Bond/Ober) – To approve agenda for March 3, 2020 as presented. Facebook report will be postponed until April. Approved – 6-0 (Williams not present for vote)

IV. **APPROVAL OF MINUTES** –

MOTION: (Bond/Dion) - To approve the Board meeting minutes of February 4, 2020 as presented. Approved – 6-0 (Williams not present for vote)

V. **CONSENT AGENDA**

A. President’s Report – Electronic Submission

B. Ministers’ Reports – Electronic Submission

C. Utilization Reports - Electronic Submission

D. Board Reports

1. **Inreach** – Electronic Submission

2. **Operations** – Electronic Submission

3. **Outreach** – No Report

4. **Stewardship** – Electronic Submission

5. **Personnel Committee** – No Report

6. **Capital Campaign** – No report

7. **Other** - Sunday count and Status Changes – Electronic Submission

MOTION: (Bond/Dion) - Approve Consent Agenda with Rev. Marti Keller’s Report removed for discussion later. Approved 6-0 (Williams not present for vote)

VI. **Reports**

A. FaceBook Report – Deferred to April Board meeting.

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- B. Treasurer's report** - Electronic submission. Documents reviewed. Finance committee has had an organizational meeting and information passed along to this committee. They will be working on recommendations for balancing the 2020 budget. Documents reviewed by Board prior to meeting. Points regarding Finance Committee and process clarified.

VII. Old Business

- A. Developmental Minister Search** – Members of the Board that have expressed interest in being on the Developmental Minister search team: Tessie Bond and Karen Smith-Scott. Recommendations for several congregants to be on the team were made.

VIII. New Business

- A. Charter review/approval** –CYRET transportation goal on charter discussed and a different approach recommended. The following charters were removed from packet for further work and will be resubmitted for approval when completed: CYRET, Leadership Development and Finance Committee.

MOTION: (Tucker/Ober) – To approve remaining charters as presented. CYRET, Leadership Development and Finance Committee will be returned for further work.
Approved 7-0

- B. Townhall Meeting** – Discussion regarding format of meeting to address church budget. The Board will have a ZOOM meeting on March 31 @ 7pm to prepare for a Townhall meeting to take place after the service on April 5. A task force (Bond, Williams, Reid and Dion), in collaboration with the ministers, will plan the meeting to determine format and process.
- C. Safer Congregations** – Tabled. Noted that Ober will be working with Jess Hunt on creating policy for the children's program, and with Rev. Marti Keller on campus emergency safety measures (e.g. fire drills, active shooter procedures)
- D. "Go Teams"** – Response to second goal set at the Leadership Summit. Rev. Marti Keller will be holding a Shared Ministry workshop on Sunday 3/22 after church (12:30 – 1:30)

IX. Announcements

- **Next Board Meeting** – March 31, 2020 (Special Meeting by ZOOM), April 7, 2020 Regularly scheduled meeting live at UUCJ
- **April 7 Opening Words** – Penny Reid
- **Board Assignments**

X. Adjournment

MOTION: (Smith-Scott/Tucker) – To adjourn. Approved 7-0

There being no further business the meeting was adjourned at 7:55pm

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Respectfully Submitted,

Karen Smith-Scott, Board Secretary