

Unitarian Universalist Church of Jacksonville
Draft Board Meeting Minutes
June 2, 2020

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

ABSENT: None

OTHERS IN ATTENDANCE: Michael Franklin

ORDER OF BUSINESS

I. **CALL TO ORDER/OPENING WORDS** – The meeting was called to order at 6:00 pm by, Penny Reid, President. Jennifer Tucker offered the opening words.

II. **APPROVE AGENDA** –
Motion – Bond/Williams - To approve agenda as revised/amended. Motion carries 7-0

III. **APPROVAL OF MINUTES**

Motion: (Bond/Williams) - To approve the Board meeting minutes of May 5, 2020 as amended. Members request to discuss.

Motion: (Bond/Ober) – To table discussion to amend minutes. Motion does not carry 2-5. Matter moves to discussion.

Motion: (Ober/Dion) – To approve minutes as presented. Motion carries 6/1

IV. **CONSENT AGENDA**

A. President’s Report – Electronic Submission

B. Treasurer’s Report –. Removed from Consent Agenda. Addressed under Reports section below.

C. Minister’s Report – Electronic Submission

D. Utilization Reports - Electronic Submission

E. Church Administrator – Removed from Consent Agenda. Addressed under Reports section below

F. Board Reports

1. **Inreach** – Electronic Submission – Removed from consent agenda to reports.

2. **Operations** – No report

3. **Outreach** – No report

4. **Stewardship** – No report

5. **Personnel Committee** – No report

6. **Capital Campaign** – No report

7. **Other** -

MOTION: (Bond/Rhodes) – to approve the consent agenda excluding the Treasurer’s report and Inreach report. Approved 7-0.

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V. Reports

- A. Treasurer's Report/PPP update –**
- B. Safer Congregations Update –** Not discussed.
- C. Inreach Report –** Mark Stewart has resigned from the Congregational Life Committee, consequently, there will not be representation on the Virtual Church team.

VI. Old Business

- A. Minister Search Process/Buckman Bridge -** UUCJ is hoping to seek ½ time contract minister. BBUUC is not open to sharing a minister, however, we should connect with BBUUC and be mutually supportive of one another.
- B. Charter approval – Personnel Committee –**
Motion – (Bond/Rhodes) To accept Personnel Committee charter as presented. Motion carries 7-0

VIII. New Business

- A. Zen Group Status –** Zen group is asking when they will be allowed to begin meeting again at the church. They have asked about using the Anthony room. It is suggested that this decision might best be made by Dr. Vince Ober MD, Dr. Marsha Funderburk MD, and Dr. Bob Harmon MD. Dr. Vince Ober will make contact with one or both of the above mentioned doctors, and was asked to put together a task force to guide the eventual reopening of the church to physical presence on campus.
- B. Committee Leadership – Planning –** Robust Mission Funding Team effort is required and should start in July. Board may need to participate. Request for ideas/assistance being sought from past Mission Funding leaders. Committees need to begin budget requests. Will need to find 3 new Board members as Penny Reid, Jennifer Tucker, and Liz Dion tenures are ending. Please add to next month's agenda, under VII-C finalizing Mission Funding Plan for 2021.
- C. Summer discussion – ministerial role –** Revs Finkelstein and Keller will be out for the summer in one month. Staff supervision will come under Personnel Committee. Arrangements will have to be made for signing paychecks. Caring committee will be needed for Pastoral Care. May need to reach out to BBUUC if emergency Pastoral Care is needed.
- D. Hiring Video/Tech Person –** Need exists for very part time tech help. Experience with putting together pre-recorded pieces is needed. Move towards "21st century" tech team and potentially for younger individuals who have grown up in the tech environment.
- E. Virtual Church – discussion –** Worship Committee is working on Summer Series and will be involved with producing virtual church services. Email and Eblast will be used for communication and invitation.
- F. Excessive Force Resolution**
Motion – (Bond/Reid) To adopt Excessive Force Resolution as presented. Motion does not carry 1/6
Members are requesting opportunity to do more research on best language and would like to move forward by first seeking more education and counsel.
- G. HIV testing program –** HIV testing program has requested to be allowed to have infrequent, 1 at time clients come in for testing. Matter was discussed.
Motion: (Ober/Rhodes) – To defer opening to any group until next month so we can

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establish guidelines for conducting business. **Motion amended** (Dion) – to approve the HIV testing person, who is sanctioned by the Dept of Health, if he can provide a plan for Corona Virus precautions. Motion carries 6/1.

IX. Announcements

- **Next Board Meeting** – July 7, 2020
- **July 7 Opening Words** – Karen Smith-Scott
- **Board Assignments**

X. Adjournment

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

There being no further business the meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Karen Smith-Scott
UUCJ Board Secretary