



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

“By serving compassionately and connecting authentically we change the world.”

UUCJ Board Meeting Minutes Zoom Conference Call Tuesday, November 2,, 2021 6:00pm - 8:24pm

Approved at December Meeting

Attendees

Tessie Bond, Elizabeth Dion, Munsell McPhillips, Teri Mitchell, Nancy Murrey-Settle, Vince Ober, Gary Rhodes, Lee Anne Washington: Yanella Para

Agenda

1. Call to Order –(6:01 PM)
2. Chalice Lighting, Board Covenant, Process Observer, Board Training
3. Approval of Minutes, Approval of Agenda
4. Continuing Business: Mission Funding, Reopening, Minister Formation Transition Team MFTT, TRIBE, New Board, Bylaws, Congregational Meeting, Campus Management Team.
5. New Business: Dec. Board Meeting. Discovering UUCJ Series
6. Board Assignments
7. Close of Meeting

Discussions and Observations

1. Mission Funding. Agreed to split up the list of people who have yet to pledge and make calls to them. Vince will divide the list and send it to board/mission funding members. Nov 13th will be a virtual budget workshop, Wednesday the 17th Finance Committee will reconvene to finalize the proposed budget to be presented to Board, Board will need to approve a proposed budget to send to members 2 weeks prior to the congregational meeting.
2. New Normal Team is working to have in-person services in Sanctuary in November.
3. MFTT Charter submitted to board. The board accepted that the MFTT is an advisory body to Rev. Lee Anne which focuses on 5 areas including interim work, strategic planning, congregational life, governance, and structure. Discussed how the Board and the Minister interact.
4. Social media channel TRIBE is still in the pilot phase. Working to share more activities at UUCJ on the Tribe channel.



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

“By serving compassionately and connecting authentically we change the world.”

UUCJ Board Meeting Minutes Zoom Conference Call Tuesday, November 2,, 2021 6:00pm - 8:24pm

Approved at December Meeting

5. With new board members coming in 2022 we need to consider training needs for them as well as which board roles for 2022 will be assumed by whom. Time to plan board schedule and January Board Retreat.
6. Congregational Meeting after services on Dec 12 upcoming primary task is to approve the 2022 budget. Discussed possible agenda items that could be presented to congregation, ie, fiscal year policy task force formation, selection and responsibilities of General Assembly delegates, governance and bylaw changes task force. Desire to ask members for agenda items to be considered for placement by the board.
7. Introduced a charter for the newly combined Buildings and Grounds and Campus Renewal committees into the Campus Management Team charter, Steve Settle and David Lafitte chairing the team.
8. Dec 7th meeting Murrey-Settle will not be able to perform secretarial functions as she will be working the Duval Special Elections. With board meetings falling on the second Tuesday of each month suggestion to move November board meetings as to not conflict with national election days.

Decisions

1. Motion to approve minutes October Board meeting as presented.. BOND/MCPHILLIPS. Approved 6-0
2. Motion to approve Agenda BOND/RHODES approved 6-0.
3. Consensus acceptance of MFTT Charter
4. Consensus to continue Tribe pilot to see if it is a good communication channel to members.
5. Pencil in weekend of January 28th and 29th for Board Retreat. Structure and location TBD.
6. Consensus to ask input from members on potential agenda items for congregational meeting.
7. Motion to accept Campus Management Team Charter as presented. BOND/MITCHELL 6-0.
8. Motion to adjourn, at 8:24 MCPHILLIPS/MITCHELL 6-0

Action Items

1. Vince Ober will construct a call list for Mission Funding phone calls to members who have yet to pledge. Will also provide lists for generating thanks-you letters.
2. Rev. Lee Anne will ask Tina to include Tribe as a communications channel.
3. Vince will solicit possible agenda items for the congregational meeting from the membership.



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

“By serving compassionately and connecting authentically we change the world.”

UUCJ Board Meeting Minutes Zoom Conference Call Tuesday, November 2,, 2021 6:00pm - 8:24pm

Approved at December Meeting

Next Meetings

- Virtual Board Meeting December 7, 2021, 6 pm Opening words: Vince Ober
ADJOURNED at 8:24 pm MCPHILLIPS/MITCHELL 6-0
SUBMITTED by Nancy Murrey-Settle, Board Secretary