



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

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

UUCJ Board Meeting Minutes Zoom Conference Call Tuesday, December 7,, 2021 6:00pm - 8:18pm

Approved at January Meeting

Attendees

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

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, New Board, Congregational Meeting, Tech Team Budget Clarification,
5. New Business: Social Justice Committee, 12/19 meeting plans
7. Close of Meeting

Discussions and Observations



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1. Mission Funding 6:15. Discussed additional Mission Funding efforts. Rev. Lee Anne willing to follow up with phone calls as needed. Desire shift to year long funding and continuing year round testimonials from members. Also discussed ongoing expectation of members to contribute time, talent and finances as part of covenantal responsibility of membership. Considered members that could serve on Stewardship committee to shepard year round mission funding,
2. New Board. 6:35. 2 nominees on slate Yanella Para and Meg Rohal. Acknowledgement and thanks to service of outgoing members Tessie Bond, Liz Dion and Gary Rhodes.
3. Social Justice. 6:41. Teri Mitchel working on panel discussion with Northside Coalition for January on experience of Black citizens in Jacksonville, Led to following discussion:
4. Board & Minister Roles: Who is responsible for programming decisions and supervision of staff. (see Decisions)
5. Tech Team Budget Clarification. Reviewed minutes of August to clarify the amount approved for tech. Also, who is chair of Tech Team. (see Decisions)
6. Congregational Meeting Agenda. 7:03. Board officers and board structure for 2022 discussed. Looked at bylaws to see how the governance structure was set up. For now we will keep portfolios as outlined. Agreed on the desire to experiment with a different approach by moving some of the teams and committees and placing them under the oversight of Rev. Lee Anne. (See decision).

Decisions

1. Motion to approve November Board meeting as amended.. BOND/DIONS. Approved 6-0
2. Teams and Committees do not need approval of the board to institute programming. The Minister oversees programming and the staff that may be involved in programming. Minister should also be involved in programming planning and oversight. Board checks and balance is provided via finance.
3. Agreed that in August the Board approved 3,300 for tech team to upgrade, replace equipment for remote/hybrid services.
4. Motion to move the following committees under the supervision of the minister: AREC, CYRET, Denominational Affairs, Caring Network, Membership, Hospitality, Worship, Music, and Tech. MURREY-SETTLE/ MITCHELL. Approved 6-0
5. Agreement that the chair of the Tech Team should be the staff person, the Director of Technology Services, Krystalle Voecks.
6. Motion to adjourn, at 8:18 OBER/MUNSELL 6-0



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Action Items

1. Attend Annual Congregational Meeting

Next Meetings

- Virtual Board Meeting January 4, 6 pm Opening words: ?
- Board Retreat, January 22, 2022 at Seminole Canoe and Kayak Club, 4619 Ortega Farms Cir, Jacksonville, FL 32210.

SUBMITTED by Nancy Murrey-Settle, Board Secretary