



UNITARIAN UNIVERSALIST CHURCH
OF JACKSONVILLE

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

UUCJ Board Meeting Minutes October 10th, In Person at UUCJ Campus 10:30-1:40

Approved at November 15th Board Meeting

Attendees

Board Members in attendance: Meg Rohal, Teri Mitchell, Nancy Murrey-Settle, Vince Ober, Yanella Parra, Lee Anne Washington, Onboarding of Lois Hoeft

Agenda

1. Call to Order -
2. Chalice Lighting, Board Covenant, Process Observer, Board Training
3. Approval of Minutes, Approval of Agenda, Consent Agenda
4. Continuing Business:
5. New Business:
7. Close of Meeting

Discussions and Observations

1. Prior to the meeting, the following documents were discussed. Condition Survey Report and Roots to Wings History of UUCJ 1906-2016.
2. 10:47 Call to order. Discussion of Board Training Content
3. Resignation of Munsell McPhillips and Appointment to Board of Lois Hoeft.
4. With the resignation of Munsell McPhillips Teri Mitchell will be taking on Treasurer Duties. No financial reports are available for this meeting.
5. Recognition that much of the consent agenda was left blank as the reports were not available at the time of the meeting. Changes were made to the agenda with multiple additions prior to approving the consent agenda and meeting agenda.
6. Reviewed the 2023 Goal Budget by Teri Mitchell. Discussed some of the reductions in various lines. More detail will emerge after the Nov 12 budget workshop.
7. Discussed the music committee and worship committee and how they will be impacted by the 2023 budget. Questions were raised about how long a committee could expect to roll over money raised for a specific project that never was acted upon. Specifically, the 9k that the music committee had raised years ago for a piano that was never purchased. When does that money, if ever, get rolled into the general church budget? (11:13)
8. Planning for Mission Funding Cottage Meetings.



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9. New Board Members. Kathleen Renee is willing to serve, LDC continues to look for willing members. (12:10)
10. Town Hall Meeting planning for 10/23. How to frame the conversation? Renovation of the social hall is a 3-quarter-million-dollar project that is being undertaken based on a discussion by the congregation in 2015-2016. 7 years later we are in a very different set of circumstances and we need to know that the congregation wants to move forward at this time. According to past documents, there were 250 plus members at the time, 73 people participated in the survey and 28 of those people said they wanted to stay and do the renovations and campus renewal. It is time to reassess our commitment to campus renewal and to look at the legal ramifications of entering contracts for work on the building.
11. The Board needs to define the scope of responsibility and authority of the capital campaign, accounting practices, and relationship to the Board. Only the Board has the authority to enter the Church into any contract. Clear guidelines protect both the congregation and individual members. Resolutions related to needed skylight repair were discussed, crafted, and approved. (decision #4)
12. Cypress Bank and Trust will be our new bank. Plan to have Teri Mitchell serve as Treasure and Yanella as Vice President. No vote was taken on new officer assignments but decisions were made on Cypress bank resolutions. (decision 5)1:31
13. Discussed security issues such as new camera installations, the desire to have a quote for fencing of the property, and the overall lack of security in the open campus design. 1:35
14. The meeting adjourned at 1:41.

Decisions

1. Motion made to accept appointment to Board by Vince Ober (Board President) of Lois Hoeft Motion made by Murrey-Settle, seconded by Mitchell, approved 5-0
2. Whoever is the process observer will serve as the parliamentarian for that meeting. You will want to have a copy of the [By-Laws](#) to refer to for any questions.
3. Motion made and seconded (Rohal/Mitchell) to approve consent agenda and amended meeting agenda. Approved 5-0
4. Motion made to accept the resolutions by Murrey-Settle, seconded by Teri Mitchell and approved 5-0.
 1. Resolution to ask Peter Racine, David Lafitte, and Kathleen McKenzie to raise money for the skylight repair.
 2. Resolution to give David Lafitte authority to negotiate skylight repair contracts for approval and signature by the Board.
 3. Resolution to require an attorney to review the skylight contract.Motion made to accept the resolutions by Murrey-Settle, seconded by Teri Mitchell and approved 5-0.



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5. Motion made to accept Resolutions Related to Cypress Bank and Trust Rohal/Murrey approved 5-0

Action Items

1. Cottage Meetings will be held at: Jenn Wolfe's, 10/25 2-4 pm, Penny Reid's 10/26 6-8p, UUCJ (Lois Hoeft) 11/1. 2-4 pm. Meg Rohals, 11/2 2-4pm

Next Meetings

- Scheduled for Nov 8 (but later changed to Nov 15). Vince (opening Words) Yanella, (process Checker/Parlementarian) Teri (time keeper). Zoom meeting Nov 15th 6 pm.

SUBMITTED by Nancy Murrey-Settle, Board Secretary