

First Jefferson Unitarian Universalist Church
1959 Sandy Lane
Fort Worth, TX 76112

Board of Trustees - Regular meeting
August 21, 2016

Minutes

Board members present: Tasha Morris, Irene Forrester, Mary West, Charlotte Bailey, Bill Maginnis, as well as Reverend Jennifer Innis, ex-officio member.

Also present: Christina Luquis, invited guest, representing the Fort Worth Pride Parade.

The meeting was held at First Jefferson, in Jaggers Parlor.

Meeting called to order at 1:47 p.m. by Tasha Morris.

Mary West stated that a quorum was present.

The Board reviewed the covenant.

Appointed Irene Forrester as process observer and Charlotte Bailey as timekeeper for this meeting.

A brief check-in occurred.

Christina Luquis stated the group heading up the Pride Parade is in need of funds for items to hand out at the parade. A motion was made, and seconded, that \$100 be available from the Shirley Johnson fund for reimbursement for items used at the parade. The motion carried.

The Board reviewed the August minutes. After inserting a clarification on Roy Brakes' resignation from the Board, the minutes were accepted.

The Finance Reports for August was presented and accepted.

Action Items from the previous meeting were reviewed: Irene moved the restroom signage be tabled until after the New Year. The motion was seconded and passed.

Spiritual Practice – Reverend Innis lead a discussion on looking at the positives in the church, rather than the negatives.

The Board took a break.

Tasha tendered her resignation as President of the Board. She volunteers to take the vacant member-at-large position. Michael Zepeda has volunteered to take over the role of President. A motion was made, seconded, and passed to name Michael as President. Another motion was made, seconded, and passed

Reverend Innis informed the Board that the new Black Lives Matter banner arrived. She would like to change the position with the Standing on the Side of Love banner. A motion was made, seconded, and passed.

The Executive Session began at 3:22 pm and ended at 3:37 pm.

A motion was made, and seconded, to empower Reverend Innis to have the necessary conversations regarding service animals. The motioned carried.

Irene led a conversation on space accountability. Karl will get the new policy for building use to hand out to prospective renters. Rev Jenn will get with Karl about the policy.

Reverend Innis suggested Share the Plate for the current quarter benefit UU Baton Rouge Flood Fund. A motion was made, seconded, and passed.

The chalice was extinguished and provided closing words said.

Meeting adjourned at 3:51 pm.

Agenda as created at Board meeting

Call to Order
Certification of quorum
Chalice lighting
Agenda Review and Update
Review of Covenant
Appoint process observer & timekeeper
Check in
Invited Guests -- Christina Luquis
Acceptance of Minutes
Finance Report
Review of last month's action items
Spiritual Practice
Board Member update
Service Animals
Black Lives Matter banner
Space Accountability
Process Observer Comments
Closing words & extinguishing the chalice
Adjourn