

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

Board of Trustees - Regular meeting
October 16, 2016

Minutes

Board members present: Michael Zepeda, Mary West, Charlotte Bailey, Bill Maginnis (after meeting started), as well as Reverend Jennifer Innis, ex-officio member.

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

Meeting called to order at 1:02 p.m. by Michael Zepeda.

Mary West stated that a quorum was not present at the start of the meeting.

Appointed Reverend Innis as process observer and Charlotte Bailey as timekeeper for this meeting.

A brief check-in occurred.

The Board reviewed the September minutes.

Action Items from the previous meeting were reviewed: Reverend Innis will work with Karl for the clean-up policy for renters.

Michael stated a report needs to be given to NTUUC at the end of the month regarding the grant that was given to the church earlier this year. Reverend Innis will work with Lewis Morris on the status of the audio/visual equipment.

Michael led the Board in a discussion on the gap fundraising that was mentioned at the Congregational Meeting this year. Reverend Innis stated the Board needs to see the most current Finance Report to determine where the shortfall is. Reverend Innis and Michael will speak with district staff after learning of amount of shortfall. We will need a Task Force for the Gap campaign.

Mary said Julie Cecil agreed to be part of the Firearm Task Force. Reverend Innis will talk to some of the other churches how they are handling the Firearm issue.

Michael led a discussion on the Strategic Plan. Outdoor worship space is part of the plan. We need to get input from Grounds and Community Garden folks.

The schedule for November is Board Meeting is the first Sunday, a dry run through for the Congregational Meeting on Saturday, the 19th, and the Congregational Meeting is Sunday, the 20th.

At the Congregational Meeting, we will vote on Board Personnel changes, Leadership Development Council needs new members, and we will have a Powerpoint on the Strategic Plan review.

The Board decided on the next three quarters for Share the Plate -- this current quarter will be Planned Parenthood of North Texas. Next quarter is the AIDS Outreach Center, and Friends of Tandy Hills the following quarter.

Reverend Innis led a discussion on the idea of applying for a grant from NTUUC this year. We can apply for a grant for a facelift on the exterior of the church and to build outdoor worship spaces.

Michael stated he would like for the Board to have a retreat. We will have it on a Saturday after the first of the year.

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
Acceptance of Minutes
Finance Report
Review of last month's action items
Past NTUUC Grant Update
Gap Fundraising
Firearms
Strategic Plan
November Schedule
Congregational Meeting
Share the Plate
Future NTUUC Grant
Process Observer Comments
Closing words & extinguishing the chalice
Adjourn

Action items from September meeting :

Topic	Who	What	Due Date
Renter Policy	Reverend Innis	Update Policy with Karl	November