

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

Board of Trustees - Regular meeting  
November 5, 2017

### Minutes

Board members present: Michael Zepeda, Irene Forrester, Mary West, Charlotte Bailey, and Bill Maginnis.

Also present: Betty Churchman, Lewis Morris, and Jean Bruttell.

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

Meeting called to order at 1:05 pm by Michael Zepeda.

Mary West stated that a quorum was present.

Michael Zepeda reviewed the Board covenant.

Mary was appointed Process Observer and Bill Maginnis was appointed Timekeeper.

A couple of items are left in the Spirit Play room each week. Irene will talk to Karl regarding EC Stanton use of rooms.

Lewis updated the Board on building issues. He suggested the endowment fund be a priority so those funds can be used for building repairs.

Lewis also updated the Board on the new projectors and screens. The church is looking for a donated laptop to use during worship.

Jean Bruttell suggested this year's NTUUC grant application request be for the Faith Forward Leadership Development Subscription. She will ask Mary Kirwin for assistance in writing the application.

The minutes from the last meeting were accepted.

No Finance Report since this meeting is earlier in the month than usual.

Michael updated the Board on the status of Roy Redmon.

Michael will ask David Binde to be Parliamentarian at the Congregational Meeting.

Irene will get with the Finance Committee for the Budget to be handed out at the Congregational Meeting.

Topic	Who	What	Due Date
EC Stanton School	Irene	Ask Karl to talk to school regarding room use	December meeting
NTUUC grant application	Jean	Write application with assistance from Mary Kirwin	November 30, 2017
Parliamentarian	Michael	Ask David Binde to provide assistance at Congregational Meeting	Congregational Meeting
Budget	Irene	Ask Finance Committee for Budge prior to Congregational Meeting	Congregational Meeting