

MAY 2018 MINUTES

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

Board of Trustees - Regular meeting
May 27, 2018

Minutes

Board members present: Irene Forrester, Jean Bruttell, Dan Sexton, and Della Purdin.

Also present: Reverend Annie Foerster.

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

Meeting called to order at 1:08 pm by Irene Forrester.

Dan acted as Process Observer and Irene acted as Time Keeper. Della took notes.

Reverend Foerster offered some information – she has concerns about us being a lay-lead church. NTUUC has a new President and is inviting a member of each church to a meeting. Reverend Foerster also proposed to the Board that she would be willing to be a quarter-time minister, which would include the roles she already plays, for an additional \$10,000 a year.

The April minutes were approved with one change.

Finances – pledges are down but rentals are up. Jagers Parlor needs the upgrades to make it attractive to brides for weddings. We are waiting on approval from Finance Committee to pay for the repairs. The air conditioner in the high school room is still in need of repair. A motion was made, and seconded, to authorize the Endowment funds be used to replace the high school room air conditioning unit up to \$7,000 (per the estimate). The motion passed.

Dan stated he will be the go-between for the Board to the Finance Committee when needed.

General Assembly – A motion was made, and seconded, to designate Connie Nolen and Reverend Foerster as our delegates at General Assembly (GA). The motion passed. Jean will make a banner for our delegates to take to GA.

Rainbow Banner – A motion was made, and seconded, to use \$300 from the Shirley Johnson social justice fund a rainbow “What this congregation believes” banner.

Name Change Task Force – Jo Burnham and David Winkowski have already volunteered for this task force.

The meeting adjourned at 2:39.

MAY 2018 MINUTES

Topic	Who	What	Due Date
Welcoming Congregation Recertification	Michael	Lead Task Force for the process	Tabled until Fall
Church chore sign-up sheet	Della	Compile a list of different chores to display on a sign-up sheet	Ongoing
LDC Member	Irene	Invite new member	May meeting
Spiritual Practice	Betty	Board member assigned/volunteered for spiritual practice in Board meeting	May meeting
Building	Dan	Replace/repair doors and roof	May meeting
Building	Dan	Request money from Endowment Fund be used to pay for repairs to doors and roof	May meeting
Tree Removal	Irene	Get two more quotes for tree removal	May meeting
Share the Plate	Irene	Share decisions made on recipients with Finance and HUUDLE group	May meeting
Building Repairs	Dan	Will get with Finance on timeline for repairs	June meeting
Banner	Jean	Will work on banner for our delegates to take to GA	By General Assembly
Candidates for Name Change Task Force	Board	Think of at least two people to nominate to the Name Change Task Force	June meeting