

## JUNE 2019 MINUTES

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

Board of Trustees - Regular meeting  
June 30, 2019

Board members present: David Winkowski, Dan Sexton, Mary West, Della Purdin, Jo Burnham, and Betty Churchman.

Also present: The Reverend Annie Foerster and Tina Harmuth.

David called the meeting to order at 1:00 pm.

Reverend Annie lit the chalice.

Mary said a quorum was present.

The agenda was reviewed. Tina is present to discuss the Service Auction so that item is moved up to the visitor slot.

Mary read the covenant.

Jo was appointed Process Observer and Mary appointed Timekeeper.

All present checked in.

David referred to part of Reverend Annie's book for Spiritual Practice.

Tina informed the Board that she is the chair of the Service Auction committee. Mary and Jo are also on the committee. The date for the Service Auction is tentatively set for November 9 2019.

The previous month's minutes were discussed. The minutes are incomplete as Mary entered the meeting after it began. Mary stated the minutes will be updated when another member's notes can be added to the minutes on record.

Annie covered her Minister's Report. Raniel Baker wants to work in the library. Turner Bridgforth begins his internship on August 14, 2019.

The next three quarters for Share the Plated were discussed. The motions was made, seconded, and passed for RAICES to be designated as the recipient for the first quarter of FY2019, Planned Parenthood for the second quarter of FY2019, and the FJUUC Internship Program for the third quarter of FY2019.

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Dan presented the Finance Report.

The previous month's action items were updated. All not designated as ongoing are marked as complete.

All took a short break.

The Board voted for the following Church Committee chairs – Betty for Caring and Sharing, Donna Tyer for Building, Julie Hevelone for Internship, Mary and Tina for Service Auction.

Better communication is needed between all the committees and the Board. David will send out a list of all committees and their chairs. Board members will divide the list and connect with the committee for reports.

Since David has assumed the President role, this leaves the Vice President role unfilled. Jo will now be the Acting Vice President.

NTUUC Church picnic is in August. We need a representative on that committee. Della volunteers for the committee.

Marian Wendel suggested we have envelopes available for donations. Annie will ask Karl about printing expense and report back at next meeting.

Committee chairs were asked to complete a job description during Church Council. Board members are also asked to prepare one for their positions.

The Board sponsored Game Night was a success. It will now be a monthly activity on the third Saturday of the month. Guy Thornton is helping with it.

Ideas for chair of the Stewardship Committee were discussed. David and Dan will ask the people suggested.

Potentials for next year's Board also discussed.

Ideas for ways to get budget assistance from NTUUC and UUA discussed.

NTUUC needs a representative from FJUUC on its Board. Della volunteers.

Paulette Holland has volunteered to fund a rainbow banner for the church. Annie will get more information from her on this.

Annie will ask Marianne Herrman if she wants to be involved with getting the Green Sanctuary committee running again.

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A suggestion was made to make the front doors accessible. David will research the cost and potential aid for the doors.

Betty has ideas to recruit new members for Caring and Sharing – articles in Courier and a table set up at the August and September’s potlucks.

A representative from FJUUC is needed for the Eastside Community Assistance. Betty will ask members of Caring and Sharing if they would like to volunteer.

Action items were reviewed:

Updated Action Item list:

Topic	Who	What	Due Date
Church chore sign-up sheet	Della	Compile a list of different chores to display on a sign-up sheet	Ongoing
LDC Member	Irene	Confer with Tina Harmuth for new recruit	Ongoing
Building	Dan	Replace/repair doors	Ongoing
Building	Dan	Roof repair	Ongoing
Share the Plate	Mary	Email Karl, W-Arts and Finance Committee the information on next three Share the Plate recipients	ASAP
Committees	David	Email Board list of all Committees and Chairs	July meeting
NTUUC	David	Email Daniel Polk to let him know Della is new representative for NTUUC and also serving as FJ representative for picnic	ASAP
Donation Envelopes	Annie	Ask Karl about expense in getting envelopes printed	July meeting
Stewardship Committee	Dan and David	Ask a few people if they’d like to chair the committee	July meeting
Mortgage Help	Dan	Discuss with Daniel Polk help from NTUUC	July meeting
Rainbow Banner	Annie	Ask for specifics from Paulette Holland on banner	July meeting
Green Sanctuary	Annie	Ask Marianne Herrman if she wants to be on team	July meeting
Front Doors	David	Research funding options for accessible doors	July meeting
ECA	Betty	Ask Caring and Sharing members if want to serve on Eastside Community Assistance Board	July meeting.