

FJUUC Board of Trustees
Meeting, March 15
Minutes (Approved)

Present: David Winkowski, Brian Skinner, Jo Burnham, Dan Sexton, Guy Thornton, Paul Schattmann

Also attended: Annie Foerster, Turner Bridgforth, Mary West, Julie Hevelone, Patrick Guitierrez, Sharon Herrera

The meeting was called to order at 1:00pm

The Opening words were give by Reverend Annie.

Quroum was certified.

Sharon Herera was asked to come to the meeting to give the board an overview of LGBTQ SAVES and the plans that whe has for its growth and how First Jefferson may be able to help.

Patrick Guitierrez provided and update of 2020 pledge drive. He indicated that he would call and talk to the remaining members who had not turned in pledge cards.

Paul Schattman provided the spiritual moment.

The consent agenda was approved – including approval of the February Minutes, the Conflict of Interest Policy, Ministers report, and various Committee reports

Discussion about actions that First Jefferson should take regarding the COVID-19 virus pandemic. After a couple of hours of heated discussion, it was decided that we would suspend in-person services through the end of March. David Winkowski, Guy Thornton, Annie Foerster, and Patrick Guitierrez were to determine a way to live-stream the broadcast.

Jo Burnham presented a proposal to pay for two hours of time for Thomas Earthman to do additional RE Coordinator work. There was some confusion whether that was per week, biweekly, or monthly. Jo was to check and verify. Payment of these hours was to be done from the NTUUC Grant money.

The Board has agreed to abide by Tarrant County ruling to limit services to online streaming, and other group activities will be either suspended, cancelled, rescheduled or held on line.

Closing words were provided by Annie

The meeting was adjourned