

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

Board of Trustees - Regular meeting
September 17, 2017

Minutes

Board members present: Michael Zepeda, Irene Forrester, Mary West, Charlotte Bailey

Invited guests present: Betty Churchman, Jude Olsen, Bob Portman, Peggy Portman, Julia Sexton, Jean Bruttell

The meeting was held at First Jefferson, in the Library.

Meeting called to order at 1:10 pm by Michael Zepeda.

Mary West stated that a quorum was present after Irene Forrester arrived

Jude Olsen continues to work with a decorator and contractor on improvements to Jagers Parlor.

Jude also presented to the Board a plan to begin using Faith Forward for Newcomers. The cost would be close to \$700. A motion was made, seconded, and passed to purchase this program. Michael will speak with the Finance Committee regarding funds for it.

Jude, along with Julia Sexton, Bob and Peggy Portman, informed the Board they would like to start a series of conversations with members of the church regarding the future of First Jefferson. An announcement will be made at the October 1 special meeting.

Jean Bruttell gave the Board resources (uua.org and uuintitute.org) to use when looking at leaders for the church.

Julia presented to the Board a proposal to hire an RE Coordinator. A motion was made, seconded, and passed to approve this.

Prospective members of the Leadership Development Council were discussed. Michael will contact them.

Michael voiced a concern from a church member about the need for a church bus.

Irene asked the Board to offer the church facilities for meetings of Clayton Youth Enrichment, as long as it doesn't affect any other rentals. A motion was made, seconded, and passed.

The date for the Congregational Meeting was decided for November 19, 2017.

The minutes from the last meeting were accepted.

The meeting was adjourned at 3:51.

Action items from September meeting :

Topic	Who	What	Due Date
Oven	?	Order part for top oven	October meeting
Air Conditioner	Bill	Get more estimates	October meeting
Transition	Board	Read Transitional Ministry Handbook	October meeting
Policy and Procedures	Mathieu, Charlotte, Michael	Form committee to work on this	October meeting
Faith Forward	Michael	Talk to Finance committee regarding funding	October meeting
LDC	Michael	Speak to prospective members	Before special Oct 1 Congregation meeting