

JULY 2018 MINUTES

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

Board of Trustees - Regular meeting
July 15, 2018

Minutes

Board members present: Irene Forrester, Dan Sexton, Mary West, Betty Churchman, and Della Purdin. Jean Morris was available by phone.

Also present: Reverend Annie Foerster and Tina Harmuth.

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

The chalice was lit and the meeting called to order at 1:05 pm by Irene Forrester.

Mary stated a quorum was present and read the covenant. The agenda was updated by those present. Dan acted as Process Observer and Irene acted as Time Keeper.

Tina handed out information from the Ministerial Search Committee. Hard copy enclosed with Minutes.

Reverend Foerster updated the Board on her proposal for working as a quarter-time minister. It was also mentioned that a visitor at church is interested in becoming intern here at First Jefferson. Jean will talk to Daniel Polk with NTUUC regarding a grant for the intern.

Finance Committee will meet tomorrow. They are working on several ideas for raising funds.

A motion was made, and seconded, to have the Innocence Project made as the recipient of the third quarter Share the Plate. The motion passed. Irene will let HUUDLE know and Dan will inform Finance.

The June minutes were approved with one change.

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Previous action item tasks:

| Topic | Who | What | Due Date |
|--|-------|--|-------------------|
| Welcoming Congregation Recertification | Jo | Lead Task Force for the process | August Meeting |
| 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 | September meeting |
| Building | Dan | Replace/repair doors | In Phases |
| Building | Dan | Roof repair | On Hold |
| 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 | August meeting |
| Candidates for Name Change Task Force | Board | Think of at least two people to nominate to the Name Change Task Force | August meeting |

The Board needs a replacement for Sue Lowry. A motion was made, and seconded, to ask Jo Burnham. The motion passed.

Reverend Foerster will host the Board at her home on August 18, 2018 for a wine and cheese social.

We lost the revenue from EC Stanton. Irene and Karl will talk with them about their decision to leave.

The issue of replacing the ice maker was tabled after a brief discussion.

Irene will speak with Roy Brake concerning his desire to head up some social activities. Reverend Foerster gather information from her revision sermons. We can use this as the basis for our "Rally Cry."

The meeting concluded at 3:40.