

## SEPTEMBER 2018 MINUTES

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

Board of Trustees - Regular meeting  
September 16, 2018

### Minutes

Board members present: Irene Forrester, Jean Morris, Dan Sexton, Mary West, Betty Churchman, and Jo Burnham.

Also present: The Reverend Annie Foerster, Tina Harmuth, Julia Sexton, Ann DiPimazio, Roslyn Hunter, and Julie Hevelone.

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

The chalice was lit, and the meeting called to order at 1:01 pm by Irene Forrester.

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

Annie handed out a worksheet to the Board for team building. All were asked if the groups offered at First Jefferson are "I" groups or "we" groups.

All presented checked in.

The Ministerial Search Committee put forth a proposal to collaborate with Oak Cliff UU and Community UU in their search. A motion was made, and seconded, to authorize the Ministerial Search committee to pursue their proposal for collaborative ministries with other area Unitarian Universalist congregations, as per the document presented. The motion carried.

The August minutes were approved

Dan presented the Finance Report.

Irene said there were concerns with the lock-up procedures currently in place at church. All the outside doors will be re-keyed.

Karl will begin posting in The Courier that all those with names between a certain section of the alphabet will be responsible for coffee and trash in their designated month.

Due to the recent rain, and subsequent flooding, the room with the computer equipment needs to be kept more secure. Dan will research to see if the lock on that door can be re-

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keyed to the same key used for the office. He will also get a stopper for the door to slow water from getting in there.

Tina asked for assistance for some of the meal during the Faith Forward meetings. The Board will provide the meal on the first day of the meeting and on the last day.

A committee is to be formed to determine how the Minister's Fund will be used until a minister is hired. Irene, Betty, and Mary will serve on that committee.

North Texas Unitarian Universalist Churches (NTUUC) may not be offering grants this year. Irene and Jean will meet with NTUUC concerning their proposal on assisting First Jefferson financially.

Also regarding NTUUC, Jean will advertise within the congregation more information about denominational affairs.

NTUUC is sponsoring a summit on November 10, 2018. We need to keep track with all members from our church who would like to attend.

Jean brought up Black Lives of Unitarian Universalism (BLUU). A motion was made, and seconded, to approach Worship Arts with a BLUU-focused service and a second offering collected during that service where the goal is to receive \$10 per member in order for the offering to be matched. The motion carries.

The meeting was adjourned, and chalice extinguished, at 3:34..

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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	Email Tina and David for their suggestions	October meeting
Building	Dan	Replace/repair doors	Ongoing
Building	Dan	Roof repair	Ongoing
Banner	Jean	Will work on banner	October meeting
Building security	Irene	Get with Karl regarding having outside doors re-keyed	October meeting
Faith Forward	Board	Will coordinate and provide lunch to the class on their first and last session	Ongoing
Name Change Task Force	Irene	Ask Roy Redman, Welton Martin, and Michael Zepeda to be on the task force	October meeting
Hospitality	Irene	Ask Karl to list in The Courier which names are responsible for coffee and trash for the month	October meeting
Donations to church	Irene	Email Mary Kirwin regarding asking a potential donor for assistance	October meeting
Computer Room	Dan	Determine if possible to re-key to same key used for office and get a stopper for the door	October meeting
Faith Forward	Board	Provide food for the first Faith Forward meeting: Irene – chicken pasta salad, Jean – a vegetable, Mary – cookies, Betty – bread, Dan – green salad.	September 23, 2018.