

## AUGUST 2018 MINUTES

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

Board of Trustees - Regular meeting  
August 12, 2018

### Minutes

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

Also present: Tina Harmuth, Andrew Fields, and Thomas Earthman.

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

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 Mary acted as Time Keeper.

Andrew is coordinating the church renewing its Welcoming Congregation status. Nothing is needed from the Board at this time

Tina is requesting assistance hospitality and administration for the upcoming Faith Forward classes. The class is held after service and meals are provided. The Board agreed to provide the meal for the first class (should be September 23<sup>rd</sup>) and the last class. CYRE Council will provide the meals for classes that fall on the third Sunday.

The July minutes were approved with one change.

Dan presented the Finance Report.

More names were suggested for the Name Change Task Force. Jo is already on it.

Irene spoke with Daniel Polk regarding a grant from NTUUC (North Texas Unitarian Universalist Congregations). Combining resources with other area churches may aid in our search for a new minister. Dan and Irene will attend the next Ministerial Search committee meeting with a proposal.

The previous month's action items were reviewed and updated.

The Service Auction is on November 17<sup>th</sup> this year. Della and Bonnie Mote are co-chairing the event. The theme is "Roaring 20's Glitz and Glamour Ball."

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The meeting was adjourned.

### 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	September meeting
Building	Dan	Replace/repair doors	Ongoing
Building	Dan	Roof repair	Ongoing
Banner	Jean	Will work on banner for our delegates to take to GA	September meeting
Candidates for Name Change Task Force	Board	Irene is contacting three potentials discussed at meeting	September 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	September meeting
NTUUC Grant to aid in Ministerial Search	Dan and Irene	Attend next Ministerial Search Committee meeting to discuss proposal and then determine how best to present to NTUUC	September meeting
Donations to church	Irene	Email Mary Kirwin regarding asking a potential donor for assistance	September meeting
Directions to Annie's house	Mary	Email Annie Foerster for her address and then forward to rest of Board	Prior to wine and cheese get together

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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.