

JBUC Board Meeting MINUTES
September 12, 2017

Location: 1701 Donnelly Ave; 6:30 pm

Present: Cheryl Caldwell (Finance), Karen Dickey (minister), Doug Lunam (Pastoral Care), Marg Lunam (Thrift Shop), Cheryl Macpherson (Worship), Duncan McLean (Member at Large), Gordon Miller (Communication/ Community Engagement), Kathie Putt (M&P), Jeremy Williams (Member at Large)
Chair: Karen Dickey

Welcome Gordon Miller

Reconvening after the summer, each person took time to speak about where we are at as we resume our Board work together? How is it with your soul?

What will be important for each of us in order for our work this Fall to be a life-giving experience?

We named:

- a shorter agenda, allowing a spaciousness for deep listening and considered conversation without the exhaustion of lengthy meetings
- breaking bread to open our time together
- we take time to share celebrations and challenges in relation to our teams' work and the life of the congregation

Correspondence:

1. Letter from Franklyn Roy with accompanying donation for the patio project, garden or to assist in education for Syrian newcomers or congregation
2. Email from Nola Adams with reminders of M&P and Board Chair resources available, and suggestions for on-line access of documents
3. Leader-Shift event advertising: Innovation and Our Story

Arising from reports:

Kathie Putt - M&P: giving notice she will be stepping down as Chair

Next meeting date: Karen will send out dates

For next meeting agenda: June 20, 2017 Minutes