

JUBILEE BOARD OF DIRECTORS

MEETING April 19, 2021

- March Minutes approved as written.
- February Minutes were amended to state the amount of housing allowance being provided to Minister as a portion of their salary. The minister's pay was increased in February however the portion of her salary designated as housing allowance remains at \$1500 per month.
- A spirited and protracted discussion of the recommended revised bylaws ensued.
- There was agreement on these items:
 - Board members being voted in by the Membership.
 - We will have an Annual Meeting in June of each year (Sun, June 13 for 2021) when Nominating Committee will present Board member nominations to the Membership for vote.
 - The Board will consist of no less than 7 members and no more than 12.
 - We will make these adjustments to Bylaws revisions with highlighted changes and distribute by Apr 23.
 - Any other suggestions for changes should be directed to Laura Billings or Patrick prior to next Board meeting.
 - The Board can make modifications to Bylaws anytime as needed in the future.
- Briefly reviewed revised Values and Mission statements, tabled approval until next Board meeting. If anyone has any suggestions for changes they should be directed to Michael Smith or Patrick prior to next meeting.
- Bruce reported on the work the Facilities Committee has made. He asked for a vote to appoint Ray Raymond as the Chair of the Committee which was approved. He indicated the first project that needed completion was the repairs to the lower roof where we have standing water. He requested the Board approve up to \$30,000 in funds from our reserves to pay for the repairs. First estimate for this project was \$25,000.
- Laura discussed ideas that have been developed for regathering in person at Wall Street in the future. More specific recommendations will be brought to the next Board meeting.