

Jubilee! Board Meeting - Sept 19, 2022

Agenda

Updates and reports:

- Bruce presented a review of finances. Document linked here:
- Bruce presented an update of the building sale. A number of inquiries and one showing: Meow Wolf.
- Michael updated the group on the \$6800 matching donation. Several people pooled a commitment to match up to \$6800 any new donations to the general fund.
- Jeff volunteered to be Joke Meister for the next meeting
- Transition Circle: We've had our first meeting to begin the process of designing the workshops and ritual where Jubilants will collaboratively design the future of Jubilee!

Decisions:

1. Board consented to the Proposal to secure the Jubilee! building sale proceeds by partnering with the Community Foundation of Western NC.
 - a. Board consented to partnering with the CWFNC
 - b. Establish the Finance Team as a consultative body to the Board. In addition to bullet points of the proposal submitted
 - i. Add to the role description how this team will be reviewed and overseen, refining the scope and accountability of the team before the October meeting.
 - ii. Add to the proposal that this team will be directed by consent in collaboration with the transition processes where the community decides the direction of Jubilee in the future.
 - iii. Remove "oversee the outreach efforts" to "collaborate with the outreach team"
 - iv. Clarify what part of the budget is for Outreach for the Outreach team.
 - v. Create a plan for how members are selected and a staggered schedule for rotating off this team.
2. Board consented to Bruce's proposal for support and guidance of Jubilee! Community staff
3. Board consented on nominations of Paul Mueller, Gretchen Henn, Jeff Peisner, Diane DeWitt for an open term, no more than three years. Michele B and Wiley will collaborate on the voting process for the Jubilee! Community at next Sunday's celebration.
4. Laura's review will be between December 4 – 11
5. Tim will talk with Jay to create a proposal for Pastoral Care if he is interested in that.

Decision on deck:

1. Jubilee! wide meeting to quarterly or semi-annually. Tabled to next meeting