

**JBUC Board Planning Meeting
October 10, 2018**

Location: Welcome Room 10:00

Chair: Cheryl Caldwell

Secretary: Kathie Putt

Opening: checked in with each other.

Minutes: Minutes of Board meetings of June 6, 2018 and September 5, 2018 approved with noted changes. Kathie will make changes and send to Nola. Note: need to ask M and P to follow up on Item #2 in September 5 minutes.

New Business: Planning for Congregational Conversation on October 14, 2018

Agreed on agenda.

Communications and Neighbourhood Engagement Initiative

- Discussed and agreed on power point, presenters, points to bring forth.
- Gordon will have opportunity to highlight stories or events.
- There will be questions for discussion at tables with post-its to go on flip charts and a brief report from each table.

Sabbatical Leave: (30 minutes, max) Cheryl M will present, based on questionnaires returned and there will be table discussion of 2 questions with post-its and reporting back.

Financial update: Cheryl C will do, noting budget planning to start in November.

Board vacancies and appointment: (Cheryl)

- acknowledgement and thanks to those resigning
- invitation to anyone interested in being on the Board,
- election of new Chair of M and P committee.

Materials, supplies, food are organized.

Next Board meeting date: Nov. 7 10 AM