

**HUUC Board of Trustees  
Wednesday, November 9<sup>th</sup> 2016  
Board Meeting Minutes**

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Present: Rebecca St. Clair, President; Jeff Ochsner, Vice-President; Tim Hamlin, Secretary;  
Peggy Humphreys, Bruce Froelich  
Absent: Poppy Hernandez, John Wilkinson  
Guests: Dale Humphreys

**1. Chalice lighting / Check ins**

**2. Acceptance of August 2016 Minutes:**

**Motion by Bruce, second by Peggy; October Minutes accepted as written.**

**3. Guest Presentation;**

Dale attended with questions about logistics for this Saturday's yardsale, swap event.

**4. President's Report:** None

**5. Committee Reports:**

a) Religious Education: RE had a meeting. Nothing momentous to report. Noisy offering for November not, yet, counted (done since board meeting, collection for November was \$41.16)

b) Finance Committee and Treasurer's report: Bruce Froelich; verbal report and written reports:

Bruce provided verbal and written reports. A Finance Committee meeting did take place. The church is fiscally fit and financially strong. Receipts are on target with pledges. Current fund balance in reserve (not counting endowment) is \$35,569.30.

c) Worship/Music: Rebecca

We are, now, getting new ministers from the Mid-America UU district. Sue McIntire contacted them for ministers interested in doing services for us. Kayle Rice is a recent speaker obtained through that effort. Others are, also, available.

d) Space and Grace:

The possibility of purchasing a new stove has been discussed. Last Saturday there was a

clean up of the outside and scraping and priming of the main entryway door (might not get painted until Spring depending on weather). Amy Wilkinson has an idea for the door painting.

e) No reports from Membership, Publicity, Social Action, Endowment, Caring Committee.

**6. New Business:** None

**7. Old Business:**

a) Building items; stair lift (tabled due to time constraints).

The team of Jeff Ochsner and John Wilkinson are developing a proposal for a lift system that is expected to cost in the range of \$20,000. Funding may come, in part, from part of the principle on the endowment, partly from the church fund balance, and partly from various fundraisers. The issue of clearing any plans with city building codes before commitments was acknowledged.

Tim has completed two endowment grant applications – one for a shelf storage/bookshelf on the wall near the office and one for a standing poster rack for all bulletins, and other information. Rebecca suggested that Tim scan the proposals and send via email to her, Susan Fabrick and Poppy Hernandez.

**8. Adjournment:**

**Motion to adjourn by Jeff, second by Tim; approved at 7:45 p. m.**

**9. Dates:** Next Board Meeting: Wednesday, December 14<sup>th</sup>, 2016 at 7:00 p. m.

December Newsletter deadline: **by 5PM Tuesday, November 22nd.**

Respectfully submitted:

Tim Hamlin  
Board Secretary