

**HUUC Board of Trustees
Wednesday, February 8th, 2017
Board Meeting Minutes**

saved as: Board minutes 2017 02 draft

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

1. Chalice lighting / Check ins

2. Acceptance of December 2016 and January 2017 Minutes:

Motion by Bruce, second by Jeff; Minutes accepted with a name spelling correction to December minutes and correction of comments made regarding the building's 50 year anniversary in the January minutes.

NOTE: The secretary was unable to correct the name spelling change on the December minutes as they only format those minutes were received as was a PDF. The corrections were intended for the spelling of Jeff Ochsner's name.

3. Guest Presentation; None

4. Committee Reports:

a) Religious Education: Tim reports class and child care going well. At the last RE meeting it was decided to propose a paid RE director. The procedure is that this would be written up for submission to the Finance Committee – usually some time March and that they would review and send to Board for deliberation for it gets presented at the annual congregation wide meeting in May.

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

We continue to be in good shape financially with a healthy fund balance.

Poppy motioned to accept the Finance and Bookkeeper reports; second by Tim; Approved.

c) Membership: Tim reported on a meeting he attended with Mary VanSlooten, Dave McIntire and Carolyn Holmes in which Mary assumed the Membership Committee chair. Carolyn stated, at the time, that she wanted to, still, do the new member classes but did not want to be responsible for any other membership committee functions.

5. New Business:

a) Space and Grace:

It was reported that Susan Fabrick no longer wishes to be responsible for chairing the Space and Grace Team. Someone is needed to take over this role.

Some discussion re moving forward with hiring a plaster worker to complete the entrance way.

b) Declaration of Conscience from the UUA

Rebecca read a declaration of conscience statement produced by the UUA. They are asking local churches to sign on to it.

Motion by Bruce and seconded by Jeff to approve of the HUUC being a signatory of the declaration; Motion approved. This will be read at next Sunday's service.

6. Old Business:

a) Lift for handicap accessibility: John Wilkinson was not present so this was tabled.

b) Chairs for back row of church: 4 matching chairs will be purchased.

7. Adjournment:

7:58 pm: **Motion to adjourn by Poppy, second by Tim; approved**

8. Dates: Next Board Meeting: Wednesday, March 8th at 7:00 p. m.

April Newsletter deadline: **by 5PM Monday, March 27th .**

Respectfully submitted:

Tim Hamlin
Board Secretary