

**HUUC Board of Trustees**  
**Wednesday, January 11, 2016 - 7:00 p.m.**

**MINUTES**

1. Chalice/Check in
  - a. Present: Peggy Humphreys, Bruce Froelich, Jeff Oxner, John Wilkinson, Rebecca St. Clair, Poppy Hernandez
  - b. Absent: Tim Hamlin
2. Acceptance of Minutes of December minutes
  - a. Approval of the minutes tabled until the February meeting.
3. Guest Presentations
  - a. No Presentations
4. Committee Reports
  - a. Bruce Froelich reported on behalf of the finance committee:
    - i. Reminder went out to members to pledge by 12/31/16 to benefit from the tax credit
    - ii. Overall cash position for today is checking account balance is \$43, 021.50 and a deposit today in the amount of \$1,679.00.
    - iii. Motion from Jeff Oxner in support of the report, supported by Peggy Humphreys, all ayes in favor, motion carries.
  - b. Religious Education Report: Submitted by Tim Hamlin
    - i. 10 children in attendance consistently-
    - ii. Nim's Neighborhood Association will be solicited to post a position of a back up child care provider.
    - iii. Regarding adult RE: There is ongoing support for the Non-violent Communication Class with Mary McLoud
    - iv. Miscellaneous: ongoing work in the downstairs area, an unfinished project of scanning and chronically the currently held RE curricula , request of members to not use the lower level as a catchall.
  - c. Buildings and Grounds:
    - i. Poppy to get with Vincenzo regarding a shoveling contract: Keep the walks clear, keep track of the hours he works, charge an hourly rate to be paid weekly or bi-weekly.
    - ii. Jeff installed a new LED light in the exterior area in the back of the church.
  - d. Worship and Music

- i. Scheduled into April with positive feedback regarding the sermons.
- 5. New Business
  - a. Service auction: Rebecca proposed linking the service auction to a special all congregational meeting to pull money from the endowment fund. The need for a chair lift is urgent. There was also talk of celebrating the 50 year anniversary to this building. The idea of a “Golden Gala” as a theme was proposed.
- 6. Old Business
  - a. Building items/ stair lift
    - i. Regarding the Chalice Lighter Grant opportunity: Rebecca will work with John Wilkinson.
    - ii. Peggy Humphreys moved to support approval of the congregation seeking a Chalice Lighter grant, supported by Jeff Oxner, all ayes in favor, motion carries.
  - b. Chairs for back row:
    - i. Bruce Froelich will contact Barbara Kidd regarding her research on the appropriate chairs - we need to know the size of the chairs in order to properly assess the number of chairs needed and then make the purchase within the approved budget of \$1,000 with the added contribution of Barbara’s commitment to purchase two of the chairs.
- 7. Adjournment
  - a. John Wilkinson moved to adjourn, supported by Peggy Humphreys, all ayes in favor, motion carries.
- 8. Dates
  - a. Next Board Meeting – Wednesday, February 8, 2017 @ 7:00 p.m.