

HUUC Board of Trustees
Wednesday, December 13, 2017
Board Meeting Minutes

Present: Rebecca St. Clair, Jeffrey Ochsner, Peggy Humphreys,
Poppy Sias-Hernandez, Eli Fox
Absent: Kurt Troutman, John Wilkinson
Guests: Dale Humphreys, Darlene VanderKolk

1. Meeting was called to order at 7:12 p.m. Check-ins
2. Minutes of November were read. Eli moved/Poppy seconded to accept the minutes. Motion carried.
3. Darlene VanderKolk reported that the Endowment Committee December 3 regarding grant proposals. All members were present except Tyler Newton, but he had provided his input. Darlene forwarded emails, which Rebecca received.

The Community Foundation recommended that the Endowment Committee allocate a total of \$6,720.00 for grants in 2018.

Six proposals were accepted out of a total of seven. One proposal came late and was rejected.

Kate and Jamie Huizinga were each awarded \$1,000 (with Sue McIntire abstaining) for educational purposes.

Five hundred dollars was awarded for a sound reinforcement choir microphone (David McIntire's proposal).

Three hundred twenty dollars was approved for canopies for the City of the Dead.

3. (continued)

The Social Action committee was awarded \$950.00 regarding Peter Sinclair and the Inconvenient Truth sequel (Gwen Williams' proposal).

Jim Stier requested \$2,950.00 to paint the exterior church windows and to have it done by a contractor. The Endowment Committee granted \$2,900.00 for this project, taking \$50.00 off. All the funds were used.

Darlene said the formal report will be forthcoming.

Rebecca asked Darlene to have the Endowment Committee re-evaluate the process of granting educational proposals involving children of members.

Eli moved to table the endowment requests until the next Board meeting. Jeffrey seconded. Motion carried.

4, The Bookkeeper's Report is not available due to computer issues.

5. Treasurer's Report. Rebecca gave the report in Kurt's absence. David McIntire and Kurt Troutman will change signature holders. They will also obtain a debit card.

Jeffrey moved and Peggy seconded to accept the Treasurer's Report. Motion carried.

6. Eli gave the Caring Committee Report. The committee has a discretionary fund for some members in need. Half of the fund is unspent.

The committee is exploring solutions for the January 7th meeting about personal joys and concerns being published in the newsletter.

7. Regarding the Clothing Pantry, Carlotta has gotten a new job and is working from Monday through Friday from 9-5. She wants to know about having church members help out.

Carlotta also asked that the times for the Clothing Pantry be changed to the first and third Saturdays of the month from 10-5.

Poppy suggested that Carlotta contact the Social Action Committee for member volunteers. Rebecca said she will ask Carlotta to report to the Board in January.

The Board expressed consensus in allowing the Clothing Pantry dates and times be changed.

8. David McIntire requested to use the church to host a benefit concert of Bill Staines folk music: Friday, March 23 from 6-10 p.m. David will be in charge. Cost \$15 per person, \$25 per couple.

Poppy moved to accept. Peggy seconded. Motion carried.

9. Eli made a request to use the church to hold a graduation party for Poppy (Master's degree) on Friday, December 29, from 6-10 p.m.

Jeffrey moved to approve. Peggy seconded. Motion carried.

10. Old Business: Rebecca reported that John Wilkinson emailed her an update that stated the platform lift will cost "at least \$15,000 more on top of the current budget."

11. Jeffrey moved to adjourn the meeting. Peggy seconded. Motion carried.

Respectfully submitted,

Peggy Humphreys
Board Secretary