HUUC Board of Trustees

Wednesday, October 11, 2017

Board Meeting Minutes

Present: Jeffrey Ochsner, Rebecca St. Clair, Eli Fox, Kurt Troutman

Absent: John Wilkinson, Poppy Sias-Hernandez, Peggy Humphreys

1. Chalice Lighting/Check-Ins

2. Acceptance of Minutes of September meeting. Kurt moved to accept, Jeff seconded.

3. R.E. committee Report- Kim Burr.

 - Five teachers

 - World of Wonders Tapestry of Faith

 - We need to find Orange binder

 - Spirit of Christmas Tree December 10

 - Scavenger hunt happened

 - Dog treat December 17

 - (Conditional yes) on Water Conversation

 - T-Shirt sale on December 17

4. Kurt Troutman – Treasurer’s Report for September, 2017

 Kurt will check with Huntington bank on options for a debit card for building use.

 Interest rates for C.D. account are too low for our investments.

5. Kurt Troutman – Presented Bookkeeper’s Report by Deborah Margules. Deborah is maybe too ill to continue as bookkeeper. However, she does not want to step down so we will, as a board, let her continue.

Motion to accept Treasurer’s and Bookkeeper’s Reports by Eli Fox.

Seconded by Jeff Ochsner. Motion carried.

6. Motion to allow Dave McIntire to pursue installation of a hearing loop. Motion: Eli Fox. Second: Kurt Troutman. Motion carried.

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7. Jim Thompson – blue grass meeting first Saturday a month from

November 2017 through April, 2018 – 7 p.m. to 9 p.m.

Motion: Eli Fox

Second: Kurt Troutman

Motion approved.

8. Entryway/Lift

Information needed, cad drawing. Kim Burr said she would try to contact building contractor.

Kurt Troutman motion to adjourn.

Second: Eli Fox

Motion approved.

Respectfully submitted,

Jeffrey Ochsner, Vice President

filling in for Peggy Humphreys, Secretary

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