

HUUC Board of Trustees
Wednesday, March 14, 2018
Board Meeting Minutes

Present: Rebecca St. Clair, Kurt Troutman, Poppy Sias-Hernandez, Eli Fox, Peggy Humphreys; also Kim Burr
Absent: Jeffrey Ochsner, John Wilkinson

1. Check-Ins
2. Acceptance of January and February minutes. Kurt motioned/Poppy seconded.
3. R.E. Report: Kim Burr said we had lost Alice as a teacher (she moved for a new job). Margot has been away sick. New teachers are needed. Poppy will ask Candy.
4. Bookkeeper's Report: Kurt related that David said we need a service auction for fundraising. Rebecca will deliver a service auction pulpit editorial. Poppy moved to accept Bookkeeper's Report/Eli seconded. Passed.
5. Treasurer's Report: Kurt said the balance is still basically the same. Deadline is March 31 for committees to submit their budget requests. Peggy moved to accept report/Eli seconded. Passed.
6. Annual Meeting: The date is set for May 6. Consensus was reached.
7. UU General Assembly Attendance: It will be held in Kansas City, MO from June 20-24. Board has \$1400 available YTD funds to pay for individual registrations. Early registration (before April 30) is \$395 per individual. Consensus has been reached to finance attendance of GA with preference to those in leadership positions. (Kurt said we'll go with the same \$1400 Board submission to the budget proposed at the annual meeting.)
8. Church Window Trim: Kim Burr said for exterior painting, it must be done by a contractor trained in working on surfaces that contain lead.
9. Jim Stier asked for a \$3,275 supplemental appropriation to work on gutters and overhang. He said he would match funds. Briske submitted a bid for approximately \$9,000. It is the only bid submitted so far for the work. Poppy moved to allocate an additional \$3,500 to Jim Stier for the window frame painting project/Kurt seconded. Passed.
10. Announcements: Eli asked what constitutes appropriate announcements during the worship service, especially because two members are running for office. In the church sanctuary, announcements should be appropriate to the worship service. Rebecca said she can remind people in a pulpit editorial.
11. The Lift: \$45,000 project. Have raised \$25,000. \$180,000 endowment principal. Eli suggested a community conversation preliminary meeting on April 22 to explain and learn the thoughts of members on agenda items for the annual meeting. Consensus was reached.

12. Endowment Committee: Rebecca to ask Win Fredericks if she would like to serve.
13. John Wilkinson's Tenure on the Board: Consensus was reached that we let his term expire.
14. Motion to Adjourn: Poppy moved/Kurt seconded. Passed.

Respectfully submitted,

Peggy Humphreys
Board Secretary