

HUUC Board of Trustees
Wednesday, May 9, 2018
Board Meeting Minutes

Present: Rebecca St. Clair, Poppy Sias-Hernandez, Jeffrey Ochsner, Phil Maeder,
Peggy Humphreys

Also Present: Dale Humphreys, Arielle Perreault

Absent: Kurt Troutman, Eli Fox

1. Meeting was called to order at 7:10 p.m. with check-ins.
2. April minutes were read. Jeffrey moved to accept/Peggy seconded. Motion carried.
3. Arielle Perreault asked permission to use the social hall and projector screen for an LGBT sex education Power Point presentation. The talk is “kid-friendly, not graphic.” It has previously been presented at GVSU. It would be held on June 24 and June 25, from 7:30-9:30 p.m. Rebecca asked her to fill out a building use request. Board members approved; some expressed interest in the topic.
4. The Treasurer’s Report was provided. Proceeds from the service auction were \$2,184. Poppy moved to approve the report/Peggy seconded. Motion carried.
5. New Business: Poppy motioned to approve and Jeffrey seconded the appointment of Phil Maeder to complete the remainder of John Wilkinson’s term as a Member-At-Large, i.e., one year and two months. Motion carried. Welcome, Phil!
6. Rebecca requested that chairs and tables from HUUC be used for Jaden’s graduation open house. Approved by consensus.
7. Carlotta Standberg is moving out of town, so she will no longer be able to operate the Clothes Pantry held downstairs in the church. Poppy moved to discontinue the Clothes Pantry/Jeffrey seconded. Motion passed.
8. Rebecca reminded Board members that this year’s General Assembly is being held next month, if anyone is interested in attending.

9. Old Business: At the annual meeting, the congregation approved using Endowment money to make up the difference and pay for the lift. \$16,000 is needed for the company “A for Access,” a firm in Rochester Hills, MI, \$10,000 of which is needed at time of delivery. It will take six weeks to deliver. Jeffrey made a motion “to approve the agreement with A for Access Company to proceed with the lift.” Poppy seconded. Motion carried.
10. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Peggy Humphreys
Board Secretary