

HUUC Board of Trustees
Monday, November 19, 2018
Board Meeting Minutes

(Please note: There was no Board meeting in the month of October)

Present: Rebecca St. Clair, Kurt Troutman, Poppy Sias-Hernandez, Philipp Maeder, Peggy Humphreys, Kim Burr (Penny)

Absent: Jeffrey Ochsner, Eli Fox

1. Meeting opened at 7:10, with check-ins
2. September's meeting minutes were read. Phil moved that they be accepted with one correction. Poppy seconded. Motion carried.
3. Financial Report: Kurt stated we are meeting our obligations. He is putting out pledge reminders.

The City of the Dead fundraiser had a projected profit of \$750. Our actual profit was \$2,446. Excellent!

Rebecca moved to accept the report. Poppy seconded. Motion carried.

4. Caring Committee: There is only one member now: Eli. Margot Haynes and Jerry Kuester have left the group.

There is a small fund that used to be called the Minister's Discretionary Fund. It is comprised of \$214 and stamps. Poppy proposed that she join Eli on the committee, and she can be the "point person" for emergency cash as it becomes necessary, up to \$500. This met with the Board's approval.

The committee still needs one more member.

5. Religious Education: Kim said we only have one teacher: Margot. Poppy will ask Carlos if he wants to teach.
6. Space and Grace Committee: Rebecca got an email. The committee members paid \$500 and made a special budget request for the eaves. They are expecting to be about \$500 short for snow removal. Jim Stier will take over the committee

and Marcia still wants to coordinate the renovation of the kitchen. Kitchen work will not be started until after the lift is done. A decision was made to table the discussion for now.

7. Green Committee: Phil reported they are working *on Our Place in the Web of Life*. There has been poor attendance. They have decided on a weekend retreat. They would sign up for a day or two. Details later. Phil might put in a request to the Endowment Committee for a grant.
8. Next Year's General Assembly: Rebecca stated GA is not accessible for most of the congregation (cost and distance factors), but **Mid-America Regional Assembly** is possible. It will be held in St. Louis, MO April 5-7 at the Marriott.

The conference fee is \$210 for an adult or \$185 if paid before February 28, and \$175 for a young adult. It would cost \$1500 for about four people to go, two to a hotel room.

Poppy indicated that she wants to go. Rebecca will make the arrangements.

9. Rebecca said that Jeffrey is working second shift now, and he probably will not be able to attend Board meetings for a couple of months.

In the new year, Board meetings will be held on the second Thursday at 6 p.m.

10. Old Business: Huntington Bank is closing. Bookkeeper David McIntire and Kurt will close the box we have at that bank. Instead, the church will use a fireproof safety deposit box which will cost \$40-\$60. This is to be put on next month's agenda.
11. The Board held a closed session to discuss a personnel issue.
12. The meeting was adjourned. The next meeting will be on December 9 at 9:30.

Respectfully submitted,

Peggy Humphreys
Board Secretary

