

HUUC Board of Trustees
Sunday, December 9, 2018
Board Meeting Minutes

Present: Rebecca St. Clair, Jeffrey Ochsner, Eli Fox, Peggy Humphreys
Absent: Kurt Troutman, Poppy Sias-Hernandez, Philipp Maeder

1. A quorum was established, and the meeting began with check-ins.
2. Rebecca had received a report from Kurt, Treasurer. There was a rebate of \$459 from Church Mutual Insurance.

David McIntire and Carolyn Holmes closed the account with the bank (that is closing) and obtained documents on easements, deeds and communications. Rather than rent another bank box, (which costs \$60-\$80 annually, we could spend \$60-\$80 on a safety deposit box. Kurt has offered to keep the papers at at his house until January.

Jeffrey moved to give Kurt permission to take the documents home. Eli seconded. Motion carried.

3. Bid on the cleaning company: Service proposal: one day per week. The cost is Comparable to what we paid Suzanne and Leo Szost, not significantly more. The company is called Fresh Coast Cleaning Company, and it is operated by Trish and Barb Staffen.

Eli moved that we grant the bid to the Fresh Post Cleaning Company. Jeffrey seconded. Motion carried.

4. Endowment Meeting: All requests were reviewed. The initial requests came to a total of \$23,000. The committee had \$6,810 to grant. Eli provided additional information.

Jeffrey moved to approve the Endowment grants. Peggy seconded. Motion carried.

5. The Lift: The architectural drawing has gone to the contractor. They are starting. The materials and equipment will have to be here by March. Kim is the liaison, and she receives a stipend for it.
6. The next meeting will be on Thursday, January 10 at six p.m.
7. Peggy motioned to adjourn the meeting. Jeffrey seconded. Motion approved.

Respectfully submitted,

Peggy Humphreys
Board Secretary

