

HUUC Board of Trustees  
Thursday, January 10, 2019  
Board Meeting Minutes

Present: Rebecca St. Clair, Peggy Humphreys, Kurt Troutman, Eli Fox, Poppy Sias-Hernandez

Absent: Jeffrey Ochsner, Philipp Maeder

Also Present: Kim Burr, Michael Ribesky, Dale Humphreys

Meeting started at 6:18.

1. Lift: Contractor Michael Ribesky showed the required dimensions of the lift. He will work to make the bannister look the same. An outlet and a fixture are needed. He submitted a proposal to Kim, a new proposal with payments in thirds. It will cost roughly \$9,000 more.

Eli moved to accept the bid. Poppy seconded. Motion carried.

2. The December Board minutes were read. Corrections were made. Eli moved, Poppy seconded the motion to accept the minutes with corrections and Additions. Motion carried.

3. Bookkeeper's and Treasurer's Reports

Kurt stated that we are right where we should be as far as the budget projection. We have a current deficit of \$11,000.

David McIntire has gotten the cleaning company up to speed. Snow removal is Built into the budget of the Space and Grace committee. David noted the budget is \$1,800 but we have spent \$2,000 on the renovation of the restroom. The money is in the general budget.

We need a congregational head count by the end of the month.

After discussion, Poppy motioned to buy the locking file cabinet and a fireproof security box. Eli seconded. Motion carried. Poppy moved to accept the reports. Peggy seconded. Motion carried.

4. R.E. Committee: There is only one teacher, Margot Haynes. Mandy provides childcare. Margot had questions regarding who supervises whom. A statement was proposed to clarify, moved by Poppy and seconded by Peggy:

“The Board supervises all employees. Additional oversight is provided by the R.E. Coordinator over the childcare provider.”

The motion carried.

5. Due to ongoing scheduling conflicts, the next Board meeting is tentatively set for February 10 at 9:30 a.m. (preceding the worship service).

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Peggy Humphreys  
Board Secretary