

HUUC Board of Trustees  
Sunday, February 10, 2019  
Board Meeting Minutes

Present: Rebecca St. Clair, Jeffrey Ochsner, Peggy Humphreys, Kurt Troutman, Eli Fox, Philipp Maeder (Poppy Sias-Hernandez present by cell phone)

Meeting started shortly after 9:30 a.m.

1. Check Ins

2. Last month's minutes were read. Rebecca moved to accept the minutes and Eli seconded. The motion was approved.

3. Treasurer Kurt said that we are continuing the planned budget deficit. Finances are on track (with an \$11,000 deficit). Head count is down. We have a discretionary fund. The file and lock box are in the office.

4. Margot Haynes withdrew her membership from the congregation, so there is no R.E. teacher right now.

5. Mid-American Conference: Received enough money from the endowment fund for up to four members to attend. Early bird registration is open until February 28. The theme is "Intersectionalities." It is a six- to eight-hour drive to St. Louis. On Friday there is registration and credentialing. Check within the next week or so to see who will be going.

6. Building Use Request: Bill Jones of GRASPP (Gathering Resources and Stories of Paranormal Phenomena) would like to use the church building for the evening of February 16 from 4 p.m. to 1 a.m. to conduct research. Peggy moved and Kurt seconded that we allow them to use the building. Motion carried. Rebecca will talk to Gwen Williams to make sure it doesn't conflict with the scheduled pasta dinner.

Meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Peggy Humphreys  
Board Secretary