

HUUC Board of Trustees
Meeting Minutes 2019-10-26

Attendance: Rebecca, Jeffrey, Carolyn, Eli, Poppy
Excused: Robin, Kurt
Guests: Kwame

1. Called to order at 9:29am
2. Minutes from September 2019 were presented.
 - a. Jeffrey moved to accept the minutes, Carolyn seconded. The motion passed.
3. Guest presentations
 - a. Kwame presented about the Annual Christmas party for Supper House. They prepare supplies for people who come, and HUUC has been asked to contribute 60 women's hats. That would need to be delivered by December 12. Kwame would like to request a fund from the congregation, that people could contribute money to purchase new hats, or contribute new knitted or sewn fleece hats. Coknitty will take up making different styles of nice, warm hats. The Board accepted the presentation and request.
4. Committee Reports
 - a. Finance
 - b. Caring
5. New Business
 - a. Entry Carpet.
 - i. The Lift company gave some incorrect measurements to our contractor. This makes tile impossible in the basement. Possibly the walkway on the entry floor would also be difficult to tile based on measurements.
 - ii. Poppy moved to accept the change to carpet squares, and adjust the flooring as needed to finish the project in a way that makes sense. Carolyn seconded. The motion passed.
 - b. Building Use Request
 - i. Nancy Johnson requested to use the building in the morning on Monday, November 11th for PEO Women, 14-16 people. Poppy moved we approve the request. Carolyn seconded. Discussed that Rebecca will verify this is not a political group. If it is, she will request our fee of \$10 for political events per HUUC guidelines. The motion passed.
 - ii. Pigeon Creek Players have requested to use our space to perform *Measure for Measure*, on October 24th 2020. The regular rehearsal schedule will not be at the church. City of the Dead rehearsals should be over by that time in October. This would be a collaboration with Skeetown players. October is Domestic Violence Awareness Month, proceeds would be donated to Every Woman's Place or similar organization. The performance would likely be in the Social Hall. Poppy moved to approve the request. Jeff seconded. The motion passed.
 - iii. Death Over Dinner, Saturday November 7th. Gwen is hosting dinner as part of the service auction. Carolyn moved and Jeff seconded to approve the request.
 - c. Lift Party
 - i. Once we know it is completed, we will set a date.
 - ii. Some ideas include having a dedication, and fun ways to raise some extra funds to match the overage spent. Perhaps a raffle to be the first person to ride the lift.
 - iii. Fun winter party, perhaps choir would sing songs.

- iv. This event could be combined with a Winter Service Auction. A committee will form to Inaugurate our Lift in the second or third week of January 2020. A committee headed by Poppy will include Kali, Jeffrey, Kwame, Carolyn, and we will invite the congregation.
 - d. City of the Dead
 - i. The pastor of Living Word Church, which neighbors the City of the Dead ceremony, has taken an active stance in promoting Muskegon County as NOT a welcoming community. This goes against UU principles. The planning committee may not want to actively direct parking to that area as it could send an impression of partnering.
 - ii. The Board will support the decision of the City of the Dead planning team.
 - e. Other business
 - i. None
- 6. Old Business
 - a. Entryway/lift
 - i. Party to be planned.
 - b. Building use request form
 - i. Tabled for next week
 - c. Bylaw changes
 - i. Note, Lou Yack from Ludington has an At-large board and will send us information.
- 7. Next meeting: Sunday, November 17th at 11:45am after the service

Respectfully submitted,

Eli Fox
Board Secretary