

HUUC Board of Trustees

April 25, 2020

via Zoom

1. The meeting was called to order at 7:05pm. In attendance: Rebecca St. Clair, Poppy Hernandez, Jeff Oschner, Kurt Troutman, Eli Fox, Carolyn Holmes.
2. Acceptance of minutes
 - a. Jeff moved and Kurt seconded to accept the March 2020 minutes. The motion passed.
3. Public comment/guest presentations
 - a. None.
4. Committee Reports –
 - a. Finance.
 - i. \$2,000 less in donations in the last month.
 - ii. The church needs to seriously consider the loss of income due to COVID-19.
 - b. Other committees
5. New Business
 - a. Closure discussion including staff payment
 - i. Kurt reported Barbra had indicated an offer to take off a month at the beginning of the pandemic, though at the time we still needed her for deep cleaning. Now, Kurt moved and Jeff seconded to suspend her contract until further notice due to the building being empty due to COVID-19. The motion passed.
 - ii. Jeff offered to visit the church and turn off or unplug all appliances that are not needed while the building is closed. The Board agreed and thanks Jeffrey in order to lower utility costs.
 - iii. Kim and Sue are still working as employees, as church services are still being offered virtually.
 - b. Zoom Account access

- i. Zoom account is through UUA at significantly reduced cost. There can only be one administrator.
 - ii. Rebecca is investigating a HarborZoom gmail account with a calendar to allowed shared access.
 - iii. Eli will work with Kim to make a process for church and congregant Zoom meetings.
 - c. Annual meeting
 - i. Typically mid-May. This is where, among other business, we pass a budget and elect a Board. The Bylaws actually state that HUUC shall hold an annual meeting between 3-10 weeks before the end of the fiscal year (June 30). The Board will table scheduling an annual meeting.
 - d. Pledge drive.
 - i. Eli will contact David for an up-to-date membership and friends list. She will then contact Marcia, who has offered to help in whatever way possible, to make fellowship and pledge calls. We would like to take this opportunity to connect with congregants and assist with setting up Zoom or facilitate other connection mechanisms for fellowship.
 - e. Other business

6. Old Business

- A. Bylaw change language discussion
 - a. Tabled.
- B. Building use request form- contact info
 - a. Tabled.
- C. Recovery congregation
 - a. Tabled.

7. The meeting was adjourned at 8:10pm.

8. Dates

- a. Next Board Meeting–TBD :
- b. The Board will meet weekly for the month of May. Meetings will be scheduled Saturday evenings at 7:00pm via Zoom. Guests are welcome to request the Zoom link. It will not be posted publicly to prevent “Zoom Bombing”.