

2021 HUUC Annual Meeting Minutes

Sunday, June 27, 2021

11:51 AM

17 members need for quorum - Attendance: Rebecca St. Clair, Sue McIntire, David McIntire, **Kristen Orion**, Anna EldenBrady, Dale Humphreys, Peggy Humphreys, Eli Fox, Kali Fox, Jones Barton, Kwame James, Jim Stier, Nancy Stier, Gwen Williams, Robin Dennany, Tim Hamlin, Poppy Hernandez, Michelle Martin-Mills

2020 Annual Meeting Minutes

*Jones Barton Motioned to Approve, Rebecca St. Clair Second
20 in favor, 0 against, 0 abstain*

Annual Reports

President

HUUC Provided services throughout 2020 without missing a Sunday, despite pandemic struggles

Thank you's to Board Members, Committee Members, Staff and Volunteers

Financial

Things faired extremely well, despite pandemic

Solid financial status

Congregation really pulled through together to support each other

Music Director

Music network conference was canceled

In person music is sorely missed

Technology enables great things and collaboration we might not have had before

Choir is missed, members excited to get back together

Religious Education - Kristen

Kristen's 6 month contract is concluded

Direct outreach was made to church members

Regular opportunities for people to interact and connect were set up

Survey showed that these connection opportunities were valuable
Interest is high, attendance is low

Endowment Committee

Endowment Committee will send an email to the congregation Including
Current Balance
Spendable Balance
Endowments granted
\$6468 awarded to seven participants
Nancy Stier joining to replace outgoing Sue McIntire

Space and Grace

Been communicating activities
Garden being well maintained by Kim/Nancy
Kitchen was given a facelift (painted cabinets, new counters, electrical
upgrades
Floor in the social hall was refinished
Office needs to be cleaned
Cleaner would like to know when they should return to cleaning
French drain was installed and is working to mitigate drainage issues
Still investigating Gutters and Roof

Social Justice

Kwame James has really been carrying the load in keeping Supper
House activities running

Business

Thank you to Outgoing Board Members
Eli Fox choosing not to run for another term

Leadership Development

David McIntire, Kali Fox, Kwame James all will continue
David McIntire up for reelection
Rebecca St Clair Motioned to vote on David McIntire continuing to serve,
Carolyn Holmes Second
20 in favor, 0 against, 0 abstain

Election of Board Members

Robin Dennany, Kurt Troutman and Eli Fox terms up

Robin Dennany and Kurt Troutman, will Continue

Jim Stier Presented as New Candidate

Jones Barton motion to elect Jim Stier to a two year term, David McIntire second

20 in favor, 0 against, 0 abstain

Rebecca St Clair motion to Elect Robin Dennany and Kurt Troutman to the board of trustees for two year, Peggy Humphreys Second

20 in favor, 0 against, 0 abstain

Budget 2021-2022

Current balance \$33,075

Accounts are recovering well from Lift expenditure

Budget is very similar to last three years

Deficit budget proposed as worst case scenario

Kwame James moved to approve FY21-22 budget as proposed by the board, Jones Barton second

20 in favor, 0 against, 0 abstain

Berlow/Mason Award

Awarded to Rebecca St Clair

Return to in Person Activities

A statement and survey will be sent out to the congregation shortly in regards to reopening

Regards,

Jones Barton

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