

HUUC Board of Trustees
Meeting Minutes
August 10, 2020 via Zoom

Present: Carolyn Holmes, Kurt Troutman, Eli Fox, Poppy Sias-Hernandez, Rebecca St. Clair, Robin Denny, Jones Barton

- Check in: The meeting was Called to Order at 7:03pm
- Review meeting minutes from last week
 - Robin moved and Carolyn seconded to accept the minutes from June and July 2020. The motion passed.
- Public comment
 - None
- Committee Reports
 - Finance (Kurt)
 - Cash on hand is stabilizing.
 - Eli moved and Rebecca seconded to accept the Treasurer's report with gratitude.
- New Business
 - Planning for our newsletter
 - i. Poppy moved to have the entire Board address the congregation in a letter of the newsletter each month, rather than just from the president. Each Board member will take a few months a year and yet the message to Jessica
 - September 2020: Poppy
 - October 2020: Robin
 - November 2020: Carolyn
 - December 2020: Kurt
 - January 2021: Jones
 - February 2021: Eli
 - March 2021: Rebecca
 - April 2021: Poppy
 - May 2021: Robin
 - June 2021: Carolyn
 - July 2021: Kurt
 - Church move-in needs
 - i. Timeline: Should be ready first week of September
 - ii. Office: Kim
 - iii. Kitchen: Mary VanSlooten, Poppy, Rebecca
 - Community conversations moving forward

- i. Provide some support for the people who volunteered to lead the conversations.
 - ii. Community Conversations will be topic-driven, once a month. Lead/facilitator should provide 2 questions as prompts. 1 is an ice-breaker type prompt, and one with more content.
 - iii. Kali, Kwame, Arionna, Anna had volunteered. Will ask Kali which Wednesday to take.
 - iv. Tech support needed for each month. Zoom lead and timer.
 - o Getting to know you chats
 - i. Rebecca is scheduling as needed/requested.
 - ii. She is willing to continue being the point person for these.
 - o Community development opportunities
 - i. How do we as a Board want to commit to a growth mindset?
 - ii. What are the behaviors and practices of a growing and learning Board and community?
 - iii. For example, UUA webinars are available such as Caring in a Virtual Environment
 - iv. The Board will reflect and bring back the topic next month.
 - o Communication / technology issues follow up
 - i. Jones and Kwame have been working to consolidate mailing lists (we currently have 3 separate ones), and also better manage the member roster as a living document.
 - ii. Kurt, Kim, and Jessica each have a list they use.
 - o City of the Dead
 - i. The Committee has decided to go virtual for the event. Just no way to ensure safety.
 - ii. Working out how to do this. Need tech skills, video, editing, etc.
 - iii. Not sure how to make money, but are working on a plan.
 - o Worship Committee Moving forward
 - i. Carolyn, Rebecca, and Sue are serving on the committee, making plans for how to start this Fall.
 - ii. Other small churches are working on similar issues, small but mighty congregations - perhaps we can work together.
 - iii. We have a broad list of speakers who we pay to come speak.
 - iv. If the Board can commit to covering one Sunday per month for the future, that would help lift the load. The Board agreed.
- Old Business
 - o None
- Review Action Items
 - o Next meeting Sept 14th @7:30pm