

HUUC BOARD MEETING MINUTES

09/14/2020

via Zoom: <https://zoom.us/j/94891000199>

Agenda Item	Discussion/Notes	Action Items
Check-in / Roll Call (7:30-7:45)	In attendance: Robin Dennany, Eli Fox, Rebecca St. Clair, Jones Barton, Carolyn Holmes Excused: Kurt Troutman, Poppy Sias-Hernandez	Quorum is 4 board members
Review Minutes & Agenda (7:45-7:48)	Rebecca moved and Jones supported approval of minutes from the August 10, 2020 meeting. Motion carried. Eli moved and Jones supported approval of Agenda with one addition of the Space & Grace life report. The motion carried.	Eli will send minutes within the week of the meeting.
Public Comment (time flexible)	None	
Committee Reports (7:48-7:55)	<p>Finance(Kurt): Financial Report sent ahead via email.</p> <p>Space & Grace: Lift is acting up, Kim is in contact with the company. They are coming out to investigate the problem at no cost.</p> <p>Worship (Rebecca): The Worship Committee (Rebecca, Carolyn, Sue, Peggy, Anna) is having trouble filling in the grid for Sunday Services. The Board is covering one Sunday per month, and there is one minister per month. Please continue to brainstorm and invite new speakers who may have topics of interest to the congregation. If in 2021, more paid speakers are necessary, someone could put in an Endowment request and help the Worship Committee plan and invite.</p>	<p><i>Board Worship Sundays</i></p> <p>September 27: Eli</p> <p>October 18: Robin</p> <p>November 8: Poppy</p> <p>December: Kurt</p> <p>Jones will email Phil Lund from UUA and cc Rebecca about attending other congregational Zooms.</p>

	<p>Caring(Robin): Kim is willing to help with doing more of the outreach. Robin and Poppy will talk with Kim about a phone campaign with 3 purposes:</p> <ul style="list-style-type: none"> • Outreach to members and friends with priority for those we have not seen on Zoom or heard from in general. How are you, how can we support you (would you like a Zoom tutorial?), and general caring check-in. • Survey membership for communication preferences. Email? Newsletter? Text? Google, iCalendar, Outlook or other? • Reconstruct a master contact list to combine the 2-3 different ones we've had floating around. 	<p>Robin and Poppy will schedule with Kim to discuss the calling campaign. Kim will also be invited to the next Board meeting to summarize feedback from the congregation.</p>															
<p>New Business (7:55-8:25)</p>	<p>Planning for our newsletter Newsletter content is due to Jessica on the last Monday of the month. Robin is scheduled to write for October – please submit key news to her in advance of the deadline.</p> <p>Community Conversations We have decided on a format, which is a loose and open set of questions and mechanism for feedback. The Board should support the members who volunteered with reminders and tech support. Wednesday, November 11 will be an important week for post-election community conversation. Note: this is Veterans Day.</p> <p>Plans for Reconvening The Board needs to develop a timeline for action steps and indicators.</p>	<table border="1"> <thead> <tr> <th>Month</th> <th>Author</th> <th>Due to Jessica</th> </tr> </thead> <tbody> <tr> <td>October</td> <td>Robin</td> <td>9/28/2020</td> </tr> <tr> <td>November</td> <td>Carolyn</td> <td>10/26/2020</td> </tr> <tr> <td>December</td> <td>Kurt</td> <td>11/23/2020</td> </tr> <tr> <td>January</td> <td>Jones</td> <td>12/28/2020</td> </tr> </tbody> </table> <p>Jones will contact Kal, Kwame, Arionna, and Anna to follow up on when/what they would like to host, and discuss Tech Support.</p>	Month	Author	Due to Jessica	October	Robin	9/28/2020	November	Carolyn	10/26/2020	December	Kurt	11/23/2020	January	Jones	12/28/2020
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	<p>We should draft a survey for members and friends to send in October. Perhaps Kim's phone call campaign will inform the best ways to administer this.</p> <p>Compile best practice recommendations from UUA, State, and Local authorities for Church opening and meetings. Currently, UUA recommends staying closed through May 2021.</p> <p>A Congregational Conversation can be used to discuss results and recommendations (December?).</p>	<p>Eli will start a rough draft survey for congregational input</p> <p>Carolyn will compile any updates to UUA Guidelines, State and Local</p> <p>Jones will go to the church to measure 6' distances to find seating arrangement configurations.</p>
Old Business	None	
Review action items (8:25-8:30)	<p>Next Board Meeting: Monday, October 12, 2020 7:30 – 8:30pm via Zoom https://zoom.us/j/94891000199</p>	