

## HUUC BOARD MEETING Minutes

Monday, December 14, 2020

7:30pm, via Zoom

Agenda Item	Discussion/Notes	Action Items
Chalice Lighting Check-in / Roll Call	Present: Jones Barton (Member at Large), Robin Dennany (Vice President), Eli Fox (Secretary), Carolyn Holmes (Member at Large), Rebecca St. Clair (Member at Large), Poppy Sias-Hernandez (President), Kurt Troutman (Treasurer)	
Review Agenda & Minutes	Jones moved and Robin seconded approval of October and November minutes. The motion passed unanimously.	
Public Comment	None	
Committee Reports	<b>Finance (Kurt)</b> <ul style="list-style-type: none"><li>● Our balance is strong at \$28,543.25</li><li>● Large bump of \$4,000 in recent days is not included in that total</li><li>● All bills are payed</li><li>● \$700 down in pledges.</li></ul> <b>Worship (Rebecca)</b> <ul style="list-style-type: none"><li>● Worship Committee is scheduled til about February/March</li><li>● Upcoming Board Services:<ul style="list-style-type: none"><li>○ Jones Jan 3</li><li>○ Robin Feb 7</li><li>○ Eli March 21</li></ul></li></ul>	<i>Eli moved and Rebecca seconded approval of Finance Report. The motion passed unanimously.</i>

New Business	<p><b>Church Clean Out</b></p> <ul style="list-style-type: none"> <li>• Poppy hasn't been able to coordinate a time over there, but it is already pretty well cleaned out.</li> </ul> <p><b>Reconvening</b></p> <ul style="list-style-type: none"> <li>• Survey is written, Eli to send for approval</li> <li>• Kim will send to Congregation</li> </ul> <p><b>Community Conversations</b></p> <ul style="list-style-type: none"> <li>• No updates</li> <li>• Does not seem to be sustainable for the Board members to offer regularly</li> </ul> <p><b>Pastoral Care Contract</b></p> <ul style="list-style-type: none"> <li>• Poppy will send an email with an update within a week</li> <li>• Poppy needs numbers</li> </ul> <p><b>Endowment Committee</b></p> <ul style="list-style-type: none"> <li>• Nancy Stier has been put forth as new member to the committee and is willing to serve</li> </ul> <p><b>Christmas Family</b></p> <ul style="list-style-type: none"> <li>• No specific family was selected</li> <li>• A \$200 minister's discretionary fund donation went to Muskegon Pride</li> </ul>	<p><i>The Board unanimously approved the new Endowment Committee member, Nancy Stier.</i></p>
Old Business	<p><b>Planning for our newsletter</b></p> <p>Jones will send by December 28th</p>	

Review action items	Next Board Meeting: Monday, January 11, 2021 7:30 via Zoom <a href="https://zoom.us/j/94891000199">https://zoom.us/j/94891000199</a>	
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