

HUUC Board of Trustees  
Meeting Minutes  
January 11, 2021 via Zoom

Present: Carolyn Holmes, Kurt Troutman, Poppy Sias-Hernandez, Rebecca St. Clair, Robin Dennay, Jones Barton, Sue McIntire

- Public comment
  - None
  
- Committee Reports
  - Finance (Kurt)
    - i. All bills paid.
    - ii. \$34,437 in Bank.
    - iii. Surplus of \$580 year to date
    - iv. See attached full report.
  - Music (Sue)
    - i. Choir did a joint online thing, people seemed to enjoy it, choir is still generally low key during pandemic
  - RE (Poppy)
    - i. RE Director feels underappreciated, under directed, disconnected
  - Pastoral Care (Kristen)
    - i. Kristen's happy to come to board meetings
    - ii.
    - iii. Need to clarify contract to officialize it
  - Worship
    - i. Holding at a month out, prefer 3-4 months
    - ii. Kristen will be able to help
    - iii. 7pm on Thursday
    - iv. Ask for worship assistant volunteers/committee members at 3/17 service
  - Caring
    - i. Kristen will help with effectiveness
  
- New Business
  - Financial Secretary
    - i. Motion to remove David M. as signatory and add Kwame J. as financial secretary and signatory to PNC checking account (Sue M. to remain as signatory) Jones Motion, Robin Second, 4 Aye, 1 abstention (Rebecca S)
    - ii. Poppy to email PDF to Jones to sign
  - Contract next Steps
    - i. Poppy will introduce Kristen

- ii. UUA Recommends Kristen be employee (over contractor), has to pay her own FICA tax
- iii. Information needed for contract:
  - Start/End Date: 2/1/2021 til 6/30/2021
  - Hours Per Week: 10
  - List of Duties: Congregational Outreach, Leadership of Congregational Learning
  - Pay Rate: \$25/hour
  - Pay Period: Monthly
  - Kurt has this lined up and will polish with David
- o David sent UUA forms for membership to Poppy, Rebecca/Sue/Carolyn can help if needed
- o Endowment Committee needs to meet and give their suggestions to board to approve
  
- Old Business
  - o David needs minutes for the website.
  
- Review Action Items
  - o Next meeting February 8th @7:30pm