

HUUC Minutes

Monday, February 8, 2021

Attendance: Jones, Carolyn, Rebecca, Robin, Poppy, Kurt, Eli, Kim, Sue, Kristen, Kwame

Minutes to be approved next month

Staff

Kim: Wednesday Devotionals, emails/facebook should have hyperlink, Kristen will provide

Jones will look at lists then circle up with Kim and Kwame re addresses and emails

Sue: Doing well

Kristen: Making progress, halfway through the list of members and friends

People are being responsive, going well

Jones to setup FB posting for Kristen's zoom sessions

Financial: All bills paid, still adding Kristen to payroll, \$35,673 in bank

Worship: Robin has a service ready to go for whenever, Eli still on for Earth day February

Building Use permit: Good to go with caveats from online discussion

Rebecca move Jones second unanimous approval

UUA Certification: Everything but financials good, **Sue to remind David** as deadline is approaching

Addresses need updating online, can be done in the future, **Jones will send Final address list to Poppy to update in UUA Portal**

Newsletter: Rebecca has letter from board for March

Endowment committee will announce endowment grants

Ref.

Letter from the Board (Replaces Letter from the President)

March - Rebecca

April - Poppy

May - Robin

June - Carolyn

July - Kurt

Endowment: \$8,700 requested, \$6,468 available, \$2,232 to cut

Win's project was cut with her consent due to changing position, funds to go toward a new computer

Jones motion to approve, Carolyn second, Unanimous Approval

Board and endowment committee should revisit endowment operation Re:

Funding Staff, last reviewed in 2019, Review should be separate from grant making process

Board should have regular discussions of bylaws, esp in regards to endowment and ensuring fit

Plan of operation was reviewed at this years Endowment committee

Respectfully Submitted by Jones Barton