

## HUUC BOARD MEETING Minutes

Monday, March 8, 2021

7:30pm, via Zoom

Agenda Item	Discussion/Notes	Action Items
Chalice Lighting Check-in / Roll Call	Present: Jones Barton (Member at Large), Kim Burr (Church Secretary), Robin Dennany (Vice President), Anna EldenBrady (COTD Chair), Eli Fox (Secretary), Carolyn Holmes (Member at Large), Kristen Orion (Pastoral Care), Rebecca St. Clair (Member at Large), Poppy Sias-Hernandez (President), Kurt Troutman (Treasurer)	Quorum is 4 board members
Review Agenda & Minutes	Jones moved and Carolyn seconded approval of February minutes. The motion passed unanimously.  In April, a slate of past minutes will be presented for approval to post online. Each month's minutes will be sent prior for review.	
Public Comment	None	
Staff Reports	Church Administration - Kim Burr <ul style="list-style-type: none"><li>● Community Connection on Wednesday - will send out notices per usual (props for the communication!)</li><li>● Visiting the church building fairly regularly, updating the kitchen and coordinating the gatherings</li></ul> Music Director - Sue McIntire <ul style="list-style-type: none"><li>● No Updates</li></ul>	

	<p>Pastoral Care - Kristen Orion</p> <ul style="list-style-type: none"> <li>• Holds a standing Wednesday check in with Kim to plan the upcoming week and to keep up with the newsletter</li> <li>• Connected with all but about 14 of the church list who needed a different time .</li> <li>• 7-14 calls per week average. Additional calls fom some who want to use the opportunity for additional care</li> <li>• Fruitful conversations overall in a wide range of need</li> <li>• Thank you Jones and Kim for making sure all is updated on Social and the web, etc!</li> </ul> <p>City of the Dead update - Anna EldenBrady</p> <ul style="list-style-type: none"> <li>• Interest from the Community Foundation to supply funds</li> <li>• Anna has been working hard to coordinate the COTD program for years; the Church is impressed that funders are coming to zir, as opposed to zir reaching out to funders for support. Thanks Anna and GREAT work!</li> </ul>	
<p>Committee Reports</p>	<p><b>Finance (Kurt)</b></p> <ul style="list-style-type: none"> <li>• Please see attached report from Bookkeeper David McIntire, and also summary from Finance chari Kurt Troutman</li> <li>• For the first time the church is in fact in debt for the month. This is a flag, however, the new salary for our Pastoral Care is scheduled to be supplemented by the Endowment Fund. Endowment funds have not yet arrived due to processing times. These funds will bump up the overall church budget averages.</li> </ul> <p><b>Worship (Rebecca)</b></p>	<p><i>Board Worship Sundays</i></p> <p>March 21: Eli</p> <p>April: Kurt</p> <p>May: Poppy</p> <p>June: Jones</p>

	<ul style="list-style-type: none"> <li>• Worship Committee is scheduling about 6 weeks out, which is good, but on average the committee likes to have a schedule more like 3-4 months ahead</li> <li>• Adding Kristen to the mix has been helpful, in addition to Board of Trustee speaking monthly without Rebecca and Carolyn (Worship Committee members) expected to fill in on top of committee duties</li> <li>• Kim suggested there was interest for adding a topic on Enneagrams. Speaker Su Hansen from Ann Arbor may be a good sermon candidate, with a Wednesday Workshop led by Kristen to follow</li> </ul>																															
New Business	<p><b>Membership List for Unitary Universalist Association</b></p> <ul style="list-style-type: none"> <li>• Kristen, Poppy, Jones are cleaning the list to update UUA</li> </ul> <p><b>Newsletter</b></p> <ul style="list-style-type: none"> <li>• March: Rebecca</li> <li>• April: Eli (filling in for Poppy as Poppy wrote for Eli in Jan)</li> <li>• May: Robin</li> <li>• June: Carolyn</li> <li>• July: Kurt</li> </ul> <p><b>Sermons</b></p> <ul style="list-style-type: none"> <li>• March 21: Eli, "Welcoming Spring"</li> <li>• April 11: Kurt, "The Virtue of Mercy" (WO - Carolyn)</li> <li>• May: Poppy</li> <li>• June: Jones</li> </ul> <p><b>General Assembly:</b></p>	<table border="0"> <thead> <tr> <th><b>Newsletter Month</b></th> <th><b>Author</b></th> <th><b>Due to Jessica</b></th> </tr> </thead> <tbody> <tr> <td>April</td> <td>Eli</td> <td>3/29/2021</td> </tr> <tr> <td>May</td> <td>Robin</td> <td>4/26/2021</td> </tr> <tr> <td>June</td> <td>Carolyn</td> <td>5/24/2021</td> </tr> <tr> <td>July</td> <td>Kurt</td> <td>6/28/2021</td> </tr> </tbody> </table> <table border="0"> <thead> <tr> <th><b>Sermon Month</b></th> <th><b>Speaker</b></th> <th><b>Topic / Worship Asst</b></th> </tr> </thead> <tbody> <tr> <td>March 21</td> <td>Eli</td> <td>Spring/</td> </tr> <tr> <td>April 11</td> <td>Kurt</td> <td>Mercy/Carolyn</td> </tr> <tr> <td>May</td> <td>Poppy</td> <td>tbd/tbd</td> </tr> <tr> <td>June</td> <td>Jones</td> <td>tbd/tbd</td> </tr> </tbody> </table>	<b>Newsletter Month</b>	<b>Author</b>	<b>Due to Jessica</b>	April	Eli	3/29/2021	May	Robin	4/26/2021	June	Carolyn	5/24/2021	July	Kurt	6/28/2021	<b>Sermon Month</b>	<b>Speaker</b>	<b>Topic / Worship Asst</b>	March 21	Eli	Spring/	April 11	Kurt	Mercy/Carolyn	May	Poppy	tbd/tbd	June	Jones	tbd/tbd
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	<ul style="list-style-type: none"> <li>• Jones motions to fund an \$800 scholarship for active Congregants to attend GA at reduced or no cost, based on a Sliding Scale through application to be determined. Kurt seconded. The motion passed unanimously.</li> </ul>	<ul style="list-style-type: none"> <li>• Application to be developed for congregants to seek registration funds for UUA General Assembly</li> </ul>
Old Business	<p><b>Plans for Reconvening</b></p> <ul style="list-style-type: none"> <li>• Survey to review next meeting</li> <li>• Will hash our details next meeting</li> </ul> <p><b>Community Conversations</b></p> <ul style="list-style-type: none"> <li>• Scheduled by Month</li> </ul> <p><b>Planning for our newsletter</b></p> <p>Include the HUUC Board meeting link in the next Newsletter so that congregants have the regular link</p>	
Review action items	<p>Next Board Meeting:  Monday, April 12, 2021  7:30 – 9:15pm (extended time for Church Reopening discussion)  via Zoom <a href="https://zoom.us/j/94891000199">https://zoom.us/j/94891000199</a></p>	