

HUUC Board Meeting

Monday, October 11, 2021

7:17 PM

Meeting Start: 1932 11 Oct 2021

Attendance

Jones, Carolyn, Jim, Poppy, Kurt, Rebecca

Acceptance of Minutes

Jim motion to approve, Carolyn Second, Unanimous Approval

Public Comment/Staff Update

Sue

Nothing new, Choir is Meeting, going to start moving into church

Barb

Poppy will reach out to Barb to chat with her

Committee Reports

Finance

\$29,475 on hand, everything paid

Still looking at a deficit, slightly less than predicted

Worship

Speaker need for 11/7

Robin/Jones switched for November Sermon/Newsletter

Space and Grace

Elevator Contractor was on site, needs to order a motor

2wk lead time

Boiler appears to be heating, Tune up scheduled

Met with Roofing Contractor

Will cost more than \$1500

Good repair is \$6500

Will ask endowment for \$5000

Board is committing to fundraising

New Business

Safe Return to Church Update

Numbers are all over the place, but we're holding ok for now

Things are going well with services, people are showing up (online and in person)

Still waiting for now on refreshments, will revisit in November

Endowment Timeline and Tasks

Committee is Eli, Kwame, Anna, Darlene, Nancy Stier

Rebecca will check with Kwame on how the committee is doing

When will announcements start

Is current form available?

Consulting with Kristen

Potential future Adult Ed classes
Board needs to provide a structure that has a good chance of working
Worship committee doesn't have extra bandwidth to help
Help Consulting on Evaluating Mission Statement
Sunday after church might look good
Poppy will ask Kristen to put together an approval
Money is in budget

Building Use Request (David McIntire)

Bill Staines Concert, 03 Nov 2021
Rebecca Motioned, Jim Second, Unanimous Approval

Hanging Tapestry

Sue would like to change the tapestry over the choir loft
Green light

Board Commitments for 2021/2022

Newsletters

November - Robin
December - Rebecca
January - Jones
February - Poppy
March - Kurt
April - Carolyn
May - Jim
June - Robin

Sermons

October - Jim
November - Jones
December - Poppy
January - Robin
February - Kurt
March - Jim
April - Jones
May - Poppy
June - Robin

Discretionary Fund Use

There is no set process currently
Board Treasurer has authority to approve use
Board member will remind congregation about fund on Sunday

Old Business

None

Meeting End: 2030 11 Oct 2021

Carry Over to Next Meeting

Discuss returning refreshments to after service

Thoughtfully Revisit Mission Statement

Next meeting 1930 08 Nov 2021

Regards,

Jones Barton

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