

Minutes

HUUC Board of Directors Meeting

Monday, November 8, 2021

7:00 PM

Meeting Start: 1932 08 Nov 2021

Attendance

Jones, Poppy, Carolyn, Kurt, Jim, Robin
Sue

Acceptance of Minutes:

Carolyn motion to approve, Jim Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir is going steady

Barb

Poppy plans to keep more contact with Barb
Rebecca to spotlight Barb in December Newsletter

Committee Reports

Finance

All bills paid, Consistent amount in bank
Donation via Venmo now supported
We still have board discretionary fund

Worship

Booked through December
Would like feedback on how content is

Space and Grace

No news on lift repair
Have contractor chosen for roof repairs in spring
Snow thrower needs repair, help moving to repair shop in MKG

New Business

Do we want to do anything specific with recorded services?

Confirm consent with speaker, only record/post message

Adopt a family/Christmas Giving

Robin will talk to Boys and Girls Club

Old Business

Safe Return Update

When should we ease mask requirements?
Vaccine is approved for children
This time of year is when community is needed more
Infection rates are going up
Mortality rates aren't going up
Feelings are mixed among the board

Sue will talk to choir, Jones will talk to Anna

Idea: Holiday outreach campaign?

Endowment Timeline and Tasks

Jones working on endowment pitch from sound team for hybrid service upgrades

Building Use Request - Carolyn

Jones Motion to approve, Jim second, Unanimous

Board Commitments for 2021/2022

Newsletters

December - Rebecca (due ~11/28)

January - Jones

February - Poppy

March - Kurt

April - Carolyn

May - Jim

June - Robin

Sermons

November - Jones

December - Poppy

January - Robin

February - Kurt

March - Jim

April - Jones

May - Poppy

June - Robin

Meeting End: 2022 08 Nov 2021

Carry Over to Next Meeting

Safe Return Update

Next meeting 1930 13 Dec 2021

Regards,
Jones Barton