

HUUC Board of Directors Meeting

Monday, March 21, 2022

5:25 PM

7:13 PM

Meeting Start: 1837 21 MAR 2021

Attendance

Carolyn H., Kurt T., Poppy H., Jones B., Rebecca St. C., Mary V.

Acceptance of Minutes:

Rebecca motion to approve, Carolyn Second, Unanimous Approval

Public Comment/Staff Update

Sue

No update re Music

Barb

No report

Committee Reports

Finance

No report, Bookkeeper Report to come later this week

Worship

No report

Space and Grace

No report

Membership Committee - Mary

Reading through recruitment strategies

Will come to next meeting with recommendations for discussion

New Business

Safe Return to Church

Does no masks mean welcoming children?

Yes welcoming back children

Children care Poppy/Carolyn will discuss

Numerical threshold for masking/unmasking

Follow CDC Guidelines

Rebecca will monitor

Board Commitments

Newsletters

April - Carolyn

May - Jim

June - Robin

Sermons

April - Poppy
May - Jones
June - Robin

Annual Meeting

May or June

Pledge campaign beforehand (Starts **3 APR 2022**)

May 15th Annual Meeting

Need pledge drive/budget

Mason-Berlow Award

Board Slate

Endowment Report

Leadership Development Candidate

Next Steps Planning

Feedback on Minster Search

Email notes from calls to Poppy so she can combine

Congregational Meeting **April 10th**

Potential Consultants: Baba Ted / Pastor Matthew / Rev. Kristen

\$500

People are primed to talk about a minister

Unification/team building prior to conversation about minister

Communication covenant

Initial conversations about Minister

No decision in regards to yes or no on the topic

Board Responsibilities

Food - Reimbursable - Carolyn

Space - Small group tables - Jones

Warmup activity

Follow up

Endowment

Jones will call Eli, convey that we supported Committee recommendations

Carolyn will put endowment recommendations in the newsletter

Also include CDC guidelines

Website

Needs an update

Jones will go through website and find inconsistencies

Old Business

Meeting End: 1924 21 MAR 2021

Carry Over to Next Meeting

Next meeting 1830 18 APR 2021

Mary to update on recruitment

Space and Grace - Parking Lines

Regards,

Jones Barton

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