

# Harbor Unitarian Universalist Congregation

## April 2022 Board Meeting

Meeting Start: 1800 27 APR 2021

### Attendance

Kurt T, Poppy H, Robin D, Carolyn H, Rebecca S, Jones B, Jim S.

### Acceptance of Minutes:

*Rebecca motion to approve, Robin Second, Unanimous Approval*

### Public Comment/Staff Update

Sue

No report

Barb

No report

### Committee Reports

Finance

In good position, ending close to budget, slightly better than projected

Worship

New laptop is necessary

Price DNE \$800

*Jones motion, Robin second, Kurt proposes increasing amount to \$1000, Unanimous Approve*

**Kwame/David authorized to spend up to \$1000 on a new computer**

Space and Grace

Hot water is out

Nothing from roofing guy

City has sent safety checklist

Traffic lines on radar

Contracting usually comes in ~10-15/spot, \$30/gal for paint

### New Business

Safe Return to Church

Numbers in Muskegon doubled, still low ish

Kitchen is fine to open

Just keep watching

There will be childcare again

Newsletters

May - Jim

June - Robin

July - Kurt

## Sermons

May - Jones

June - Robin

## Annual Meeting

May 15th ~1230

Childcare available

Potluck for food

Choir present

Budget distributed beforehand

Committee Reports

**Jones to reach out to Eli re Endowment report**

We need to nominate Leadership Development Committee Member

**Kurt will reach out to Tim then Marcia**

## Strategic Planning

Congregation seems warm to the idea of a minister

Ready for details

Need better framework for communication in future discussions

Next Steps in Minister Search

Short term consultant (~3 months?)

Determines budget, job description

Help facilitate communication

**Poppy will reach out to Matthew Cockrum**

## Building Use Request

Healthwest - Pride Panel Discussion

June 8th 1800-2000, no fee, church to provide refreshments

*Robin motion to approve, Carolyn Second, Unanimous Approve*

Paula Connell's Daughter

Memorial, July 2nd

*Rebecca motion to approve, Jim Second, Unanimous approve*

## Caring Committee

Combine with membership committee?

Members reached out to Carolyn expressing desire for caring committee

Christine C and Sue M interested

**Rebecca will talk to Mary about it**

## Old Business

Meeting End: 1930 27 APR 2021

Carry Over to Next Meeting

**Next meeting 1830 16 MAY 2021**

Regards,

Jones Barton

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