

# Monday, July 18, 2022

6:17 PM

Meeting Start: 1835 18 JUL 2022

## Attendance

Jones B, Carolyn H, Rebecca S, Jim S, Poppy H  
Sue M, David M, Matthew C

## Acceptance of Minutes:

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

## 2022-2023 Board Positions

*Jones motion to reinstate all board members in there roles from 2021-2022, Rebecca Second, Unanimous approval*

## Public Comment/Staff Update

Sue

Concert hosted 7/17, raised \$665 for HUUC

**Kurt will send a thank you letter to Katie for the donation**

Folks going to UU Music Conference

Barb

Has been getting more calls re church service times and such

**David will double check that building use emails aren't still going to Kim**

## Committee Reports

Finance

All bills paid

Net profit for 2021

People are using electronic offerings

Worship

Would like to keep board on rotation, open to discussing change later

Space and Grace

Lift is fully working, still looking for new service vendor

**Jim will bring recommendation**

New roof over kitchen scheduled for end of July

Membership and Caring

Starting to track attendance, spoke with sound team to get zoom attendees

Planning to start sending letters to folks

Membership is at 40 members

Potential new membership class in fall

City of the Dead

Things going well

Would like to move rooms

Costume checks will be starting soon

## Business

Safe return to church

No update

## Board commitments

### Newsletters

August - Carolyn  
September - Jim  
October - Robin  
November - Rebecca  
December - Jones  
January - Poppy  
February - Kurt  
March - Carolyn  
April - Jim  
May - Robin

### Sermons

August - Jim  
September - Jones  
October - Poppy  
November - Robin  
December - Kurt  
January - Jim  
February - Jones  
March - Poppy  
April - Robin

## Unity Update

Would like to start Mid-August  
Sue is speaking to Lynn at unity re lease

## Ministerial Consult Recap

Very positive results from Sunday's conversation  
Contract accepted by community  
Matthew will work with Sue to get payment details set up  
First Payment Aug 15 2022  
Inform community that we are underfunded ~8k  
**Email to plug for pledges, pulpit editorial, Bring Pledge forms, request fundraiser ideas**  
**Regroup on funds after this effort**  
Start main interaction group as the board, by 3 months decide if a committee is a good idea  
Start up workshop at end of August  
Plotting out when to do workshops and strategic about when to do messages  
Goal for August is mainly learning History  
"What will having a minister help you do?"  
Communication guidelines  
Frame guidelines/boundaries  
Kickoff is August 27, full day workshop, 1000-1600  
Needs food

**Use minister section of webpage with updates**

Pictures, dates, transcripts

Child Care

Jakayla's phone is broken currently

Meeting End: 1952 18 JUL 2022

Carry Over to Next Meeting

**Next meeting 1830 15 AUG 2022**

Regards,

Jones Barton

C: [\(206\) 707-1476](tel:(206)707-1476)

On Mon, Jul 18, 2022 at 5:53 PM Sue McIntire <[sltmcintire@gmail.com](mailto:sltmcintire@gmail.com)> wrote:

I think we should discuss the childcare situation so that we can address it at tomorrow's worship mtg.

Yesterday was very confusing as we didn't know if there was childcare, so I didn't know if I should play the song to sing the children out.