

**Harbor Unitarian Universalist Congregation**  
**Monthly Board of Director's Meeting**  
**Monday, September 19, 2022, 6:30 PM**

Meeting Start: 1832 19 SEP 2022

Attendance

Jones B, Carolyn H, Kurt T, Robin D, Poppy H, Jim S  
Matthew C, Sue M, Barb W

Acceptance of Minutes:

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

Public Comment/Staff Update

Sue

No choir in October, Choir exchange in November, hymn of the month seems to be working,

Barb

UU Social Justice Network reaching out to get contact for Social Justice Chair at HUUC  
We don't have a contact currently but will put in the newsletter

Committee Reports

Finance

We are in fabulous shape, per the treasurer  
Show a net loss this month, due to changes in budget, budget will be adjusted for next month  
Kurt has drafted a letter to canvass more pledges, need advice on what direction to take.  
**Board will reach out to previously assigned contacts who have confirmed they would increase pledges**

Worship

Meeting tomorrow 9/19  
Rebecca is preparing to step back from the chair of the committee  
Carolyn will act as chair, worship team will plug for membership at services  
Filled in through the end of the year

Space and Grace

Boiler all good  
Roofer starting "within a few weeks"  
Working on hand rail for entrance  
Exit sign needs firmer securing

Membership and Caring

Reached out to Robin  
Planning to talk to Michelle Martin-Mills  
Sending Cards  
2-3 meetings prior to services for new member classes

City of the Dead

Insurance information was taken care of  
**Poppy will help on Saturday 10/8 with ticket collecting**

Business

Safe return to church  
CDC Category D (A-E scale)

Board commitments

Newsletters

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

Sermons

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

Building Request

Sue - Thursday 10/27 1700-2100  
*Poppy motion to approve, Jones second, Unanimous approval*  
CotD - Sept 8, 15, 22, 29, Oct 6, 1830-2000  
*Robin motion to approve, Carolyn second, Unanimous approval*

Congregational Workshop

Soup Sunday  
3hrs after service, till ~1500  
Revisiting history and covenant  
What worked well, what didn't, what were victories, what wasn't successful, will go through a putting together a covenant  
**Jones will send an email**

Ministerial Consult

Website Audit  
Mobile does not seem to work great  
**Kurt will meet with Poppy, David and Matthew to review**  
Scope of sequence for work **Poppy will talk with Matthew**  
Aug-Nov - Data Gathering  
Sum up at end of November  
Dec - Review  
January - Board to develop framework recommendations  
February - What's next?

March-June - Figuring out and launching next steps  
Coms/Brief to inform congregation of work and coms plan  
Sharing a recap of workshops (socials, email, website)  
Poppy will do Sept Workshop

Childcare

**Poppy will talk with Barb**

Carolyn Member thing

Marie Cisneros would like to know if its appropriate to sell jewelry in the social hall  
She can sell after service, can't leave things here

Unity Church still on hold

Meeting End: 1945 19 SEP 2022

Carry Over to Next Meeting

**Next meeting 1830 17 OCT 2022**

Regards,

Jones Barton

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