

HUUC December 2022 Board Meeting

Monday, January 16, 2023

5:32 PM

Meeting Start: 1834 16 JAN 2023

Attendance

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

Acceptance of Minutes:

Rebecca motion to approve, Carolyn Second, Unanimous Approval

Public Comment/Staff Update

Sue

No report

Barb

No report

Committee Reports

Finance

Budget is doing very well for the midpoint of the year, projecting a deficit but less deficit than expected.

Worship

Schedule is going along

Annual Meeting set for June 4th

Space and Grace

Arionna directing taking down Christmas decorations, needs to get them to the basement

Jeff O cleared snow Christmas Eve

A pulpit stair rail has been submitted to the endowment

Lift is operational, door needs to be pushed/pulled at ground level

Still trying to get service out of service company (A4 Access)

Membership and Caring

Poppy will go with Carolyn to visit Shirley to reactivate membership

Scheduling Member Class/Ceremony before April 5

City of the Dead

No Report

Endowment Committee

February 1st target for recommendations

Board intention to vote on approval of recommendation via email, pending required discussion

Business

Safe return to church

No update

Board commitments

Newsletters

February - Kurt
March - Carolyn
April - Jim
May - Robin
June - Rebecca
July - Jones

Sermons

February - Jones
March - Poppy
April - Robin
May - Kurt
June - Jim
July - Jones

Wedding Officiation Approval

Poppy motioned that The Board of the Harbor Unitarian Universalist Congregation of Muskegon, Michigan, hereby recognizes The Reverend Kathryn Bert as an ordained Unitarian Universalist minister in good standing and hereby authorizes her to solemnize legal weddings on behalf of our congregation, tradition and association of congregations, Carolyn Second, Unanimous Approval

MUUSJN Donation Request

Robin motioned to donate \$100 to MUUSJN, Rebecca second, Unanimous approval
Discussion: Jim will notify Marcia that we have reconfirmed our membership to MUSSJN and suggest that she should propose someone from our congregation to act as representative to MUUSJN

Board Retreat

Moved to Poppy's House
Planning, team building, road mapping, data review

UUA Certification

Sue is on it

Meeting End: 1917 16 JAN 2023

Carry Over to Next Meeting

Next meeting 1830 20 FEB 2023

Regards,

Jones Barton

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