

HUUC Board Meeting

Monday, March 20, 2023

Meeting Start: 1830 20 MAR 2023

Attendance

Robin D, Jones B, Carolyn H, Jim S, Poppy SH, Kurt T, Rebecca S
Matthew C, Tim H, Nancy S, David M, Sue M, Barb W

Acceptance of Minutes:

Jones motion to approve, Rebecca Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir is losing 3 members

Barb

Building use request from Sue

Sunday May 7th

Acapella group practice

Poppy Motion, Jones Second, unanimous approval

Barb will make an HUUC Admin gmail

Note will be added to physical calendar to email events

Email should be added to website

Jim will place traps for mice

Matthew

Workshop on Sunday

Committee Reports

Finance

Business as usual

Prepaid pledges starting to reflect in the budget as slight slippage

Payroll software is no longer going to be supported by Quickbooks

Going to keep using for now, haven't needed support previously

Worship

In good shape

Rebecca volunteers to enter the rotation for board meetings

Wondering about overall spring cleaning

Space and Grace

Spring Cleaning April 29th

Boiler was inspected, Passed

Chad and Jeff O are huge helps

Membership and Caring

New faces joining committee

Visited Eric Glatz

New member joining Sunday

Social Justice - No report

Leadership - No Report

Endowment

*Robin Dennany motions to endorse the Endowment Committee recommendations as presented,
Jones Barton Secods, Unanimous Approval*

City of the Dead

No report

Business

Board commitments

Newsletters

March - Carolyn

April - Jim

May - Robin

June - Rebecca

July - Jones

Sermons

March - Poppy

April - Robin

May - Kurt

June - Jim

July - Jones

Proposal from Tim H

Board will review and discuss in April

Childcare No update

Annual meeting June 4th

Sue will have draft budget for April meeting

Board will talk to committees April-May, Link budgets to Church Direction, "how does this budget support the churches vision"

Space and Grace -Jim

Caring and Membership - Sue

Music/Worship - Carolyn

Social Action - Poppy

Board Expenses - Jones

Leadership Development - Poppy

Sound Team - Jones

Meeting End: 1942 20 MAR 2022

Carry Over to Next Meeting

Tim's Proposal

Next meeting 1830 17 APR 2023

Regards,
Jones Barton