

HUUC Board Minutes  
February 20, 2023  
Submitted in old school form by Carolyn Holmes

Attendance via Zoom

Robin Dennany

Poppy Hernandez

Rebecca St. Claire

Carolyn Holmes

Kurt Troutman

Matthew Cockrum

Sue McIntire

David McIntire

Barb Witt

Kwame St. James

Phil Lund (Mid America Region Consultant)

Meeting Minutes for January meeting approved.

Committee Reports:

Finance – We are in good shape (Kurt Troutman reports sent via email to board members)

Space and Grace – No report

Worship – Schedule is filling in, Committee meets Tuesday, Feb 21, 2023

Membership/Caring – New members joining committee are Chad, Angie, Nancy Johnson. One goal of the committee is to schedule greeters for Sunday mornings. Membership Classes are forming for March.

Social Action – Meeting Wednesday January 22, 2023. Looking for a cause HUUC can commit to.

MUUSJN fees have been paid for this year to renew our membership.

(David will notify Marcia, committee chair)

Rebecca received mail reminder that it is time to renew Zoom. David will follow up.

Administrative - Barb let us know that child care provider will need a 30 minute break after 3.5 hours of work when providing child care for workshops following services. She would also like an update on schedules of groups meeting at HUUC.

Endowment Committee - report was sent via email to Board members.

Phil Lund: (Guest consultant on Vision/Mission/Values statements). He is available through Mid America Region to offer training or facilitating and resources on this topic. His location is St. Paul UU, whose values statement is “Service, Integrity, Joy.” In his presentation he advocated identifying three values that reflect our congregation. This drives the Vision and Mission. Recommends using a listening circle approach and involving as much of the congregation as possible.

Three steps suggested: 1) Train group leaders/facilitators, 2) Conduct group sessions (no more than 8 participants) to identify values, 3) small group of writers take info from all of the groups and draft a vision/mission statement based on values and info identified in small groups.

Vision, Mission, Values statements to be used on web page and he highly recommends using photos that show our congregation expressing those values and acting on our mission.

Recommended resource: <https://sites.google.com/uua.org/circles-rounds/home>

Matthew Cockrum/Congregational Workshop Sunday, February 26, 2023. Build upon work that grew out of our last workshop

1. Strategic Stewardship
2. Revive Congregational Life and Calendar
3. Review/Renew Mission, Vision/Values & Covenant

The Board and Leadership Development persons who were tasked with examining these issues in the January workshops will deliver 3-5 minute messages to describe their categories and invite participants to break into subgroups to work on those three areas for the day. Matthew will provide an outline with guiding questions for the breakout groups. Short term goals are a hoped-for outcome. Use of “Listening Circle” technique should be used. Possible opportunity for “Talking Stick” or some similar tool. (see link provided by Phil Lund)

Board will act on Endowment Committee plan in March

Next Meeting: March 20, 2023 6:30 p.m.

Newsletter duty for March – Carolyn Holmes

Sermon duty for March – Poppy Hernandez