

HUUC Board Meeting

Monday, June 19, 2023

Meeting Start: 1834 19 JUN 2023

Attendance

Jim S, Jones B, Carolyn H, Kurt T, Rebecca S., Sue M, Matthew C

Acceptance of Minutes:

Carolyn motion to approve, Kurt Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir is off for the summer

Barb

No report

Matthew

Has enjoyed the year with us

Encourages us to look at what does our emerging ministry look like

Stay in touch with Phil Lund (good resource for small communities)

Look at how board functions, how are things written down

Include why we do things along with the how

Keep talking to people, see if anyone is looking for practice sites

Minister industry right now is shifted more towards consultancy and special projects

Committee Reports

Finance

No remarkable expenses in the last month

~\$4k insurance bill coming up, higher than normal

FY ends 6/30

~\$14k deficit, as budgeted

Worship

Looking for speakers for August

Will tentatively maintain current board rotation for speakers, subbing Kal Fox for Jim

Space and Grace

Lift is having mystery gremlins, people report issues, Jim can't replicate

Dishwasher is not working currently, leaning towards replacement

Been using a lot of water for the grounds

Membership and Caring

Membership class planned for fall

Johnathan S, Rachel, Sam W?

People should make an effort to reach out to Susan F

Social Justice

Pitching idea of a small pantry internally currently

Leadership and Development

No report

Endowment

No report

City of the Dead

First cast gathering has happened

"We Built this City" theme

Business

Board commitments

Newsletters

July - Jones

Sermons

July - Jones

Meeting End: 1930 19 JUN 2023

Carry Over to Next Meeting

Next meeting 1830 17 JUL 2023

Regards,

Jones Barton

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