

# HUUC Board of Directors Meeting

Monday, October 16, 2023, 6:20 PM

Meeting Start: 1833 16 OCT 2023

## Attendance

Jones B, Poppy H, Kurt T, Carolyn H, Robin D, Rebecca S,  
Sue M

## Acceptance of Minutes:

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

## Public Comment/Staff Update

Sue

No report

Barb

No report

## Committee Reports

Finance

Things are looking fine

Does not reflect COTD funds

~\$3k preliminary estimate

\$500 of COTD funds reserved for COTD donation

Should start thinking about pledge drive and service auction

February Pledge Drive Party? Start things earlier

*Robin will talk to Marcia HW about planning a pledge drive kickoff with \$300*

Worship

Forming a google drive, using [huuczoom@gmail.com](mailto:huuczoom@gmail.com)

Scheduled to end of year

Space and Grace

No report

Membership and Caring

Dale H is not doing well, Sue has reached out to Peggy offering assistance

Social Justice

No report

Leadership and Development

No report

Endowment

No report

City of the Dead

~600 people

## Business

Safe Church Policy

*Poppy motions to accept the Safe church policy as presented by Robin D on 10/16/23. Rebecca second, unanimous approval.*

Jones will print copies and provide to David M for upload to website

#### Minister Search Update

Phil Lund is putting out feelers

Probably going to be people looking for "Transitional Ministry"

Former full time ministers transitioning away

Poppy will continue finding resources through fill and reach out to Matthew

#### Bylaw Updates

Current bylaws have been passed on for upload to the website

#### Board commitments, 2023

##### Newsletters

November - Rebecca

December - Jones

January - Poppy

February - Kurt

March - Carolyn

April - Kal

May - Robin

June - Rebecca

July - Jones

##### Sermons

November - Kal

December - Rebecca

January - Jones

February - Poppy

March - Robin

April - Kurt

May - Kal

June - Rebecca

July - Jones

Meeting End: 1924 16 OCT 2023

Carry Over to Next Meeting

Next meeting 1830 20 NOV 2023

Regards,

Jones Barton

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