

HUUC Board of Trustees Meeting Minutes December 2023

Meeting Start: 1840 18 DEC 2023

Attendance

Jones B, Robin D, Kal F, Kurt T, Carolyn H, Rebecca S
Jim S, Sue M

Acceptance of Minutes:

Carolyn motion to approve, Rebecca Second, Unanimous Approval

Public Comment/Staff Update

Sue

Choir is smaller this season but plugging along

Barb

No report

Committee Reports

Finance

We are looking really good currently, with a surplus
Partially due to not having a minister, partially due to pre paid pledges

Worship

No current needs, filled through end of February

Space and Grace

Thanks to Arionna for decorating the church for the holidays

Lift update

A \$1,524 invoice was received that was higher than what was expected and the lift is still having issues
Jim is cleared to pay and get reimbursed
Issues seem to be very intermittent, mainly door opening and closing at various levels
Have repair quotes, but how long will it needs parts thrown at it?

Membership and Caring

Jonathon S ready to sign the book

The situation discussed last month has been steadily progressing, lots of people helping
Sue has been acting as point for communication and encouragement but does not have much more capacity to do so

Social Justice

Tutoring starting back up

Leadership and Development

No report

Endowment

7 requests for funding this cycle

Very few cuts required

Committee roles are being reviewed at a meeting in February

Eli is rotating off, needs replacement

Poppy needs to propose someone

Committee would like an interpretation of the term limit wording in the by-laws

*Carolyn motions to accept Endowment Committee recommendations for dispersal, as proposed by Eli F
at the December 2023 Board of trustees meeting, Robin Second, 5 Aye, 0 Nay, 1 Abstentions*

City of the Dead

No report

Business

Board commitments, 2023

Newsletters

January - Poppy

February - Kurt

March - Carolyn

April - Kal

May - Robin

June - Rebecca

July - Jones

Sermons

January - Jones

February - Poppy

March - Robin

April - Kurt

May - Kal

June - Rebecca

July - Jones

Meeting End: 1954 18 DEC 2023

Carry Over to Next Meeting

Next meeting 1830 15 JAN 2024

Regards,

Jones Barton

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