

HUUC Board of Trustees Meeting November 2023

Monday, November 20, 2023

6:21 PM

Meeting Start: 1841 20 NOV 2023

Attendance

Jones, Kal, Kurt, Rebecca,
Jim, Christine

Acceptance of Minutes:

Rebecca motion to approve, Kurt Second, Unanimous Approval

Public Comment/Staff Update

Sue

No report

Barb

No report

Committee Reports

Finance

Keeping on

Payroll was audited, no findings

Slight profit currently

Worship

Doing well, appreciates board members doing services

Space and Grace

New hose bib installed

Snowblower repaired, ready for winter

Back awning is sagging a little

New smart thermostats being explored

Elevator Service of GR was out to look at the lift (New service company)

Membership and Caring

Per Carolyn, re: children's RE

"A bit of a concern has turned up and I think we need to be aware and perhaps plan to do something in response. (???) Jessica and Anna were discussing the lack of a formal program for our children. They are looking at the issue from two perspectives-as parents and as speakers/worship leaders. As worship leaders, they feel the content of the service may need to be adjusted if children will be present for the entire service. As parents, they mentioned knowing that new families who have been church shopping have asked if we have a program for kids. When told that we do not, the suggestion is to check out First Congregational Church. I am not sure what the solution is to this. Just be aware that it is being discussed and perhaps we can have a reply ready when it comes up again. I would love to say that we are

forming a program or making an effort to create a program. And I strongly feel that we must serve all ages. But we seldom have any children in the building on Sunday mornings. We won't attract young families without a program but we cannot go to the effort to create a program when there are no children. "

Peggy and Dale are having personal issues, the Board is ready to support them, need volunteers to move stuff 2 DEC

Social Justice
No report

Leadership and Development
No report

Endowment
No report

City of the Dead
No report

Business

Board commitments, 2023

Newsletters

December - Jones
January - Poppy
February - Kurt
March - Carolyn
April - Kal
May - Robin
June - Rebecca
July - Jones

Sermons

December - Rebecca
January - Jones
February - Poppy
March - Robin
April - Kurt
May - Kal
June - Rebecca
July - Jones

Meeting End: 1935 20 NOV 2023

Carry Over to Next Meeting

Next meeting 1830 18 DEC 2023

Regards,
Jones Barton
C: [\(206\) 707-1476](tel:(206)707-1476)