

# HUUC Board of Directors Meeting

## 1/15/2024

Meeting Start: 1835 15 JAN 2024

### Attendance

Jones, Kal, Carolyn, Kurt, Rebecca, Poppy  
Jim, Nancy

### Acceptance of Minutes:

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

### Public Comment/Staff Update

Sue

Choir is not planning an exchange with All Souls this year

Barb

No report

### Committee Reports

Finance

Funds are doing very strong, currently presenting a net surplus of ~\$6k  
Partially due to having budget for ministerial care starting in October

Worship

Meeting tomorrow, doing well

Space and Grace

Christmas decorations brought down, huge help from Arionna, definitely want to maintain that it is a social event for future years

Lift is working (currently). Current part that is causing issues is in the car, not at each level, 1 year parts and service warranty, \$1630

*Kurt motions to approve spending to repair elevator, Carolyn Second, Unanimous approval*

Membership and Caring

No report

Social Justice

No report

Leadership and Development

No report

Endowment

Committee is looking for proposals for a new member (Hoping for prior to 19 FEB)  
Working on formalizing roles of the committee positions

City of the Dead

No report

### Business

Community Aid Situation

They are being checked in but are having ongoing health issues and not taking visitors  
APS are reportedly coming to assess

**Kurt will contact Sue to discuss the cost that this aid has incurred and report back to the board**  
Minister effort

There have been talks with Matthew C. and Phil L. regarding work that has been done to prepare for a minister

Service Auction and Pledge Drive

Marcia H previously proposed doing them together and helping run them, waiting for direction from the board

Board is in support of Marcia and Robin running with this

Could tie in to 70th anniversary of congregation and 100yr for the building

Board commitments, 2024

Newsletters

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: 1943 15 JAN 2024

Carry Over to Next Meeting

**Next meeting 1830 19 FEB 2024**

Regards,

Jones Barton

C: [\(206\) 707-1476](tel:2067071476)