

**HUUC Board of Directors Meeting
Monday, February 19, 2024**

Meeting Start: 1835 19 FEB 2024

Attendance

Jones B, Robin D, Carolyn H, Kurt T, Poppy H, Rebecca S, Kal F (z)
Sue M

Acceptance of Minutes:

Carolyn motion to approve, Robin Second, Unanimous Approval

Public Comment/Staff Update

Sue
Traveling more this winter, have had people step up to fill, choir is smaller this year but chugging along

Barb
No report

Committee Reports

Finance
Reimbursement for lift repair, appears to be working
Running at a surplus
1099s Filed

Worship
Going fine

Space and Grace
No report

Membership and Caring
Updated UUA information
Membership down by 2 (-4 +2)
At 41 total

Social Justice
Muskegon Pride starting to spin up, Kal involved

Leadership and Development
No report

Endowment
Worked through plan of operation
Meeting again 4/1
Requesting potential appointees so they can be involved
Exploring requesting donations to get inflow from outside the congregation, looking for advisement there
Want to up marketing/visibility

There are potentially UUA resources for grants for legacy planning
There are people in Muskegon as well

City of the Dead
No report

Business

Board commitments, 2024

Newsletters

March - Carolyn

April - Kal

May - Robin

June - Rebecca

July - Jones

Sermons

March - Robin

April - Kurt

May - Kal

June - Rebecca

July - Jones

Building Use Check-in

Anna has moved 4H to downstairs, will be using that space for their meetings

Childcare/RE

Current person is inconsistent, putting out feelers for additional

Attendance of children is up

Parents would like RE

Do we want volunteers? Hire Someone?

Service can be streamed to where RE is happening

Previously had a 3 person rotation presenting a curriculum

Will have people circle up after church and put something in the newsletter

Minister Update

Still in conversation with Matthew

Concerns about Time commitment

Under consideration

Building use request

Memorial service for Eric Glatz, May 18th

UUA 2024

GA is fully virtual in June, cost is \$280 til 3/15

June 20-23

Could run from church

Ask Leadership and Development if they have recommendations for attendees

Kurt has a video to share around

<https://www.uua.org/ga>

Can allocate for 3 registrations

Will put call for volunteers in newsletter

Kurt will be main contact

Margot Haynes (Former member) has offered to come present on some of the issues being discussed at GA

Mainly removal, replacement, amendment to the principals and purposes

Will ask Matthew to provide partner Service

Meeting End: 1940 19 FEB 2024

Carry Over to Next Meeting

Next meeting 1830 18 MAR 2024

Regards,

Jones Barton