

# HUUC Board of Director's Meeting MAY 2024

Meeting Start: 1835 20 MAY 2024

## Attendance

Jones B, Carolyn H, Kal F, Rebecca S  
Christine C, Sue M, Jim S

## Acceptance of Minutes:

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

## Public Comment/Staff Update

Sue  
Choir is wrapping for the season  
Attending Music Network Conference

Barb  
No Report

## Committee Reports

Finance  
Everything doing well  
Slight deficit this month due to lift repair expenses  
Service auction brought in \$1945  
24 pledges received so far  
Budget with updated pledge numbers shows 19k deficit  
**Sue needs to know what changes need to be made prior to annual meeting, needed by 5/27**  
Has to send to 10 days before annual meeting

Worship  
Free speech sermon on 6/30

Space and Grace  
Lift took 1.5 days of work, other mechanical issues were found  
Additional cost of \$1980 incurred  
State inspector came by, we are supposed to have twice annual inspections  
Service contract costs \$250 upfront plus \$162/visit plus parts and labor  
*Rebecca moves to amend the budget to pay \$1980 to repair the elevator and return it to compliance, Carolyn Second, Unanimous approval*  
*Rebecca moves to enter into a contract with Elevator Services for maintenance and inspection of the lift at a cost of \$250 up front plus \$162 twice per year, Jones Second, Unanimous approval*

Jim will execute this contract

Membership and Caring  
Abe R has shown interest in joining

Social Justice

Pride planning is ongoing  
Might need its own committee

**What UU materials do we have available/can get in time? Check UUA bookstore**

Tutoring is winding down

Leadership and Development

No report

Endowment

No report

City of the Dead

Still looking for a Director if anyone has any leads

Someone to handle cast, lead rehearsals

Route is shaping up, cast response is good

Business

Board commitments, 2024

Newsletters

June - Rebecca

July - Kal

Sermons

June - Rebecca

July - Jones

August - Poppy

Annual Meeting

**Proposed 6/9, Need to finalize if this will be the date**

We should have a further discussion as a congregation on the 8th principle prior to GA so our delegates have a firm position on how the congregation wants to vote.

**Rebecca will talk on this topic on 6/2 service**

Meeting End: 1941 20 MAY 2024

Carry Over to Next Meeting

**Next meeting 1830 17 JUN 2024**

Regards,  
Jones Barton  
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