

# October 2024

#BOT

Meeting Start: 21-Oct-2024 1810

## Attendance

Trustees: Kal F, Jones B, Robin D

Staff / Public: Sue M, David M

## Acceptance of Minutes

No quorum to vote on minutes

## Public Comments / Staff Update

- Sue
  - Virtual hymnal beta test ongoing
    - Zoom folks prefer powerpoint over chat
    - Anna E having conversation with UUA about accessibility
    - Has music and recordings as well
  - September coffee house went well
- Barb
  - No report

## Committee Reports

- Finance
  - Everything going well, bills paid, paid elevator service contract
  - Waiting on expenses from CotD
- Worship
  - Still working on filling in around the holidays
- Space and Grace
  - Kal has written a proposal for updating lighting in sanctuary, fleshing out pricing

- Bottom of back step still needs cold patching to fill depression
  - Probably need to look at replacement of the full driveway in the next few years
- Membership and Caring
  - Keeping up with aging members
- Social Justice
  - No report
- Leadership and Development
  - No report
- Endowment
  - Met 29 SEP 2024
  - Discussed game plan to accomplish getting endowments awarded on time
  - Discussed communication at length
  - Endowment intends to have recommendations ready before the Dec 16th BOT meeting. If they do not have recommendations ready, they will inform the board when they will be ready and request that the board meets prior to 15 Jan 2025 to vote on endowment awards so that they meet their timeline.
- City of the Dead
  - \$3845.24 Brought in
  - Participated in and was beneficiary of an art show the Friday prior to the event

## **Business**

- RE Director Search Update
  - Kwame has reviewed the HarborUU emails to ensure they're going to the right places
  - Kids think the nursery toys are not age appropriate
  - Kids enjoy helping with offering and chalice lighting
- Kal has written a proposal to take action on organizing HUUC's electronic documentation
  - Will send on to board for consideration
  - Will discuss in November

## **Board Commitments**

- Newsletters  
 November - Rebecca  
 December - Jones  
 January - Poppy  
 February - Kurt

March - Jones  
April - Christine  
May - Robin  
June - Rebecca  
July - Kal  
August - Robin

- Sermons

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

Meeting End: 21-Oct-2024 1905

### **Carry Over to Next Meeting**

Acceptance of September Minutes  
Support for endowment committee roles  
Discuss RE Director Posting  
Discuss Website updates

Next Meeting: 18 NOV 2024 1800