

**HUUC Board of Trustees  
Wednesday, April 11th, 2017  
Board Meeting Minutes**

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Present: Rebecca St. Clair, President; Jeff Ochsner, Vice-President; Tim Hamlin, Secretary;  
John Wilkinson, Peggy Humphreys  
Absent: Poppy Hernandez

**1. Chalice lighting / Check ins**

**2. Acceptance of February 2017 Minutes:**

**Motion by Bruce, second by John; Minutes accepted as written.**

**3. Guest Presentation; Kurt Troutman and Carlotta Bosse**

Kurt gave a presentation about a Martin Luther King reenactor; Rev. Stephon Ferguson, who will be performing MLK speeches at the Frauenthal Theater on Thursday, October 5<sup>th</sup> 2017. The event has a long and growing list of sponsors including The Frauenthal, Muskegon Community College and The Muskegin Foundation. Kurt is asking that the HUUC become a sponsor and donate some funds to this event. The Social Action Committee has, already, decided to donate \$250 for this cause. After some discussion about available funds and sources:

**Tim made a motion, seconded by Peggy that the board approve a matching amount of \$250 to be taken from the Board Expenses portion of the budget bringing the total church donation to \$500. Motion approved.**

Carlotta provided a report regarding her plan to do a clothing donation center at the church and answered questions from the board. Carlotta will finalize her written report to the board for final approval at the next board meeting.

**4. Committee Reports:**

- a) Social Action; Approved \$250 for the MLK reenactment event this October.
- b) Caring Committee: Adding a 2 new members, one with pastoral care experience.
- c) Religious Education: Tim gave verbal report; Margot Haynes is ending her time as teacher at the end of this school year. She will not be teaching this coming Fall. A parent survey are planned for gathering information to use for planning next for next year.

d) Finance (Bookkeeper/Treasurer) reports: Current balance is very good as of March 31<sup>st</sup>.

**5. New Business:**

- a) Budget/Informational; the budget as, currently drafted for the coming fiscal year is about \$7,000 over budget (the amount pledged).
- b) Annual meeting date set: To be Sunday, May 21<sup>st</sup>.

**6. Old Business:**

- a) Lift for handicap accessibility: Funds for this project at this point are:
  - \$20,000 total cost with possible sources to pay being:
  - \$5,000 from donations
  - \$7,000 from church savings
  - \$4,000 possibly from the Chalice Lighter program
- b) Chairs for back row of church: Bruce has received a catalogue from Barbara Kidd and will go ahead and purchase appropriate chairs. Up to \$1,000 is available including a donation by Barbara Kidd.
- c) Service Auction; There is, still, no one to do this project. This may not happen this year.
- d) Tim's list of activities; Tim is in need of backing away from many of the duties he is, currently, performing. A list of these duties was provided.

**7. Adjournment:**

9:15 pm: **Motion to adjourn by Jeff, second by Peggy; approved**

**8. Dates:** Next Board Meeting: Wednesday, May 10<sup>th</sup> at 7:00 p. m.

May Newsletter deadline: **by 12 noon Thursday May 25th.**

Respectfully submitted:

Tim Hamlin  
Board Secretary