

**HUUC Board of Trustees
Wednesday, June 8th, 2016
Board Meeting Minutes**

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Present: David McIntire, President; Rebecca St. Clair, Vice-president; Tim Hamlin, Secretary; Deborah Margules, Bruce Froelich, Jeff Ochsner

Guest: Margaret Humphries (new board member as of 7-1-16)

1. Chalice lighting / Introductions

1. Acceptance of May 2016 Minutes:

In Tim's absence for May meeting Jeff Ochsner performed this vital function. He has hand written note (very legible). It was agreed Tim will scan those notes and distribute as the May minutes.

1. Treasurer's/Bookkeeper's Reports:

a) Treasurer's Report, Bruce Froelich (written and verbal):

Pledges are up above last year's pledges. There are about \$7,000 in unpaid pledges at this time. Reminders will be sent out.

b) Bookkeeper's Report, Deborah Margules (written and verbal):

We continue to be in good shape. Overall expenses are almost \$5000 below budget for the year (with GA funds not, yet, completely spent.

Motion to accept Treasurer's and Bookkeeper's reports by Rebecca St. Clair, second by Jeff Ochsner. Motion passed.

1. Approval of Annual Meeting Minutes

- After a brief review of minutes presented by Tim the board approved them with the understanding that Tim will review spelling of all names before publishing them.

Motion to approve by Jeff Ochsner, second by Deborah Margules;

Passed.

1.

1. Committee Reports:

- a) Music and Worship (by Rebecca St. Claire)

Margarite Humphries with Dale's help will be doing the Order of Service for Sunday Services for 3 months. Announcements will, no longer, be in the OOS but will be posted, instead on a display, white board in the social hall. This display may include some 'classified ad' type things such as work needed or services offered.

- a) Caring Committee (Written report submitted and verbal report by David McIntire):

Eli Fox is joining the committee to take the place of Deborah Margules who is leaving the committee.

- a) Space and Grace (Jeff Ochsner gave verbal report):

Saturday workdays will begin again and more volunteers are needed to complete the entryway and to move on to other major projects such as the social hall.

1. Old Business:

- a) Wedding for July 2nd; canceled. Paperwork never came in and the wedding is delayed – perhaps long term.

1.

2. New Business:

a)

- a) David is recommending Marie Cisneros for the Endowment Committee to fill a vacancy. Marie is, also, currently doing some publicity committee work (managing the church Facebook site for one).

Motion by Deborah Margules, second by Bruce Froelich to approve Marie's appointment to the Endowment Committee; Approved.

- a) David said the member directory is being updated and he is asking for feedback on anyone missing or other edits to current list.
- a) Scott Braspenninx offered to sell some of Will Cummin's belongings, which were donated to the church. The sale was to be a fundraiser for the church. This was some time ago and there is, now, a question about what happened in this regard. David will email Scott to inquire.

1. Adjournment:

Motion to adjourn by Jeff Ochsner, second by Deborah Margules;
approved at 8:24 p. m.

1. Dates:

Next Board Meeting: Wednesday, July 13th, 2016 at 7:00 p. m.

June Newsletter deadline: Sunday, **July 17th !**

Respectfully submitted:

Tim Hamlin
Board Secretary