

-

**HUUC Board of Trustees
Wednesday, August 9, 2017
Board Meeting Minutes**

Present: Rebecca St. Clair, Jeffrey Ochsner, Peggy Humphreys, Kurt Troutman, Eli Fox, Poppy Sias-Hernandez
Absent: John Wilkinson
Guest: Dale Humphreys

- 1. Chalice Lighting/Check-ins**
- 2. Acceptance of July, 2017 Minutes:** Motion made by Jeffrey with corrections, seconded by Eli. Motion carried.
- 3. Guest Presentations:** There were no guest presentations.
- 4. Treasurer's/Bookkeeper's Reports:** Kurt reported that pledges are coming in very well, but the money from Sunday collections is below budget.

There is \$52,000 cash in the bank. Twenty percent of it is designated for the lift and the kitchen renovation.

The Finance Committee is currently meeting informally during the summer.

The City of the Dead is the only fundraiser the church has currently.

Eli suggested that the church make investments where three percent interest can be earned monthly after the lift and kitchen are completed. There was no motion made but there was general consensus that this is a good idea.

Peggy moved to accept reports. Eli seconded. Motion was carried.

5. **Committee Reports:** No reports due to summer hiatus.

6. **New Business:**

MLK, Jr. Presentation at Frauenthal

In mid-September, Kurt will give a pulpit editorial (Sept. 10) where he will play 90 seconds of a performance given by an actor depicting the late Dr. King to stimulate interest and participation. The Board expressed agreement on this plan.

New Position of R.E. Coordinator

The position was posted for two weeks on the Internet, and approximately two dozen applicants were narrowed down to four. Alice Serou, Rebecca St. Clair, and Tim Hamlin interviewed three applicants (one dropped out). They decided on Kim Burr, an active member, to be R.E. Coordinator, but not to teach.

Sue McIntire suggested that Kim come in as a contract worker and then switch to employee status at the end of the calendar year. This idea was approved by consensus.

There was discussion about changing the fiscal year to match the calendar year. Kurt will research it.

Peggy moved that the Board accept the candidate Kim Burr for the position of R.E. Coordinator. Jeffrey seconded. The motion carried.

Regarding the Platform Lift

Nothing official has been heard from the Chalice Lighters regarding the grant. Jeffrey moved to “provide the money from the general fund balance and any further expected funds will return to the general fund.” Poppy seconded. Motion carried.

Jeffrey and Rebecca will be checking on the progress John Wilkinson is making on the lift.

Motion to Adjourn

Kurt moved that the meeting be adjourned. Peggy seconded. The motion carried.

The next Board meeting will be Wednesday, September 13 at 7:00 p.m.

Respectfully submitted,

Peggy Humphreys
HUUC Board Secretary

