

HUUC Board of Trustees

April 11, 2018 Minutes

Chalice/Check in:

Present: Kurt Troutman, Poppy Hernandez, Rebecca St. Clair, Jeff Ochsner,

Absent: Jon Wilkenson, Peggy Humphreys, Eli Fox

Acceptance of Minutes

motion to accept minutes made by Kurt Troutman, supported by Jeff Ochsner, all ayes in favor, motion carried.

Public comment/guest presentations:

No public Comments

Committee Reports –

Finance: Kurt Troutman provided finance report

Other committees: no other committee reports provided

New Business

Budget: Motion to approve 2018-19 budget made by Jeff Ochsner, supported by Poppy Hernandez, all ayes, motion carried.

Building Use: per discussion regarding building use protocol, the board added a \$10 use fee for members of the congregation. Motion to amend building use form to include a \$10 rental fee for members who use the building for political purposes was made by Kurt Troutman, supported by Jeff Ochsner, all ayes in favor, motion carried.

Endowment Appointment: Motion to appoint Eli Fox and Win Frederick to the endowment committee made by Kurt Troutman, supported by Jeff Ochsner, all ayes in favor, motion carried.

Mason/Berlow Award: Discussion to nominate Kwame James for the award, Jeff to handle the engraving of the plaque.

Other business: no other business

Old Business

Entryway/ lift: the board will take the issue of how to proceed with plans for the lift to the annual meeting to seek congregational input.

Adjournment