

HUUC Board of Trustees  
Wednesday, January 10, 2018  
Board Meeting Minutes

Present: Rebecca St. Clair, Kurt Troutman, Peggy Humphreys,  
Poppy Sias-Hernandez, Eli Fox  
Absent: Jeffrey Ochsner, John Wilkinson  
Guests: Jerry Kuester, Dale Humphreys, Darlene VanderKolk

1. Meeting was called to order at 7: 05 p.m. with check-ins
2. December minutes were read. Eli moved/Poppy seconded to accept the minutes. Motion carried.
3. Clothes Pantry: Rebecca said she will contact Carlotta to come to the next Board meeting to discuss the Clothes Pantry and logistics and possible Social Justice oversight.
4. Caring Team: Margot Haynes resigned as committee chairperson. Jerry Kuester has stepped forward to be the new committee chair. The Board voted its acceptance of Jerry as the new chair (moved by Kurt, seconded by Poppy).

The statement will remain in the Order of Service as to who the contact person will be for a given month. Poppy suggested that Kim Burr field the calls and refer them to the designated person. Rebecca plans to meet with Kim and ask her to start mailing the newsletter to people.

Of the \$500, \$135 has been spent during the fiscal year.

5. Endowment Committee: Darlene provided a written report. Grants are for the calendar year, January through January.

Kurt moved “to approve the Endowment Committee’s recommendations with our thanks, and we would request our continuing concerns to be relayed to the committee.” Seconded by Eli, motion carried.

6. Treasurer’s Report: Process completed for moving salaried employee to hourly status.

Deborah Margules, our bookkeeper, is not doing well health-wise. Kurt said David McIntire has agreed to step in as bookkeeper. The Board agreed by consensus.

Kurt passed out the bookkeeping reports for November to December of 2017.

Peggy moved to accept the Treasurer’s and Bookkeeper’s Reports. Eli seconded. Motion carried.

7. Building Use Requests: Jim Johnson asked to move meditation meeting nights to Wednesdays to coincide with YouTube experiences in the sanctuary. Agreed by consensus.

Congregation Community Conversation Gathering: Poppy said it is scheduled for February 25.

Time on February 11 for Rob Davison to hold a “meet and greet” was approved.

8. Old Business:

Platform lift: No new information.

Phone and Internet: Eli said we received an offer through Google that would be free, but we would have to upgrade.

8. (continued) She will talk with Jessie Forquer (who is willing to help) regarding IT needs. The phone service would be free.
9. Poppy moved to adjourn. Kurt seconded. Motion carried.

Respectfully submitted,

Peggy Humphreys  
Board Secretary