

HUUC Board of Trustees
Wednesday, August 8, 2018
Board Meeting Minutes

Present: Rebecca St. Clair, Jeffrey Ochsner, Peggy Humphreys, Kurt Troutman, Eli Fox, Philipp Maeder

Absent: Poppy Sias-Hernandez

Also Present: Kim Burr, Win Frederick, Dale Humphreys

Note: There was no Board meeting in July

1. Meeting was called to order, with check-ins.
2. The minutes of the June meeting were read. Jeffrey moved that the minutes be approved. Kurt seconded. Motion carried.
3. Treasurer's Report: Kurt said we have \$42,503 in the bank. The bills are paid.
4. Rebecca said there is an off-budget bill from the last fiscal year: painting and repairing of the eaves. It was okayed last fiscal year but was too late. Kurt moved that \$1,262.50 be transferred from the general budget for building repair. Jeffrey seconded. Motion carried.
5. Bookkeeping Report: The July income was low, which is expected due to lower attendance during the summer. There is a deficit of \$3,500. David's report was accepted.
6. Green Sanctuary Report: Phil said that there will be more information next month. Kim Burr will involve the children in a rain barrel project.
7. A personal matter was discussed.
8. Entryway and Lift: We need architectural drawings. We have received no new bids. Kim will contact a contractor regarding architectural drawings. We will owe an additional \$10,000. We have already paid \$16,000 to the elevator lift company.
Jeffrey thinks the electrical aspect will be okay. An instructor said to take it to an electrical supply house to let us know what we need. Rebecca said that the Rev. Colleen Squires knows an architect, but she might not be able to contact the architect until after she (Colleen) recovers from recent surgery.
9. General Assembly: Rebecca came home from G.A. with materials for a Board retreat, possibly for a Saturday. Or we could devote some time to the materials with every Board meeting, around five-to-ten minutes, devoted to "Governance Learning." This will not be until a few months from now due to busy schedules.

Rebecca talked about Larry Ladd's webcast, "Duties of a Board," concepts about managing resources including the larger mission of stewardship and generosity. He also addresses the "fiduciary concept"—acting on behalf of others, not "guarding the gold."

10. Jeff said it would be good to include in Board meetings notifications of members and friends who are ill or who have died since the last meeting. Board members agreed this is a good idea.

Kurt mentioned that Paul Kidd will soon be honored with a brick inscribed with his name at the U.S.S. Silversides submarine, and that this would also be the type of news to share with the Board at each meeting.

11. Kurt moved for adjournment. Eli seconded. The motion carried.

Note: Since Kurt would have to miss two scheduled Board meetings on the current schedule, the Board agreed to meet instead on the third Monday for the next two months. The next meeting will be on September 17.

Respectfully submitted,

Peggy Humphreys
HUUC Board Secretary