

Harrisonburg Unitarian Universalists Board of Directors Meeting
January 9, 2022

1 – Greeting/Welcome/Reading/ Check In

A thankful heart is not only the greatest virtue, but a parent of all the other virtues – Cicero

2 – Board Organizational Issues

Members Present – Jo Anne St. Clair, moderator; Rich Sider, Treasurer; Irvin Peckham, Secretary; Nancy Barbour; Jo Bowman; Linda Dirscherl

Next Meeting – Tuesday February 5, 2022

3 - Key Short- Term Issues

- Update on Electrification of RE Building and Solar Installation - Rich
 - Sometime next month, the solar installation will begin. RE building is all done.
- Sunday Worship/Worship Committee - Nancy
 - Will meet next week; not sure if we have confirmed someone to speak to us from Faith-in-Action. Jo Anne will check a representative from Faith-in-Action with Merle [NANCY CHECKED AND SOMEONE IS COMING FOR THE LAST WEEKEND IN FEBRUARY]
 - We need people to volunteer for the Worship Committee. Any suggestions are welcome.
- Building & Grounds – Picnic Table - Jo
 - Charlie and his son put a new top on the old table. Issue resolved.
- Personnel Committee - Update on Religious Education Holiday Event Irvin
 - Paula appreciated the support for the RE event and all the help she received after breaking her rib. We continue to encourage people without children to show support the Religious Exploration events.

4 – Key Long – Term Issues

- Return to the HUU Building for Hybrid Services - Jo Anne
 - Jo Anne had a discussion with David. They are thinking of revisiting the metrics that will allow us to go to a hybrid service in view of the evolution of the pandemic. We still have not resolved a contract for a third party to set up equipment we need for hybrid services.
- Board Member Recruitment for 2022 - Jo Anne/All
 - Some question of whether we should be adding another member to the board. Discussion tabled until we know for certain whose term is up in 2022.
- Interest in Returning to a Regular Quarterly Dialogue- Jo Anne/All
 - Suggestion that we have 15 minutes after one of the services after the coffee chat. January 30th accepted for a conversational dialogue. This will begin at 11:45, after conversation during coffee time.

5 – Minutes/Reports

- December Financial Report - Rich
 - Submitted: attached.

- We discussed what we might do with the auction. Suggestion of organizing it online.
- Process/Timeline for Annual Stewardship Campaign - Rich
 - Rich presented the timeline for the budget process. Discussion on dates for the annual congregation meeting and the Stewardship Sunday on March 27. Nancy will ask the Worship Committee to address how we might handle Stewardship Sunday.

6 – Other Business?

None

7 - Adjourn

Motion to adjourn: _____

7:40 Pm

Respectfully Submitted,
Irvin Peckham, Secretary

Addendum:

Rich is in the second year of a two-year term as Treasurer.

Jo Anne is in the second one-year term as Moderator

Linda Dirschel and Jo Bowman are completing their third year of their 3-year term.

Nancy Barbour and Irvin Peckham are in their 2nd year of their 3-year term.

[Timeline: Budget Process](#)

[Treasurer's Report](#)