

Board of Directors Meeting
HUU
September 13, 2022

Harrisonburg Unitarian Universalists Board of Directors

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- Greeting/Welcome/Check-in
 - *Reading: "The way a team plays as a whole determines its success. You may have the greatest bunch of individual stars in the world, but if they don't play together, the club won't be worth a dime." – Babe Ruth*
- Approval of minutes
 - § Irvin moved to approve
 - § Martha seconded.
 - § Unanimous approval
- Board Organizational Issues
 - Members present
Nancy Barbour, Moderator; Rich Sider, Treasurer; Irvin Peckham, Secretary; Martha Faw, Jo Bowman
 - Next Meeting – October 9, 2022 at noon
- Key Long-term & Short-term Issues
 - Leadership Task Force Memo – Rich
 - Re: Communication with and assisting the Worship Committee.
 - Have a liaison between the Board and Worship committee - Martha Faw agreed to serve in this role.
 - Have Tom Hook increase his hours to support the work of the committee.
 - Some discussion of what Tom would be doing for the WC - his role will need to be discussed with the Worship Committee.
 - Irvin proposed that the Board accept the first two recommendations
 - Martha seconded. Pass Unanimously.
 - Nancy will take the lead in communication with the Worship Committee about these recommendations.
 - Clarification of the Worship Committee roles and responsibilities – Nancy
 - The committee description in the HUU manual is outdated.
 - Nancy will discuss the rewriting with Merle.
 - Membership – Rich

- Martha suggested carpooling. She will contact Amy.
 - Friendship House Luncheon – October 20 – Nancy
 - Nancy and Dee will work on having people to help with serving, bringing food.
- Other Business
 - None
- Adjourned at 8:30

Respectfully submitted, Sept 14, 2022
Irvin Peckham, Secretary