

## HUU Board Minutes

April 11, 2023

Members present-Nancy Barbour, Rich Sider, Martha Faw, Jo Bowman

The minutes from the last meeting were approved.

Key Long-Term and Short-term issues.

-Rich and Nancy met with Tom Hook regarding the Manual revisions. It looks good and should be done in a month or so.

-The Personnel Committee met with Paula and finalized her job description. Jo will ask Tom to announce her new position in the E-News and will ask David Lane to announce it during the morning service.

-The results from the Sunday service with Kirk Ballin seemed positive for the UUA Bylaws Article II changes proposed by the UUA. Merle Wenger is interested in being a delegate for the General Assembly meeting and we would like to find another person also. This can be attended in person or virtually. Nancy will put a request for another delegate in the E-News.

-HUU's Annual meeting will be May 28 after the service. Nancy will confirm then that the congregation is in support of the changes proposed by the UUA. We will have a catered meal after the meeting. Martha Faw will get several price quotes from local restaurants for the food.

-We now have a Buildings and Grounds committee. Members are Cathy and Charlie Strickler, Rich Sider, Bill Howe and Jo and Rick Bowman.

■ The Caring Circle has ordered outdoor plaques to memorialize Nancy Endress, Norm Lawson, and Shirley Vasey, which were committed to prior to the pandemic. These will be placed at the trees in the yard around the HUU building. The Caring Circle has made a proposal for how to memorialize members and friends who have died going forward. They recommend purchasing a wooden plaque with brass plates that will be engraved with names and dates of HUU members and friends who have died. HUU will pay for these plates. If families want an additional memorial on the HUU campus, the family can present a proposal to the Board. A motion was made and seconded that this proposal be accepted. The motion passed. The Caring Circle will communicate this with the congregation.

-A gift of \$750 was received from the family of JoAnne St. Clair. A motion was made and seconded to add this money to our Memorial Fund. The motion was passed.

-Tom Hook has volunteered to pursue replacing our name tags and their arrangement.

-HUU was well represented at the Faith in Action meeting. Progress is being made on the issues of childcare and transportation.

-The fundraiser with the Waynesboro UU is scheduled for April 29. Blue Stone Sky will be presenting a concert. It was proposed and approved that the money donation will be split 60% Waynesboro/ 40% HUU. Paula will coordinate refreshments.

-The Red Tent group would like to meet at HUU on the 1<sup>st</sup> Saturday morning of each month from 10 – 12. Martha Faw will check with Tom Hook about the custodian's schedule and about using Zoom.

Treasurer's report- Rich reports that Income is steady, but the expenses may exceed the budget for the year. Costs for the technology and tech support and other staff expenses have increased. We could end the year with a deficit. Rich will present a revised FY 2024 budget at the May Board meeting for review before it goes to the Annual meeting for final approval.

Respectfully submitted-

Jo Bowman