

HUU Board Meeting 12/3/23 --Minutes

Members present- Nancy Barbour-Moderator, Rich Sider- Treasurer, Sandy Greene, Bill Weech, Martha Faw, Jo Bowman

The minutes from the previous meeting were approved.

Next Board meeting- Jan. 7, 2024

Short term Issues-

1. The minutes from the previous Worship Committee meeting were provided by Lee Anna Farrall
2. Rich reported that the final net amount received from the 2023 Auction is \$8816!
Many thanks to Sandy who did most of the final clean-up.
3. Some questions for the Membership Committee-
Would it be possible to have a more complete calendar of upcoming events? This should be listed on the online calendar and in the building.
Nancy will check with Tom Hook about additional UUA services that we could use with social media (Facebook, SnapChat, Instagram). Tom does not want to be in charge of placing these ads or deciding the content of each.

Long term Issues-

1. HUU Board Retreat Strategic Planning Follow-up-
Bill Weech has prepared a draft of the 2023 Strategic Goals. This has been sent out to the congregation. Bill will host a discussion on this after the service on Dec. 10. His presentation will outline the 5 goals and provide time for feedback. On another date, (possibly Jan. 7) we will ask the congregation to contribute action step ideas on the 5 goals to provide broad input for committee/board small group work to follow. There should be a leader at each of the groups to help gather ideas. We will ask Paula, Tom, Dee and Kim to attend to contribute their ideas.
2. There have been several requests from the community lately for HUU financial help. There was discussion on how to handle these requests. If the request comes from an HUU member or friend, it will be referred to the Caring Circle to make a recommendation to the Board. If the request comes from outside our community, the Board or the Moderator will recommend that "People Helping People" be contacted by the requestee. HUU financially supports "People Helping People" with a yearly contribution.
3. It was not felt that there was a response needed on the Revisions of Article II from UUA.

Other Business-

1. We would like to acknowledge the special efforts made by some of our members and friends. Sandy Greene has volunteered to send cards in appreciation.
Bill Howe and Judith Dreyer for all their work on the HUU grounds
Tom Hook for his excellent work on the newsletters
Barbara Moore for handling the trash and recycling each month
Martha Faw for handling refreshments and flowers
Dee Black for the beautiful music and organizing the new choir
Merle Wenger for managing the refreshments
Paula Bennet for her work with visitors and new attendees
Sarah Cheverton for her tech work
Thanks go to all the many generous volunteers who help make HUU thrive!
2. It was approved to send a monetary end-of-year bonus to Paula, Tom, Kim and Dee.

Respectfully submitted
12/3/23
Jo Bowman