

**January 27, 2019**

## **Quarterly Dialogue Harrisonburg Unitarian Universalists**

Grayson Sless, as Moderator, gave the general rules for the meeting.

### **Gratitudes and Appreciations:**

- Excellence of Speakers for Sunday services
- Appreciation for the work of Dr. Paula Bennet
- Appreciation of pianist and those who understand our sound system

### **Updates:**

- Shirley Vasy stated that two and half years ago our Trustees were out of date and per our Constitution we couldn't incorporate. Due to a change in the law we can now incorporate. The HUU Board of Trustees voted to proceed with non-stock incorporation. Rich Sider and myself met with Attorney Clint Sellers, who gave us a good price for the incorporation and for serving as our agent. As agent, he will file appropriate papers yearly. He has reviewed our revised Bylaws.
- Wonshe' reminded us that the last person leaving the building should lock the door. Discussion ensued about the best way to ensure this happens – perhaps developing a procedure. It was also brought to our attention: if you can see light through the back door is not properly closed - slam the door.
- Quarterly Dialogue – Board Steering Committee will quickly process issues that arise.
- Women's Bathroom – Lots of issues involved – now putting together a price for the updating and improvements, possibly up to \$2,000.00. If anyone has thoughts about colors, materials, design, etc. please contact Charlie Strickler.
- Request made by Pamela Beverage for a Vestibule outside the building, as it is very cold for persons sitting in the center of the room.
- Discussion re: Administrative Assistant position as Wonshe' as doing more in the office. David Lane, Board of Trustees Moderator, indicated that a search was done for the AA position, but the Board of Trustees felt that if Wonshe' agreed to take on some of the tasks that she was already doing that might be best for the present and possibly the future. Wonshe' agreed to this and is doing these tasks well.
- Merriment Committee – Jo Anne St. Clair brought up the suggestion that has been made of having a Silent Auction that focused on dinners and activities, as well as having a committee to plan ongoing social events. Joni Grady stated that she will coordinate Circle Suppers for 2019 – 2020. Several persons indicated an interest in discussing a "Merriment Committee".
- Merle Wenger discussed his plan to refresh the Community Café signage and draping. He is considering soft coral tones. If you have any concerns/thoughts on the update, please see Merle.
- Cathy Strickler stated she would us to explore the idea of having solar panels on the ground for our building.