

Harrisonburg Unitarian Universalists

Board of Trustees Meeting

Date: February 8, 2015

Time: Noon to 1:30 PM

Board Member Attendance: Grayson, Rich, Paul, Rebecca, Linda

Also attending: Member of Caring Committee, Barbara Moore

<i>Item</i>	<i>Topic</i>	<i>Who</i>	<i>Action</i>
a	Moment of reflection/reading of HUU Mission	ALL	
b	Approve January minutes	ALL	Linda proposes to accept minutes, Rebecca Seconds, all approved
c	Review of agenda for changes/additions. Treasurer report sent via e-mail.		
1.	Treasurer's report	Rich	N/A for information only
2.	Update from Caring Committee: Barbara Moore <ul style="list-style-type: none"> CC policy draft will need additional refinements before it is ready for board review. Grayson proposes that someone from the board meet with the CC to go over the documents. 	Barbara Moore	Grayson will contact the CC to set up a meeting
3.	Recommendations re: Social Justice Committee <ul style="list-style-type: none"> The plan for reestablishing a SJ committee, along with purposes and objectives, was reviewed. The components include Education, Action and Service. Ask nominating committee to look for a strong individual to be chair of the SJ committee, that person will look to recruit members and set regular meetings. 	Grayson/Rebecca	Grayson and Rebecca will create a final draft. Grayson will talk with nominating committee Rich moves to accept the actions, Paul seconded, all agreed
4.	Review 1/17/2015 revised Congregational Life Coord. Job. Desc. <ul style="list-style-type: none"> Reviewed next steps for presenting information regarding the new position. Provide highlights of the position and announce that it will be discussed on Stewardship Sunday. It does not need to be voted on until May 	All	Rich will create a blurb for Enews Claire will announce Stewardship Sunday in Enews Paul moves to approve the job description revised 1/17/2015, Linda Seconds, all approved
5.	Any Committee Chair Reports/Updates See above (CC update) <ul style="list-style-type: none"> Finance committee met to discuss Stewardship Sunday. 	All	Rich will contact Kirk about speaking on Stewardship Sunday
6.	Congregational Feedback	All	
7.	Added Agenda Items for today <ul style="list-style-type: none"> Gabriela sent questions for Safe Church Policy and budgeting 		Will be addressed next board meeting

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8.	March board mtg. agenda items – plan for communications for Stewardship Sunday which is now on an earlier date. The board will meet a week sooner to accommodate the new schedule..	ALL	
9.	What went well today and what could we improve <ul style="list-style-type: none"> • Linda- Brief committees about what to bring to board and how to use the time well. • Re-address the line of communications. 	ALL	
10.	Upcoming Events of note: <ul style="list-style-type: none"> • BOARD RESPONSE TO BUDGET REQUESTS • March 8 - STEWARDSHIP SUNDAY PRESENTATIONS Board Meeting will be rescheduled for March 1, @ 9am Potluck Sunday • April 30 - FINAL BUDGET SUBMITTED TO THE BOARD • May 17 - CONGREGATIONAL VOTE ON BUDGET & Annual Meeting 		March Board Meeting moved to March 1, @9am