

Harrisonburg Unitarian Universalist Church

Board of Trustees MEETING AGENDA

Date: June 12th, 2016 from Noon to 1:30 PM

1. Opening Items

- a Moment of reflection/reading of HUU Mission
- b Minute taker –Wendy Pendleton
- c Welcome to new board member and thanks to outgoing board members
- d May minutes distributed earlier and approved via e-mail
- e Review of agenda for changes/additions
- f **Board met in Executive Session 1:10 to 1:30 PM**

2. Documents/information distributed prior to meeting for review by board members:

- a. May YTD Budget, May Board minutes distributed previously

3. Progress Updates:

- a. DRE candidate
 - The DRE Hiring committee interviewed 2 candidates and made a recommendation for the new DRE.
 - The board discussed the possibility of a 10 month vs. a 12 month position and agree the position should be 12 months, with the DRE responsible for arranging summer coverage.
 - The board unanimously voted to approve the proposed candidate and should they decline the position, the second candidate will be offered the position.
- b. Parking lot lighting work has been started, and will be adjusted as needed.

4. Follow-up items:

- a. Grounds repairs from Rt. 33 accident: All repairs have been completed, but we have not received the final police report regarding fault of the accident, therefore we have not processed any insurance claim and as agreed earlier we will cover the cost if the person at fault had no insurance
- b. Summer child care: - We will be looking for parents to volunteer with childcare.

5. New Business:

- a. Member resignation letter
 - The board agreed that Grayson will send a response.
- b. Opportunity for board/interested others to attend UUA Church Growth Workshop Sept. 10th
 - The Board plans to send several members and maybe some other congregational members to attend this workshop.
- c. Board retreat
 - Location TBD and Oct 1st is the date that works based on everyone's calendars.
- d. Book read for the Board
 - The book, Turning Point, was previously distributed and ~~Baerd~~Board members will read it by the board retreat.
- e. Vacant board position
 - Shirley Vasy is willing to serve until the next annual meeting. The board voted unanimously to appoint Shirley Vasy to a one-year term.
- f. Board moderator - - brief discussion on the logic of having the board moderator serve for one year in the second year of a three year term.
- g. Grounds
 - The new trees planted for Paul Revell, and those added after the accident need to be watered. Rich agreed to coordinate the watering schedule along with his wife. Grayson agreed to serve as temporary Grounds chairperson.

6. Ongoing items:

- a. CLC Update
 - The CRE building is need of a clean-up day, and Wonshé will put out an announcement asking for volunteers for cleanup.
- b. Committee Updates

- Discussion about the restarting a choir. Dee is willing to be the Choir Director.
- Social Justice will have booth at the July 23 Shenandoah Pride Festival
- Safe committee spotlight in the fall
- Adult RE will be the spotlight in September
- Spotlight Series will take a break for the summer.
- c. Community Feedback – no additional feedback noted.
- d. Agenda items for July 10th Board meeting will be solicited by email.

7. Pending items

- a. Implementation of Safe Church and training for new RE staff when hired
- b. Policy for future reference on subsidies for board or committee chair leaders interested in attending UUGA (Rebecca and Grayson)
- c. Visit from Jerry Harness & a few board members of Hagerstown Maryland UU Congregation on July 10th

Looking Forward:

- Potluck Committee Spotlight Series
 - Adult RE in September
- UUA General Assembly in June
- New Budget Year begins July 1, 2016 to June 30, 2017
- July 10th – visitors from Hagerstown Maryland UU congregation
- July 31st 5th Sunday Town Hall (need a facilitator)
- September 10th – UUA workshop on Church growth at Glen Allen, VA UU Church from 9:00 AM to 3:30 PM with Kathy McGowan (our UUA Rep)
- October 30th 5th Sunday Town Hall