

Harrisonburg Unitarian Universalists

Minutes

Board of Trustees Meeting

Date: April 12, 2015

Time: Noon-1:30 PM

Attending: Grayson, Tom, Rebecca, Linda, Gabriela, Rich

<i>Item</i>	<i>Topic</i>	<i>Discussion</i>	<i>Follow Up</i>
a	Moment of reflection/reading of HUU Mission	ALL	
b	Approve March minutes	ALL	
c	Review of agenda for changes/additions.	All	
1.	2015/16 Budget update and CLC position	\$58,000 pledged, 2 more pledges remaining. \$60,000 budget approved for 2015-2016. Other adjustments made to get within \$600 of a balanced budget (total expense budget-\$69,475) with the CLC position included.	
2.	Approve 2015/16 proposed budget	Gabriela moved, Grayson seconded. All approved.	
3.	Nominations update	Searching for possible chairs for various committees. Caring comm. does not want a chair. But for ease of communication board discussed asking committee to appoint a contact person. Finance comm. needs chair. Board-Richard Wolf agreed to be a candidate. Board could function with 6 members. Social Justice- Ralph chair.	Merle and Amy working on finding additional candidates
4.	Safe Church policy update	Gabriela reported finishing "Safe Congregations" rough draft. Is ready for inspection and editing. Final draft by end of April. Needs to be approved by May 10, 2015. Next year background checks on RE staff to start.	Linda to edit and board to review by next board meeting.
5.	Congregational Feedback: Stewardship Sun, TH, Other: Changing Table	1) Need approval of the budget which will include the Congregational Life Coordinator position at the next congregational meeting on May 17. 2) Gabriela reports RE program going well although challenging getting parents to commit to various projects. 3) Congregation has strong praise for the work Charlie is doing for building and grounds. 4) The need for a "changing table" will be discussed with relevant people.	Grayson will talk with Rick.
6.	Prep for the annual Meeting	Grayson to send out annual budget in addition to description of CLC position by first of May. Need 15% of congregation at meeting for a quorum.	
7.	Dana Collection recipient April and going forward	Gemeindeshaft in March. April is New Bridges. May for Collins Center.	
8.	Participation in "Smaller Congregations UU Leadership Experience" in Birmingham, AL	Advantages and disadvantages discussed. Tabled for future consideration. Conference subsequently cancelled due to lack of interest.	

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9.	Aaron Peeks Mease's Wednesday night Yoga request	Board favorable. Offers opportunity for wider HUU exposure to community. Free will offering suggested. Aaron needs to be shown how to unlock and lock the sanctuary. [Who is responsible for keys?]	Grayson to follow up with Aaron.
10.	Delegates to GA in Portland	In Portland June 24 to 28. Grayson and David not going this year. Linda is planning to attend. It was suggested that HUU could pay for her registration/some expenses as delegate. GA has yet to contact HUU for formalities. Gabriela expressed a possible interest but is reflecting further upon it.	
11.	Membership in Virginia Interfaith Center	Discussed advantages and disadvantages of joining the wider national organizations. Faith & Action is a new committee forming in Harrisonburg. Continued membership in the Harrisonburg/Rockingham Interfaith Association encouraged and the \$25 yearly fee approved.	
12.	Co-sponsoring Building the New World conference @ Radford University	Advantages and disadvantages discussed. No action to be taken on conference request for HUU sponsorship.	
13.	Other	1) Linda will put out a notice for an armchair and used furniture to be placed in the multipurpose room. 2) The blinds on windows need to be replaced to make the room darker for use with projector and computers. Charlie wants to paint walls. The paint is considered a nominal cost.	To be discussed further with relevant people.
14.	Upcoming Events of note: <ul style="list-style-type: none"> • April 30 - FINAL BUDGET SUBMITTED TO THE BOARD • May 3 - Congregational Potluck at Hillandale Park in honor of Bernie Mathes @ 1:00 PM • May 17 - CONGREGATIONAL VOTE ON BUDGET & Annual Meeting • June 24-28 UUGA General Assembly 	Discussed.	