

HUU BOARD MEETING MINUTES
Held at HUU
August 11, 2013
Attendance: Les, Gabriela, Tom, and Paul

ITEM	DISCUSSION	ACTION	ACCOUNTABILITY
Chalice Lighting, Appointment of Scribe, Check-In		Claire- Scribe	
Congregational Feedback	Fluctuation of temperature in sanctuary reported by some members as uncomfortable.		
Approval of minutes	Approved via Email 7/14/13	The first draft of the board Minutes sent just to Les and then he will send it to the other board members.	Les and Claire
Review of Agenda			
Treasurer's Report	New format for Treasurer's Report, presented by Les for Rich. Gabriela was having issues with her pledge account, and it caused a lot of consternation. Can we ask new members how they would like their pledges and households to be recorded at the new HUU 101 class? Information management/ membership	Ask David about this issue and how to get that information at the beginning of becoming a new members	David, Les, Claire

Selected Committee Reports			
B&G:	Issues with Cleaning	Create a list of responsibilities. Conversation with cleaning staff	Claire Rick
CYCORE	Safe congregations document updated and to be completed Volunteers should be screened through VA offender's registry. Hired teachers to receive a background check.	Completed and presented to board during the next board meeting.	Joni
Others	Because the congregation voted several years ago to be more "green", plates and utensils were purchased to be used at potlucks and other events, rather than paper products. Recently, use of those washable items has fallen off. The congregation	Claire to put in the enews	Claire

	needs to be reminded of their environmental commitment and encouraged to use washable plates.		
Old Business	<p>Membership directory is ready to go out to people.</p> <p>Air conditioning is installed and used in the sanctuary. Waiting for Dominion to update electric issues to continue installation of the back area.</p> <p>Trees need maintenance or removal.</p>	<p>Email directory to members</p> <p>Tree issues presented at town hall meeting September 29th. Paul to speak with Rich about hiring a licensed tree expert for maintenance of the trees.</p>	<p>Claire</p> <p>Paul</p>
New Business	<p>Circle Dinners, and broader issues of "fellowship". Creating a sense of loving community.</p> <p>Appreciative Inquiry- self-evaluation of congregation How does the congregation feel about its self and where they would like to go? Would like to spend half of the retreat on Appreciative Inquiry.</p> <p>Agenda for Retreat via email</p>	<p>Present to Town Hall. Les will send an email to huu-announcements prior to the next town hall indicating that the topic will be discussed.</p> <p>Les would like to present the idea of Appreciative Inquiry at the Board retreat.</p>	<p>Les</p> <p>Les</p> <p>Les, Tom, Gabriela, Linda, Paul, Rich, and Grayson</p>

Tickler- Town Hall: Topic of fellowship and hospitality, activities with other members; including circle dinners, game nights, or outdoor activities.