

HUU BOARD MEETING MINUTES
Held at HUU
January 13, 2013

ITEM	DISCUSSION	ACTION	ACCOUNTABILITY
Chalice Lighting, Check-In	Members present: Jennifer Spiller (Moderator), Les Grady, Tom Endress, Jim Hollowood (Treasurer), ?	Scribe	Claire Hahn
Review of Agenda		No changes to agenda	
Grayson Sless re Nominating Comm.	<p>Grayson Sless met with the Board to discuss the charge to the Nominating Committee. He posed several questions:</p> <ol style="list-style-type: none"> 1. Who else will serve on the committee? 2. How many Board members should be nominated? 3. Should we restructure the Treasurer's position? 4. What talents or skills will we need for new Board members? 5. What does the Board think about the document "Helpful Characteristics of a Board Member?" 	<p>Answers provided:</p> <ol style="list-style-type: none"> 1. Jenn will find someone 2. Two for three year terms and one to fill Willow Kelly's term (1 yr). 3. No. 4. Need women and younger people. Also need experience in HUU. 5. Board will read and get back to Grayson. 	<p>Jenn re #1. Board re #5</p>
David Lane re Membership Comm.	<p>David Lane reported on the activities of the committee, including the steps they have taken in recent years to be deliberate about growing the membership. Gave credit to Judith Hollowood for many of those steps. Current committee members are David (Chair), Jo Bowman, Rick Bowman, Linda Dove, Sue Ganey, and one other. They have tried to clarify procedures.</p>		
Treasurer's Report	<p>Jim Hollowood updated the Board on HUU finances up to the end of 2012. He also stated that the certification of membership will go to UUA by the end of the month.</p>		
Buildings and Grounds Committee	<p>Charlie Strickler is working to get quotes from at least two HVAC contractors for air conditioning the main building. Snow removal was an issue last week. Merle will see that it is taken care of each week. The old chairs have been removed from the basement, cleaned, and given to Good Will. This</p>		

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	was done by Merle Wenger's employees.		
Caring Circle	The committee is growing. The major current concern is Eric Milnes and his surgery.		
Social Justice	Needs direction on when to send check to People Helping People.	Was instructed to go ahead and send check for the amount in the budget.	Jim Hollowood.
Sunday Services	Proposed that HUU designate a Steward for each Sunday who would be responsible for opening and closing the building, putting out hymnals, picking up after the service, and place the collection in the lock box.	The Board was amenable to the suggestion but would like a more formal proposal and coordination with other committees. Perhaps could be combined with the greeter.	??
Personnel	Proposed that we set up a Communications Committee to coordinate dissemination of information within HUU.	Jenn moved that we set up such a committee. Les Grady seconded. Unanimous approval. Les will speak with David Lane about this.	Les Grady
Old Business	Les Grady is still working on the Growth and Vision Survey.		Les Grady
New Business	Jim Hollowood discussed the Poll on Immigration that has been proposed for the agenda at General Assembly.	Jim Hollowood moved that HUU endorse placement of the Poll on Immigration on the GA agenda. The motion was seconded and carried unanimously.	Jim Hollowood

Compiled by Les Grady from notes by Claire Hahn and Les. Minutes submitted by Les Grady, 5/11/2013. Approved by Board, 5/12/2013.