

HUU BOARD MEETING MINUTES – JUNE 10, 2012 (Noon)

Board Members Present: Jenn Spiller (Facilitator), Norma Wise, Tom Endress, Paul Revell, and Jim Hollowood, Treasurer. Visitors present were Grayson Sless and Judith Hollowood.

The meeting was opened with chalice lighting, reading of our Mission Statement, and a brief check-in. May minutes were approved.

Grayson reported from Personnel Committee on status of hiring a new Office Administrator. From a total of 25 applicants answering the advertisement, 8 received telephone and 5 received personal interviews, resulting in No. 1 and No. 2 choices. The committee is waiting for results from background check and acceptance answer from No. 1 for finalization. The Board discussed need for bringing office up-to-date, postponing a plan for development until the position is filled. We hope to hear from Rich Sider next month regarding his exit interview with Mike Quayle.

TREASURER'S REPORT – All in good shape

COMMITTEE REPORTS

Sunday Services

Judith Hollowood requested and received Board's go-ahead for inviting Andy Schmookler (per his request) to speak to the congregation on an upcoming Sunday, with his assurance that the message would be non-political.

CYCORE - No report. On summer vacation

Building and Grounds – Jim reported that back section of property needs attention. Suggested that Don Krech be given responsibility for property.

Caring Circle – No report

Membership and Fellowship – Tom Endress accepted liaison position.

Social Justice – Welcoming Congregation – Adult RE – Paul Revell accepted liaison position. He has developed a policy statement which we expect to be formulated into a website.

Jim recommended that we develop a fund-raising committee – possibly combining Fellowship and Fund-raiser. He will talk to Merle and Tom to Mary for their input.

Shared Ministry

A Leadership Orientation Proposal from SMT was discussed, focusing on need for a workable date for all participants. Jenn will ask Willow to work up her unique tally sheet on line so we can pass it on to SMT.

NEW BUSINESS

Jim offered revised Board Structure Proposals as follow: (1) In accordance with our By-Laws, he proposed, and we agreed, to change meeting times from once each month to once every other month, beginning after the July meeting, with the understanding that additional meetings may be held if necessary. The Finance Committee could meet the alternate month.

(2) Recommended and approved – Select from membership a President (Jenn) and Vice-President (Les) to conduct business and represent HUU legally, and a Scribe (Norma) to record minutes at Board meetings.

(3) Suggested and agreed that the Town Meetings could be used as a platform for the Board as well as the congregation.

(4) Suggested that a retreat be held for two half-days, rather than one entire day, with no objections.

Old/New Business

Growth – To get this subject back into the forefront, It was felt that formation of a task force might be productive and Jenn asked that we all work on concrete ideas and bring them to our July meeting for consideration by such a group as would be formed.